

Regular

Monday, November 26, 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

5. Approval of Consent Agenda Items

5.A. Minutes from Previous Meeting(s)

5.B. October Reports of Bills Paid

5.C. Budget Amendment(s)

5.D. At-Will Termination of Schuyler Gilmore

5.E. Certify the 2018 Tax Levy Roll

5.F. Notification to the School health Advisory Committee (SHAC) of WISD's Intention to Request a Summer Mandate Waiver from the Texas Department of Agriculture for the Summer Nutrition Program

5.G. Approve the Request to Participate in the Tarrant County Cooperative Purchasing Program and the Purchasing Program Interlocal Agreement

5.H. Provide for Traditional Employee Christmas Luncheons

5.I. Cancel the Regular December 17, 2018, Board Meeting

5.J. Change the Date if the Regular January Board Meeting from January 21, 2019, to January 14, 2019, at 7:00 P.M. (Due to Martin Luther King Day)

6. Information Reports

6.A. Kudos for Kids

6.B. Students of the Month

6.C. Presentation - Lake Country Republican Club
Essay WHS Winners

6.D. Recognition of Jody Hettich for Response to the September Valley Feed Mill Fire

7. Items of New Business

7.A. Consider/Action on the Following: Monetary Donation from the Estate of Anne Milner Fields in the Amount of \$100,00.00; and the Donation of Classroom Supplies from DonorsChoose.org/Sonic for WES, Value of \$504.77

7.B. Consider/Action on District And Campus Improvement Plans for 2018-19

7.C. Consider/Action on Approval of WISD's Education Department General Administrative Regulations (EDGAR) Manual for State and Federal Grants

7.D. Consider/Action on Approval of the Full-Time and Part-Time Employee Compensation Proposal for the 2018-19 School Year and the Transfer of \$150,000.00 from Undesignated Fund Balance

8. Closed Session, Pursuant to Texas Government Code Section 551.071 and 551.072

8.A. Consider/Action on the Potential Purchase, Exchange, Lease or Value of Real Property

9. Personnel

9.A. Consider/Action on Resignation of Sean Ditto -
WHS

10. Superintendent Reports

10.A. Principal and Directors' Reports

11. Adjournment

Board Secretary