

Regular

Monday, October 16, 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. **Financial Audit**

4.A. Consider/Action on 2016-2017 Financial Audit as Presented by Arnold, Walker, Arnold & Company

5. **Approval of Consent Agenda Items**

5.A. Minutes from Previous Meeting(s)

5.B. September Reports of Bills Paid and Tax Collection Report

5.C. Budget Amendment(s)

5.D. At-Will Employment of Tarrell Howard - Special Education Aide/Custodial

5.E. Certify the 2017 Tax Levy Roll

5.F. Nominate by Resolution Dan Strickland as a Candidate for the Board of Directors for the Wood County Appraisal District

5.G. Nominate by Resolution Ralph Robertson as a Candidate for the Board of Directors for the Franklin County Appraisal District

5.H. Request Permission to Scrap the Following Buses: 1989 Blue Bird Bus VIN#0142 and 1990 Bluebird Bus VIN#6369

5.I. Schedule the Date to Canvass the November 7, 2017, Bond Election Returns for Monday, November 13, 2017, at 6:00 pm at the Westbrook Building

6. **Information Reports**

6.A. Kudos for Kids

6.B. Students of the Month

6.C. WISD Special Education Director's Report - Mary Ellen Knight

6.D. Career and Technical Education (CTE) Overview - David Pinnell

7. **Items of New Business**

7.A. Consider/Action on Chromebook Donations and Classroom Supplies from DonorsChoose.org/Sonic for WES, Value of \$1,482.91

7.B. Consider/Action on District and Campus Improvement Plans for 2017-2018

7.C. Consider/Action on Request to Purchase the Maintenance/Transportation/Instructional Technology Management Tracking Software for the Amount of \$11,271.00 from School/Dude

7.D. Consider/Action on Contract from Casey Beddingfield of RLM General Contractors for Special Projects

7.E. Consider/Action on Approval of High School Gas Line Replacement Specifications from Charles Thomson of Total Engineering Services, LLC

7.F. Consider/Action on Request for Proposals for the High School Gas Line Replacement from Approved Vendors

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

9. **Adjournment**

Board Secretary