

Regular

Monday, November 20, 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 Business**

4.A. Presentation of Bond Information - Brian Grubbs of SAMCO Capital Markets, Inc.

4.B. Consider/Action to Adopt a Reimbursement Resolution Authorizing Reimbursement from Bond Proceeds for Associated Expenses Incurred by the District on the 2017 Bond Project Before the Sale of Bonds

5. **Approval of Consent Agenda Items**

5.A. Minutes from Previous Meeting(s)

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

5.C. Adopt Texas Association of School Boards (TASB) Policy Update 109

5.D. Provide for Traditional Employee Christmas Luncheons

5.E. Cancel the Regular December 18, 2017 Board Meeting

5.F. Change the Date of the Regular January Board Meeting from January 15, 2018 to January 22, 2018 at 7:00 p.m. (Date Changed Due to Martin Luther King Day)

6. **Information Reports**

6.A. Kudos for Kids

6.B. Students of the Month

6.C. Report of Board Training Hours for 2017

6.D. Equity Plan Survey and Highly Qualified Report - Torri Miller

6.E. Curriculum Report - WHS Recognition and Presentation of the State-Bound Robotics Club

7. **Items of New Business**

7.A. Consider/Action on the Following Donation(s):

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Donation of \$157.06 from the First Presbyterian Church Youth Department for the Winnsboro ISD

Police Department

Donation of ChromeBooks and Classroom Supplies
from DonorsChoose.org/Sonic for WES, Value of
\$1,842.36

Donation of \$52,000.00 from the Mr. and Mrs.
Anthony Morrison Family Gift Fund

- 7.B. Consider/Action to Approve the Full-Time and
Part-Time Employee Compensation Proposal for the
2017-2018 School Year and the Transfer of
\$150,000.00 from Undesignated Fund Balance

8. Student Matters

- 8.A. Presentation by Gregg Howard Risner -
Volleyball

9. Personnel

- 9.A. Consider/Action on Personnel Matter - Closed
Session

10. Superintendent Reports

- 10.A. Principal and Directors' Reports

11. Adjournment

Board Secretary