

Regular

Monday, February 15, 2010 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. January Report of Bills Paid and Tax Collection Report

4.C. Budget Amendment(s)

4.D. Approval to Dispose of Unused Computers, Monitors, Overhead Projectors, and Printers to eRecyclers

4.E. School Calendar for 2010 - 2011

4.F. Renewal of Joint Election Agreement with The City of Winnsboro for the May 8, 2010, Board of Trustee Election as Mandated by the State of Texas

4.G. Renewal of Wood County Interlocal Agreement for Use of Required AutoMARK Voter Assistance Election Equipment

4.H. Renewal of Wood County Interlocal Agreement for Oil, Sand and Related Services

4.I. Change Date, Location and Time of Regular March Board Meeting from March 15, 2010 to March 29, 2010 at the Elementary School Library at 12:00 p.m. (Date Changed Due to Spring Break)

5. Superintendent Reports

5.A. WHS Students of the Month

5.B. Kudos for Kids

5.C. WISD Campus Recognition by the National Center for Educational Achievement's Just for the Kids Campaign for Higher Performing Schools in Texas Certificate Presentation - Mark Bosold

6. Items of Unfinished Business

6.A. Consider/Action on Accepting Offer for 1994 Chevrolet Truck (VIN # 8392) from Rickey Moss

7. Items of New Business

7.A. Consider/Action on Request to Advertise for Proposals for Double Portable Classroom for Elementary School

7.B. Consider/Action on Request to Advertise for
Proposals for Middle School "B" Building Boys and
Girls Restroom Plumbing Project

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

8. **Personnel**

8.A. Consider/Action on Resignation of Anita Hale -
MMS

8.B. Consider/Action on Contract Renewal for
Administrators and Technology Director

9. **Adjournment**

Board Secretary