

Regular

Monday, May 16, 2016 7:00 PM

Library at the Memorial Middle School, 505 S Chestnut St, Bldg. C, Winnsboro, TX 75494

1. Call to Order

2. Invocation and Pledge to Flag

3. Audience Comments - The board cannot respond to non-agenda items. Maximum five minutes per individual.

4. Approval of Consent Agenda Items

4.A. Minutes from Previous Meeting(s)

4.B. April Reports of Bills Paid and Tax Collection Report

4.C. At-Will Employment of Jessica Birdsong - WES Secretary and Michael Turner - Custodial

4.D. Request to Renew the Student/Athletic Insurance Contract with Texas Student Resources for 2016-2017 with the same Premiums: the Premier Plus Plan for the Amount of \$22,206.00, the Catastrophic Coverage for the Amount of \$1,608.00, and the Voluntary 24 Hour Plans for the Amounts of \$196.00/94.00 and \$291.00 for Varsity Football Coverage and \$9.00 for Extended Dental

4.E. Delete Board Policy EHBA(Local): Special Education (removal of Wood County Special Education Cooperative from Local Policy)

5. Information Reports

5.A. Kudos for Kids

5.B. Students of the Month

5.C. Curriculum Report - MMS Student Presentation

6. Items of New Business

6.A. Consider/Action on Approval of WHS Out-of-State Student Travel for FCCLA, BETA and FFA Chapters Scheduled for Summer 2016

7. Personnel

7.A. Consider/Action on Resignations of Clint Reneau, Christy Booth, Steve Burrow, Holly Guthrie, Holly Wasson - MMS and Carrie Privette, Codie Reneau - WES

7.B. Consider/Action on Reassignment of Amanda Capehart to the High School with an Eleven Month Classroom Teacher Contract

7.C. Consider/Action on Employment of Molly Davidson
- Educational Diagnostician, Suzanne Wallace -
WES, Rodney D. Brents - WHS and Brittany
Tarkington - MMS

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

9. **Adjournment**

Board Secretary