

Regular

Monday, January 16, 2017 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. Public Hearing

4.A. Hearing for Public Discussion of 2015-2016 Texas Academic Performance (TAPR) Report - Torri Miller

4.B. Presentation of the Texas Education Agency (TEA) A-F State Accountability System Reports for 2015-16 - Torri Miller

5. Approval of Consent Agenda Items

5.A. Minutes from Previous Meeting(s)

5.B. November and December Reports of Bills Paid and Tax Collection Report

5.C. Budget Amendment(s)

5.D. At-Will Employment of Ann Underwood - WES Teacher Aide, Johnny Walker - Transportation, Virginia Carter - Food Service and Amelia Russom - Custodial

5.E. At-Will Termination of Donna Taylor - Food Service

5.F. Adopt the Revised Texas Association of School Boards (TASB) Local Policy CH (Local): Purchasing and Acquisition

5.G. Adopt the Resolution Calling on the Texas Legislature to Repeal the Rating System Utilizing A-F Grades for Schools and Districts and Develop a Community-Based Accountability System

5.H. Schedule Open House as Follows:

WHS - Monday, March 6, 2017..... 5:30 to 7:00 p.m.

WES - Tuesday, March 7, 2017..... 5:30 to 7:00 p.m.

MMS - Thursday, March 9, 2017..... 5:30 to 6:30 p.m.

5.I. Provide Lunches for Grandparents March 6-10, 2017, for Texas Public School Week

6. Information Reports

6.A. Kudos for Kids

6.B. Students of the Month

6.C. School Board Recognition Presentation - Susan Morton

7. Items of New Business

7.A. Consider/Action on Calling Board of Trustee Election

7.B. Consider/Action on District and Campus Improvement Plans for 2016-2017

7.C. Consider/Action on Transfer of \$800,000.00 from the Assigned Fund Balance to the Unassigned Fund Balance

7.D. Consider/Action on Transfer of Funds in the Amount of \$228,000.00 from the Unassigned Fund Balance to Fund 2016-2017 Purchases, Repairs and Special Projects

8. Personnel

8.A. Consider/Action on Board Evaluation - Open Session

8.B. Consider/Action on Superintendent Evaluation and Contract - Closed Session

9. Superintendent Reports

9.A. Principal and Directors' Reports

10. Adjournment

Board Secretary