

Regular
Monday, January 22, 2018 7:00 PM Central

Board Room at the Administrator Building at
207 E Pine St
Winnsboro, TX 75494

1. Call to Order

2. Audience Comments - The board cannot respond to non-agenda items. Maximum five minutes per individual.

3. Financial Business

3.A. Presentation from Linebarger Goggan Blair & Sampson, LLP, District Tax Attorneys

3.B. Consider/Action on Approval of the Financial Advisory Agreement and Addendum Related to the Unlimited Tax School Building Bonds, Series 2018 from SAMCO Capital Markets, Inc.

3.C. Consider/Action on Order by the Board of Trustees of the Winnsboro Independent School District Authorizing the Issuance of "Winnsboro Independent School District Unlimited Tax School Building Bonds, Series 2018"; Levying a Continuing District Annual Ad Valorem Tax and Providing for the Security and Payment Thereof; Authorizing a Paying Agent /Registrar Agreement and an Official Statement; Delivery of the Bonds

4. Approval of Consent Agenda Items

4.A. Minutes from Previous Meeting(s)

4.B. November and December Reports of Bills Paid and Tax Collection Report

4.C. Budget Amendment(s)

4.D. At-Will Employment of Megan Howard-WES Aide, Luke Tebbetts-MMS Aide, and Danny Irick-Transportation

4.E. Appoint and Cast WISD's One Vote by Resolution for Barbra Stewart for the Board of Directors for the Hopkins County Appraisal District

4.F. Approve the TexPool Local Government Investment Pools Participation Agreement and Adopt the Resolution Amending Authorization Representatives

4.G. Schedule Open House as Follows: WHS-Monday, March 5, 2018 at 5:30-7:00 pm, MMS-Tuesday, March 6, 2018 at 5:30-7:00 pm, WES-Thursday, March 8, 2018 at 5:30-7:00 pm

4.H. Provide Lunches for Grandparents March 5-9, 2018 for Texas Public School Week

5. Information Reports

5.A. Kudos for Kids

5.B. Students of the Month

5.C. School Board Recognition Presentation - Susan Morton

6. Items of New Business

6.A. Consider/Action on the Donation of Labor from Jim Beare for WHS Concession Stand Work, Valued at \$2,000.00

6.B. Consider/Action on Calling Board of Trustee Election

6.C. Consider/Action on Adoption of Wage Rate Schedule for Construction Services for the School Bond Project

6.D. Consider/Action on Approval of the Transfer of \$100,000.00 from the Assigned for Construction Fund Balance to the General Operating Fund

6.E. Consider/Action on Approval of the Request to Pursue a Local District Innovation Plan

6.F. Consider/Action on Approval of of the Members of the District of Innovation Committee

7. Personnel

7.A. Consider/Action on Board Evaluation-Open Session

7.B. Consider/Action on Superintendent Evaluation and Contract-Closed Session

8. Superintendent Reports

8.A. Principal and Directors' Reports

9. Adjournment