

Regular

Monday, August 17, 2015 7:00 PM

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

1. Call to Order

2. Audience Comments - The board cannot respond to non-agenda items. Maximum five minutes per individual.

3. Approval of Consent Agenda Items

3.A. Minutes from Previous Meeting(s)

3.B. July Reports of Bills Paid and Tax Collection Report

3.C. Budget Amendment(s)

3.D. At-Will Employment of Pam Barrow - Custodial and Tim Elledge - Maintenance

3.E. 2015-16 Texas Association of School Boards Property & Casualty Insurance Renewal Agreement for \$60,268.00

3.F. 2015-16 Texas Association of School Boards Risk Management Fund - Unemployment Compensation Pool Program Renewal Agreement for \$6,299.00

4. Information Reports

4.A. Feasibility Study Report on the Stokes Property Presented by Travis Crafton of Johnson & Pace

5. Items of New Business

5.A. Consider/Action on Adoption of 2015-16 Budget

5.B. Consider/Action on Adoption of 2015 Tax Rate

5.C. Consider/Action on Sealed Bid for the Sale of 40 acres in the Gray B. King Survey, Abstract No. 3, Wood County, Texas (Old Leonard Property)

6. Personnel

6.A. Consider/Action on Addendum to Superintendent's Contract

7. Superintendent Reports

7.A. Principal and Directors' Reports

8. Adjournment

Board Secretary

