

Regular

Monday, October 24, 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. September Reports of Bills Paid and Tax Collection Report
 - 4.C. 2015-2016 Budget Amendment(s)
 - 4.D. 2015-2016 Final Amended Budget
 - 4.E. 2016-2017 Budget Amendment(s)
 - 4.F. At-Will Employment of Schuyler Gilmore and Brandy Arrington - WES Aide
 - 4.G. At-Will Termination of Michael Turner - Custodial
 - 4.H. Designate Amy Black as the District Public Education Information Management System (PEIMS) Coordinator
 - 4.I. Approval of the Following 2016-2017 Textbook Committee: Richard Lovorn, Beverly McAdoo, Olinda Mize, Troy Wallace and Carolina Zusinas
 - 4.J. Adopt the Texas Association of School Boards Board Policy FFA(Local): Wellness Policy
 - 4.K. Approve by Resolution the Annual Request by the Texas Agricultural Extension Service for the Wood County Adjunct Faculty Appointment and the Extracurricular Status of the Wood County 4-H Club for 2016-2017
 - 4.L. Approve the Interlocal Agreement with Wood County for the Collection of 2016 School Property Taxes for the Amount of \$15,556.00
 - 4.M. Accept the Following Donations:
 - * Donation from Texas Country Ford of \$1,300.00 for the Purchase of Books for the Early Literacy Project for Head Start, Pre-K and Kindergarten Students
 - * ChromeBooks, Earphones and Playground Equipment from DonorsChoose.org for WES Teachers Value of \$2,515.92
 - 4.N. Change the Regular November Board Meeting Date from November 21, 2016, to November 28, 2016, at 7:00 p.m. (Due to the Thanksgiving Holiday)

5. Information Reports

5.A. Kudos for Kids

5.B. Students of the Month

5.C. Announcement of Selection to Receive the Wood County Industrial Commission's Economic Development Grant for the Early Literacy Project - Amy Pinnell

5.D. Curriculum Report - Robotics Presentation

6. Items of New Business

6.A. Consider/Action on 2015-2016 Financial Audit as Presented by Arnold, Walker, Arnold & Company

6.B. Consider/Action on Approval of the WISD Police Department Policy & Procedure Manual and the Memorandum of Understanding (MOU) Between the WISD Police Department and the City of Winnsboro Police Department

7. Personnel

7.A. Consider/Action on Change of Contract for Erika Martin, District Nurse, from a Ten Month Contract to an Eleven Month Contract

7.B. Consider/Action on Reassignment of Janelle Safford to Instructional Technology Coordinator with a Change of Contract from a Ten Month Contract to an Eleven Month Contract

7.C. Consider/Action on Establishing an Hourly Pay Schedule for Specialized, Skilled Support Staff

8. Superintendent Reports

8.A. Principal and Directors' Reports

9. Adjournment

Board Secretary