

Regular

Monday, March 26, 2018 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. **School Bond Project Information**

4.A. Construction Update Presented David Safir of
Corgan Architects

5. **Approval of Consent Agenda Items**

5.A. Minutes from Previous Meeting(s)

5.B. February Reports of Bills Paid and Tax
Collection Report

5.C. Budget Amendment(s)

5.D. Participation in the Winnsboro News Progress
Edition

5.E. Adopt the Texas Association of School Boards
(TASB) Policy Update 110

5.F. Annual Donation of \$1,000.00 to the Winnsboro
Community Foundation for the 2018 Graduation
Celebration

5.G. Approve the Texas Education Agency
Instructional Materials Allotment and TEKS
Certification for 2018-2019

5.H. Approve the Region 7 Form, Certifying the
Superintendent to the Regional Advisory Committee
for 2018-2019

5.I. Change the Location of the April 16, 2018,
Regular Board Meeting to the High School Library
at 7:00 p.m.

6. **Information Reports**

6.A. Kudos for Kids

6.B. Students of the Month

6.C. Curriculum Report - WES Student Presentation

6.D. WHS Student Carissa Bruton - Presentation About
Science Fair Experience

7. **Items of New Business**

7.A. Consider/Action on Donation of Classroom
Supplies from DonorsChoose.org/Sonic for WES,
Value of \$1,040.05

7.B. Consider/Action on Nomination of Bryan Giguere, Winnsboro News editor, to the Texas Association of School Boards (TASB) 2018 Statewide Media Honor Roll

7.C. Consider/Action on Approval of Notice to the Commissioner of Education of WISD Board of Trustees' Intent to Vote on the Local District of Innovation Plan

7.D. Consider/Action on Approval of WHS Out-of-State Student Travel for FCCLA Qualifiers to the National Convention at Atlanta, Georgia; and Carissa Bruton to the Intel International Science and Engineering Fair at Pittsburg, PA

8. **Personnel**

8.A. Consider/Action on Resignations of Richard Lovorn - WHS and Krista Hallmark - MMS

8.B. Consider/Action on Employment of Rachel Wilkinson - Speech Language Pathologist Assistant

8.C. Consider/Action on Contract Renewal for Torri Miller, Assistant Superintendent

8.D. Consider/Action on Contract Renewal for Teachers, Counselors, District Nurse, Educational Diagnosticians, Speech Language Pathologist, Licensed Specialist in School Psychology and Instructional Technology Coordinator

9. **Superintendent Reports**

9.A. Principal and Directors' Reports

10. **Adjournment**

Board Secretary