

Regular

Monday, September 17, 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. Facility Information

4.A. Construction Update - Casey Beddingfield, RLM
General Contractors

4.B. District Roof Repair Update - Roger Spakes

5. Approval of Consent Agenda Items

5.A. Minutes from Previous Meeting(s)

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

5.C. 2017-2018 Budget Amendment(s)

5.D. 2017-2018 Final Amended Budget

5.E. 2018-2019 Budget Amendment(s)

5.F. Request Permission to Scrap the Following
Buses: 2000 Thomas/International Bus VIN# 4652
and 2000 Thomas/International Bus VIN# 4654

5.G. 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 2018-2019

5.H. Change Date of the Regular October Board
Meeting from October 15, 2018, to October 22,
2018, at 7:00 p.m. (Due to Scheduled Region VII
Superintendent Meeting)

6. Information Reports

6.A. Kudos for Kids

6.B. Students of the Month

6.C. District Special Education Report - Mary Ellen
Knight

6.D. State Accountability Reports - Torri Miller

7. Personnel

7.A. Consider/Action on Approval of Revised WISD Pay
Schedules for Ten, Eleven and Twelve Month
Certified Teacher, Counselors, Librarian and
Nurse

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

9. **Adjournment**

Board Secretary