

Regular

Monday, June 21, 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. May Reports of Bills Paid and Tax Collection Report

4.C. Budget Amendment(s)

4.D. Award Cafeteria Bakery Product Bid to Flowers Baking Co. and Ice Cream Bid to Bluebell Creameries for 2010-2011

4.E. Award Student/Athletic Insurance Contract for 2010-2011 to Gentry Financial Group for the Texas Value Plan for the Amount of \$21,500.00, the Catastrophic Coverage for the Amount of \$1,418.00, and the Voluntary Plan for the Amounts of \$95/\$165/\$9

4.F. Approve Financial Audit Agreement from Arnold, Walker, Arnold & Co., P.C. for the Amount of \$16,110.00

4.G. Approve Renewal of Claims Administrative Services Workers Compensation Agreement for a 3-Year Plan with Annual Premiums of Fixed Costs, \$23,524.00 and Loss Fund Maximums \$78,390.00

4.H. Approve Revised Wood County Special Education Shared Services Arrangement Agreement

4.I. Change the Regular July Board Meeting Date from July 19, 2010, to July 26, 2010 at 7:00 pm

5. Superintendent Reports

5.A. Southwest Consortium Annual Random Student Drug Testing Report for 2009-2010

6. Items of New Business

6.A. Consider/Action on Election of Board of Trustee Officers for 2010-2011

6.B. Consider/Action on Revised Depository Authorization Resolution Changing Board Officer Signatures and Facsimiles

6.C. Consider/Action on Designation of Delegate and Alternate for the 2010 Texas Association of School Boards (TASB) Delegate Assembly

7. Personnel

7.A. Consider/Action on Resignation of Amanda "Kory"
Tinney - WHS

7.B. Consider/Action on Change of Contract Days for
Ben Scarborough

7.C. Consider/Action on Employment of Shannon Hague
- MMS, Robin Anderson and Grace McLemore - WHS

8. **Adjournment**

Board Secretary