

Regular

Monday, August 22, 2016 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 Reports

3.C. At-Will Employment of Allison Pearson - WES Aide; Tanaya Dickens, Kourtney Money, Mackenzie Swanner - MMS Aide; Anita Noll - WHS Aide; Sharon Hunt - Custodial and Donald VanScoy - Transportation

3.D. Adopt the Texas Association of School Boards (TASB) Policy Update 105

3.E. Adopt the Texas Association of School Boards (TASB) Policy Update 106

3.F. Adopt the Texas Association of School Boards (TASB) Policies DNA and DNB(Local) - Performance Appraisal

3.G. Designate Torri Miller as Winnsboro ISD's Title IX Coordinator, Section 504 Coordinator and District Testing Coordinator

3.H. Adopt the Student Transportation Management Hazardous Conditions Resolution for 2016-2017 Identifying Railroad Track Crossings and Highway 515 as Hazardous Traffic Conditions

3.I. Adopt the Resolution for the Required Annual Review of Board Policy CDA(Local) - Investments

3.J. Adopt the Resolution for Winnsboro ISD Investment Authority Naming Susan Morton, Superintendent, and Mary Ann Lanier, Business Manager, as District Investment Officers

3.K. 2016-17 Texas Association of School Boards Property & Casualty Insurance Renewal Agreement for \$69,535.00

3.L. 2016-17 Texas Association of School Boards Risk Management Fund - Unemployment Compensation Pool Program Renewal Agreement for \$6,929.00

3.M. Accept the Sealcoat Donation from Jim Jenkins Asphalt for the Middle School Parking Area Value of \$500.00

4. Items of New Business

4.A. Consider/Action on Adoption of 2016-2017 Budget

4.B. Consider/Action on Adoption of 2016 Tax Rate

5. **Personnel**

5.A. Consider/Action on Employment of Crystal
Chandler - WES

6. **Superintendent Reports**

6.A. Principal and Directors' Reports

7. **Adjournment**

Board Secretary