

Regular

Monday, October 20, 2014 7:00 PM

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

1. Call to Order

2. Invocation and Pledge to the Flag

3. Audience Comments - The Board cannot respond to non-agenda items. Maximum Five Minutes per Individual

4. Approval of Consent Agenda Items

4.A. Minutes from Previous Meeting(s)

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

4.C. Budget Amendment(s)

4.D. At-Will Employment of Maria Gamez - Custodial

4.E. Adopt Revised Board Policy CKE(Local) - Safety Program/Risk Management Security Personnel

4.F. Approval of the Following 2014-2015 Textbook Committee: Mike Miller, Erin Wright, Steve Burrow, Shiloh Brumley, Stephanie Bright, Laura Bruton, Julie Conner, Amy Pinnell and Jennifer Zimmerman

4.G. Approve the TexPool Resolution Amending Authorized Representatives

4.H. Approve the Interlocal Agreement with Wood County for the Collection of 2014 School Property Taxes for the Amount of \$14,880.00

4.I. Renew the Region VII Purchasing Cooperative Interlocal Agreement and Resolution for 2014-2015

5. Superintendent Reports

5.A. Kudos for Kids

5.B. Students of the Month

5.C. Winnsboro Economic Development Corporation Donation Presentation of \$2000.00 by Chana Gail Willis

5.D. Robotics Report Presented by Phillis Stone; and District Website Update Presented by Torri Miller

5.E. Principal and Directors Reports

6. Items of New Business

6.A. Consider/Action on 2013-2014 Financial Audit as Presented by Arnold, Walker, Arnold & Company

6.B. Consider/Action on District and Campus Improvement Plans for 2014-2015

7. Adjournment

Board Secretary