

Regular

Monday, May 21, 2018 7:00 PM

Library at the Memorial Middle School, 505 S Chestnut St, Bldg. C, 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 by Corgan Architects

5. **Approval of Consent Agenda Items**

5.A. Minutes from Previous Meeting(s)

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

5.C. Budget Amendment(s)

5.D. Amended School Calendar for 2018-2019

5.E. Renew the Region VII Purchasing Cooperative Interlocal Agreement and Resolution

5.F. Permission for STS Recycling to Dispose of Outdated Computer Equipment

5.G. Designate Steve Pinnell as the Integrated Pest Management (IPM) Coordinator and Roger Spakes as the Asbestos Coordinator

6. **Information Reports**

6.A. Kudos for Kids

6.B. Students of the Month

6.C. Curriculum Report - MMS Student Presentation

7. **Items of Unfinished Business**

7.A. Consider/Action on Approval of the Contract with LMK Roofing and Construction, LLC, in the Amount of \$1,880,775.00 for Reroofing the High School and Elementary Buildings, Project No. 18-1126-44, and the Transfer of Funds in the Amount of \$1,200,000.00 from the Reserve Fund to the General Operating Fund

8. **Items of New Business**

8.A. Consider/Action on Approval of the Donation of Baseball Field Equipment to the Winnsboro Baseball & Softball Association

9. **Personnel**

9.A. Consider/Action on Resignations of Becky Morris
- WES, Takisia Bell - MMS, Amber Cox - WHS and
Janelle Safford - Instructional Technology
Coordinator

9.B. Consider/Action on Employment of James Best,
Jr. - WHS, Heather Clinton and Kristen Green -
WES

10. **Superintendent Reports**

10.A. Principal and Director's Reports

11. **Adjournment**

Board Secretary