

## Regular

Monday, June 19, 2017 7:00 PM

Board Room at the Administrator Building at, 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 and Tax Collection Report

#### 4.C. Budget Amendment(s)

#### 4.D. At-Will Employment of Tammy Carden - Custodial

#### 4.E. At-Will Termination of Joseph Doke - Transportation

#### 4.F. Approve the Revised WHS Depository Authorization Resolution

#### 4.G. Approve the Revised WISD Student Acceptable Use Policy for Technology Resources

### 5. Information Reports

#### 5.A. Presentation on Bus Security Cameras - Craig Anderson

### 6. Items of New Business

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

#### 6.B. Consider/Action on Designation of Delegate and Alternate for the 2017 Texas Association of School Boards (TASB) Delegate Assembly

#### 6.C. Consider/Action on Donation of \$200.00 for the Student Lunch Fund from City National Bank

#### 6.D. Consider/Action on Amended District and Campus Improvement Plans

#### 6.E. Consider/Action on Discussion and Possible Action to Authorize the Superintendent to Negotiate to Purchase Two Lots Located at 105 and 107 Oil Street, Winnsboro, Texas

### 7. Personnel

#### 7.A. Consider/Action on Resignations of Amy Black and Daniel Scott - WHS; Marsha Cochran, Krystal Cook, Stacy Harris, Kristen Klepfer, Sarah LaPrade, Kinney LaPrade and Nicholas Saenz - MMS

#### 7.B. Consider/Action on Employment of Elliott Ayo, Larissa Friday, Jessica Pegues - MMS; and Janie

Innstaedter - Licensed Specialist in School  
Psychology Intern

7.C. Consider/Action on Reassignment of Debbie May  
to High School Counselor with a Change of  
Contract to a Twelve Month Certified Contract

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

9. **Adjournment**

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Board Secretary