

Regular

Monday, April 24, 2017 7:00 PM

Library at the Winnsboro High School, 634 S. Post Oak Street, 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. March Reports of Bills Paid and Tax Collection Report

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

4.D. Approve the Resolution Extending the Depository Contract with City National Bank for District Funds for 2017-2019

4.E. Change the Location of the Regular May 15, 2017, Board Meeting to the Middle School Library at 7:00 p.m.

5. **Information Reports**

5.A. Kudos for Kids

5.B. Students of the Month

5.C. Curriculum Report - WHS Student Presentation

6. **Items of New Business**

6.A. Consider/Action on the Chromebook Donation from DonorsChoose.org/Sonic for WES, Value of \$152.04

6.B. Consider/Action on Approval of WHS Out-of-State Student Travel for FCCLA and BETA Chapters Scheduled for Summer 2017

6.C. Consider/Action on the Selection of the Construction Manager at Risk Construction Delivery Method as the Best Value for the Winnsboro ISD for the Potential 2017 Bond Program Projects

7. **Personnel**

7.A. Consider/Action on Resignations of Shari Akin - MMS and Sheryl Marze - MMS

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

9. **Adjournment**

Board Secretary