

## Regular

Monday, March 23, 2015 7:00 PM

Library at the Winnsboro Elementary School, 310 W Coke Rd, Winnsboro, TX 75494

1. **Call to Order**

2. **Invocation and Pledge to 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. February Report of Bills Paid and Tax Collection Report

4.C. At-Will Employment of Donald VanScoy - Transportation

4.D. Annual Donation of \$1,000.00 for the 2015 Graduation Celebration

4.E. Renewal of Wood County Interlocal Agreement for Election Equipment

4.F. Adopt the School Calendar for 2015-2016 and the Application for State Waiver Request for Early Release Days

4.G. Accept the Proposal from C and R Services to Replace the Existing Alarm System at the High School for the Total Project Price of \$6,407.87

4.H. Amend the 2014-2015 School Calendar as Follows:

Approve the Change of February 27, 2015, to a Regular Day of Instruction Due to the February 23, 2015, Bad Weather Day; and Reschedule May 25, 2015, as a Regular Day of Instruction Due to the February 25, 2015, Bad Weather Day

4.I. Approve the Request to Submit a Waiver to the Texas Education Agency for the March 5, 2015, Bad Weather Day

4.J. Accept the Following Donations: Donation from Scott Andrews and Nix and Sarah Simons of 7.159 Acres of Land (Legal Description: Property ID# 42932, Geo ID# 5309-0000-0015-50, Lot E2, LTS 1 & 2; E3 PT LT 8 BLK A-577 Summerlin Brown TT. Location: FM 852 W, Winnsboro, TX); and Donation from Centerpoint Energy of \$325.00 for the Elementary School Library

4.K. Change the Location of the Regular April 20, 2015, Board Meeting to the High School Library at 7:00 p.m.

5. **Superintendent Reports**

5.A. Kudos for Kids

5.B. Students of the Month

5.C. Curriculum Report - WES Student Presentation

5.D. Principal and Directors' Reports

**6. Items of New Business**

6.A. Consider/Action on Transfer of Funds in the Amount of \$170,000.00 from Committed Fund Balance to Fund Additional Repairs

**7. Personnel**

7.A. Consider/Action on Employment of Terri Glenn - Educational Diagnostician and Taylor Huffman - MMS

7.B. Consider/Action on Contract Renewal for Teachers, Counselors, District Librarian and Nurse

**8. Adjournment**

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Board Secretary