

Regular

Monday, June 18, 2018 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. May Reports of Bills Paid and Tax Collection Report

4.C. Budget Amendment(s)

4.D. Request Permission to Scrap the 555 Super K Backhoe , Serial #JAB0017711 and Large Steel Plate

4.E. Change the Regular July Board Meeting Date from July 16, 2018, to July 23, 2018 at 7:00 p.m.

5. Information Reports

5.A. Announcement of WISD Named a 2018 TXSmartSchool Five-Star District: Highlighting Academic Progress and Cost-Effective Finances

6. Items of New Business

6.A. Consider/Action on Election of Board of Trustee Officers for 2018-2019

6.B. Consider/Action on Designation of Delegate and Alternate for the 2018 Texas Association of School Boards (TASB) Delegate Assembly

6.C. Consider/Action on Donation of Classroom Supplies from DonorsChoose.org/Sonic for WES, Value of \$209.97

6.D. Consider/Action on Contracting with DNC Facility Services, a Region VII Vendor, for Summer Floor Maintenance for All Campuses, Not to Exceed \$20,000.00

6.E. Consider/Action on Request to Purchase 14.69 Acres, Located on County Road 4200, Wood County, Texas for the Purchase Price of \$58,760.00 and Approve the Transfer of Funds from the Reserve Fund in the Amount of \$60,000.0

7. Personnel

7.A. Consider/Action on Resignations of Josh Neiswander, Brittany Laza (Trkington) - MMS, and Roy Valdez - WHS

7.B. Consider/Action on Employment of Karen Ward -
WES, Amanda Henry, Douglas "Brent" Hutto - MMS,
Sean Ditto and Cara McAfee - WHS

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

9. **Adjournment**

Board Secretary