

Regular

Monday, July 17, 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. June Reports of Bills Paid and Tax Collection Report

4.C. Budget Amendment(s)

4.D. At-Will Employment of Kristin Hoffman, Morgan Johnson, Melissa Nichols, Madyson Nolen, Veronica Soto - WES Teacher Aides, Kailey Altman, Sean Ditto - MMS Teacher Aides, Ronald Dinoto, Timothy Marshburn - Transportation

4.E. Adopt the TASB Policy Update 108

4.F. Approve the 2017 Proposed Tax Rate of \$1.17 to be Published in the Notice for Public Meeting (same rate as last year)

4.G. Schedule Date for the Public Hearing for Budget and Proposed Tax Rate for August 21, 2017, at 6:45 p.m.

5. Information Reports

5.A. State of Texas Assessments of Academic Readiness (STAAR) Test Scores - Torri Miller

5.B. Curriculum Report - WHS Band Presentation

6. Items of New Business

6.A. Consider/Action on the following donations: \$250.00 for the student lunch fund from the Rotary Club of Winnsboro, and the Head Start playground equipment installed in 2002 and 2005 at WES with a per unit market value of \$5000 from Region 7 ECS

6.B. Consider/Action on Permission to Accept the Quote from Safety Vision to Purchase Bus Security Cameras for the price of \$72,333.40 and Approve the Transfer of Funds from the Reserve Fund in the Amount of \$72,333.40, and the Included Budget Amendment

6.C. Consider/Action on Request to Purchase Two Lots Located at 105 and 107 Oil Street, Winnsboro,

Texas, for the Price of \$50,000.00 and Approve the Transfer of Funds from the Reserve Fund in the Amount of \$50,000.00, and the Included Budget Amendment

6.D. Consider/Action on Permission to Accept the Quote from Rush Bus Center for a New School Bus for the Price of \$84,500.00 and Approve the Transfer of Funds from the Reserve Fund in the Amount of \$84,500.00, and the Included Budget Amendment

6.E. Consider/Action on Approval of the Proposed Debt Issuance Contract from Bickerstaff Heath Delgado Acosta LLP for the Potential 2017 Bond Program

6.F. Consider/Action on Approval of the ARMKO Industries, Inc. Agreement for the Administrative Building Roof Repair

7. **Personnel**

7.A. Consider/Action on Resignations of Monica Laborde - WES, Stefane Ballard, Amanda Henry and Frances Mowat - MMS

7.B. Consider/Action on Employment of Tammy Cook - WES, Brenda Castleman, Krista Hallmark, Stefani Pool - MMS; Kari Nolen and Chad E. Smith - WHS

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

9. **Adjournment**

Board Secretary