

## Regular

Monday, July 22, 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. **School Bond Project Information**

4.A. Construction Update Presented by RLM General Contractors

5. **Approval of Consent Agenda Items**

5.A. Minutes from Previous Meeting(s)

5.B. June Reports of Bills Paid

5.C. Budget Amendment(s)

5.D. At-Will Employment of Chelsey Sacracy, April Smith, Sue Ellen Smith - Aides, and Nancy Attaway

5.E. Approve the Revised Administration and Elementary School Depository Authorization Resolutions

5.F. Change the Regular August Board Meeting Date from August 19, 2019, to August 26, 2019, at 7:00 p.m.

5.G. Schedule Date for Public Hearing for the Budget and Proposed Tax Rate for August 26, 2019, at 6:45 p.m.

6. **Information Reports**

6.A. 2019 TXSmartSchools Report - Susan Morton

7. **Items of New Business**

7.A. Consider/Action on Request to Commit 2019-2020 Funds in the Amount of \$96,909.00 to Purchase a New 71 Passenger IC Corp Bus from Longhorn Bus Sales, A Region VII Vendor

8. **Personnel**

8.A. Consider/Action on Employment of Kelsie Attaway - WES, Gerome Castleberry and Leigh Ann Fierro - MMS

8.B. Consider/Action on Reassignment of Kim Nash to MMS Assistant Principal with a Change of Contract to an Eleven Month Certified Administrator Contract

8.C. Consider/Action on Approval of WISD Salary Schedules

8.D. Consider/Action on Superintendent's Contract

9. **Superintendent Reports**

9.A. Principal and Director's Reports

10. **Adjournment**

---

Board Secretary