

Regular

Monday, July 25, 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. June Reports of Bills Paid

4.C. Approve the Revised MMS Depository Authorization Resolution

4.D. Approve the 2016 Proposed Tax Rate of \$1.17 to be Published in the Notice for Public Meeting (same rate as last year)

4.E. Schedule Date for the Public Hearing for Budget and Proposed Tax Rate for August 22, 2016 at 6:45 p.m.

4.F. Change the Regular August Board Meeting Date from August 15, 2016 to August 22, 2016 at 7:00 p.m.

5. **Information Reports**

5.A. State of Texas Assessments of Academic Readiness (STAAR) Test Scores - Phillis Stone

5.B. District Technology Report - Craig Anderson

6. **Personnel**

6.A. Consider/Action on Employment of Ruth Rohrbach and Debbie Warren - WHS

7. **Superintendent Reports**

7.A. Principal and Directors' Reports

8. **Adjournment**

Board Secretary