

Regular

Monday, June 20, 2016 7:00 PM

Board Room at the Administrator Building, 207 E Pine St, 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. May Reports of Bills Paid

4.C. Budget Amendment(s)

4.D. At-Will Employment of Felipe Perez - Special Education Aide

4.E. At-Will Termination of Ruby Cash - Custodial

4.F. Renew the Financial Audit Agreement with Arnold, Walker, Arnold & Company, P.C. for the Amount of \$19,950.00

4.G. Renew the Claims Administrative Services, Inc. Workers' Compensation Agreement with Annual Premiums of Fixed Costs of \$20,766.00 with a Loss Fund Maximum of \$61,183.00

4.H. Approve the Revised WES Depository Authorization Resolution

4.I. Request Permission for a Garage Sale on July 22, 2016, from 8:30 AM - 3:30 PM to Sell Unused Miscellaneous District Items

4.J. Request Permission to Scrap the Following Vehicles and Buses: 1995 Ford Crown Victoria VIN# 7283; 1992 Ford Van VIN# 6842; 1998-D Blue Bird Bus VIN# 2076; 1989-D Blue Bird Bus VIN# 3236; 1989-D Blue Bird Bus VIN# 3227; and 1998-D Blue Bird Bus VIN# 2076

4.K. Change the Regular July Board Meeting Date from July 18, 2016, to July 25, 2016, at 7:00 p.m.

5. Items of New Business

5.A. Consider/Action on Election of Board of Trustee Officers for 2016-2017

5.B. Consider/Action on Designation of Delegate and Alternate for the 2016 Texas Association of School Boards (TASB) Delegate Assembly

5.C. Consider/Action on Request to Purchase a 2008 Pre-Owned Thomas C2 77 Passenger Bus in the Amount of \$53,600.00 from American Bus Sales, A Region VII Vendor

5.D. Consider/Action on Request to Commit 2016-2017 Funds in the Amount of \$41,900.00 to Purchase a 2011 Pre-Owned Chevy Collins 28 Passenger Bus from American Bus Sales, a Region VII Vendor

6. Personnel

6.A. Consider/Action on Resignations of Shayla Hinkeldey - WES, Gertrude Atteberry - WHS, and Terri Glenn - Educational Diagnostician

6.B. Consider/Action on Reassignment of Leigh Ann Chilton to MMS Assistant Principal with a Change of Contract to an Eleven Month Certified Administrator Contract

6.C. Consider/Action on Employment of Angela Beaver, Misty Floyd, Tonya Jones, Jana Keith - WES; Amber Cox, Carin Huneycutt, Sarah LaPrade, Kinney LaPrade, Frances Mowat - MMS; Lori Martin, Rogelio "Roy" Valdez - WHS; and Brandi Boles - Educational Diagnostician

7. Superintendent Reports

7.A. Principal and Directors' Reports

8. Adjournment

Board Secretary