

Regular

Monday, November 16, 2009 7:00 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. Audience Comments

4. Approval of Consent Agenda Items

4.A. Minutes from Previous Meeting(s)

4.B. October Reports of Bills Paid and Tax
Collection Report

4.C. Budget Amendment(s)

4.D. At-Will Employment of Delanda Merck - Custodial
and At-Will Termination of Martha Henson -
Custodial

4.E. Provide for Traditional Employee Christmas
Luncheons

4.F. Cancel Regular December Board Meeting

5. Superintendent Reports

5.A. WHS Students of the Month

5.B. Kudos for Kids

5.C. Report of Board Training Hours for 2009

6. Items of Unfinished Business

6.A. Consider/Action on Proposals for Middle School
"B" Building Electrical Project

7. Items of New Business

7.A. Consider/Action on WISD Technology Plan for
2010-2013

7.B. Consider/Action on Bids for Middle School "C"
Building Roofing Project

8. Adjournment

Board Secretary