

Regular

Monday, September 18, 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. August Reports of Bills Paid and Tax Collection Report

4.C. 2016-2017 Budget Amendment(s)

4.D. 2016-2017 Final Amended Budget

4.E. 2017-2018 Budget Amendment(s)

4.F. At-Will Employment of Pam Barrow - Custodian;
Violet Hernandez and Cherry Rice - Food Service

4.G. Adopt the Texas Association of Community Schools' Culture of Voting Resolution to Support Efforts to Create a Culture of Voting and Increase Civic Engagement

4.H. 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 2017-2018

5. Information Reports

5.A. Kudos for Kids

5.B. Students of the Month

5.C. State Accountability Rating Reports - Torri Miller

5.D. Report of WISD Campus State Accountability Distinction Designations - Torri Miller

5.E. Presentation of SchoolDude Maintenance/Transportation/Instructional Technology Management Tracking Software for Schools - Craig Anderson and Karen Whittiker

5.F. Recognition of Winnsboro High School Receiving the 2017 US News and World Report: America's Best High School Rankings Award

6. Items of New Business

6.A. Consider/Action on Request to Purchase a New 77 Passenger Blue Bird Bus for the Amount of \$89,479.00 from Rush Truck Center, a Region VII Vendor

6.B. Consider/Action on Order Supplementing and Amending the Order Calling the Bond Election Dated August 21, 2017; Supplementing Election Day Polling Places; Amending Locations for Early Voting by Personal Appearance; Amending Address Where Applications for Ballot by Mail Should be Sent; Approving New Early Voting Clerk and Authorizing Deputy Clerks; Approving Interlocal Agreement with Wood County and Joint Election Agreements with Franklin and Hopkins Counties; and Appointing Early Voting Personnel for Bond Election to be Held on November 7, 2017

7. **Personnel**

7.A. Consider/Action on Employment of Mary Barton - WHS/MMS Special Education Teacher

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

9. **Adjournment**

Board Secretary