

Regular

Monday, January 14, 2019 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. November and December Reports of Bills Paid and
October, November and December Tax Collection
Report

5.C. Budget Amendment(s)

5.D. At-Will Employment of Patsy Henderson, and
Rebecca Holster - Food Service, Melissa Hall-
Nichols and Mary Wilson - Aide

5.E. Adopt the Texas Association of School Boards
(TASB) Policy Update 112

5.F. Schedule Open House as Follows: WHS - Monday,
March 4, 2019 - 5:30 - 7:00 p.m.; MMS - Tuesday,
March 5, 2019 - 5:30 - 7:00 p.m.; and WES -
Thursday, March 7, 2019 - 5:30 - 7:00 p.m.

5.G. Provide Lunches for Grandparents March 4-18,
2019, for Texas Public School Week

5.H. Change the Date of the Regular February Board
Meeting from February 18, 2019, to February 25,
2019, at 7:00 P.M. (Date Changed Due to Bad
Weather Day)

6. Information Reports

6.A. Kudos for Kids

6.B. Students of the Month

6.C. School Board Recognition Presentation - Susan
Morton

7. Items of New Business

7.A. Consider/Action on the Following Donations:
Donation for the WES Reading Program from the
Rotary Club in the Amount of \$250.00 and Triangle
Services in the Amount of \$100.00; and Donation
of a Trailer Kit from Load Trail of Sumner,

Texas for WHS Ag Mechanics, Value of \$2,433.98

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

8. **Personnel**

8.A. Consider/Action on Employment of Samantha Houston - WHS

8.B. Consider/Action on Board Evaluation - Open Session

8.C. Consider/Action on Superintendent Evaluation and Contract - Closed Session

9. **Superintendent Reports**

9.A. Principal and Directors' Reports

10. **Adjournment**

Board Secretary