

## **Regular**

Monday, July 27, 2015 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 - 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. June Reports of Bills Paid and Tax Collection Report**

#### **4.C. Budget Amendment(s)**

#### **4.D. At-Will Employment of Ashton Hunter - Special Ed Aide, Carla Bradshaw - MMS Aide, Estephani Ramirez - WHS Aide and Steve Twitchell - Maintenance**

#### **4.E. Approve the T&G Medical Billing Agreement for School Health and Related Services (SHARS) for Special Education**

#### **4.F. Approve the Student/Athletic Insurance Contract for 2015-2016 with Texas Student Resources for the Premier Plus Plan for the Amount of \$22,206.00, the Catastrophic Coverage for the Amount of \$1,608.00, and the Voluntary 24 Hour Plans for the Amounts of \$196.00/94.00 and \$291.00 for Varsity Football Coverage and \$9.00 for Extended Dental**

#### **4.G. Approve the 2015 Proposed Tax Rate of \$1.17 to be Published in the Notice for Public Meeting (same rate as last year)**

#### **4.H. Schedule Date for the Public Hearing for Budget and Proposed Tax Rate for August 17, 2015 at 6:45 p.m.**

### **5. Information Reports**

#### **5.A. State of Texas Assessments of Academic Readiness (STAAR) Test Scores - Phillis Stone**

### **6. Personnel**

#### **6.A. Consider/Action on Resignations of Will Hallonquist - MMS and Jennifer Zimmerman - WES**

#### **6.B. Consider/Action on Employment of Holly Stone - MMS, Glenn Boerger and Christopher Martin II - WHS**

### **7. Items of New Business**

#### **7.A. Consider/Action on the Request to Advertise for Sealed Bids for the Sale of 40 acres in the Gray**

B. King Survey, Abstract No. 3, Wood County,  
Texas (Old Leonard Property)

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

9. **Adjournment**

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Board Secretary