

## **Special**

Monday, November 9, 2009 12:00 PM

Board Room at the Administrator Building, 207 E Pine St, Winnsboro, TX 75494

### **1. Call to Order**

### **2. Invocation and Pledge to Flag**

### **3. Approval of Consent Agenda Items**

3.A. Resolution Casting All 387 Votes for Dan Strickland for the Wood County Appraisal District Board of Directors Election

3.B. Resolution Casting All 255 votes for Dan Noteware for the Franklin County Appraisal District Board of Directors Election

### **4. Superintendent Reports**

4.A. Roofing Presentation - dkhaney™ Roofing

### **5. Items of New Business**

5.A. Consider/Action on Employee Compensation Proposal for 2009-2010 School Year - Transfer of Funds from Reserve in the Amount of \$112,000.00 and Included Budget Amendment. The Board has determined a public purpose and requires all unearned portions be reclaimed if an employee leaves the district.

### **6. Personnel**

6.A. Discussion with Attorney Regarding High School Band Director (Closed Session)

### **7. Adjournment**

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Board Secretary