



## Williamson County School Board Work Session

September 14, 2017 6:00 PM

Professional Development Room 1761 West Main Street

### 1. Consent Agenda

- a. August 21, 2017 School Board Meeting Minutes
- b. Board Policies - Second Reading (10 min)
  - I. 2.805 Purchasing
  - II. 4.301 Interscholastic Athletics
  - III. 4.502 Family and Community Engagement in Educational Programs
  - IV. 4.600 Report Cards and Grading Systems
  - V. 6.311 Use and Parking of Private Motor Vehicles on School Property by High School Students
- c. Fieldtrip Fee Request (5 Min)
- d. 2017-2018 Management Personnel for Collaborative Conferencing Team (Annual Agenda) (5 min)
- e. 2018-2019 Calendar Committee Membership (Annual Agenda) (5 min)
- f. High Performing School District Flexibility Act (5 min)
- g. Proposed Donation for Hurricane Harvey Relief (5 min)

### 2. Superintendent's Report (20 min)

- a. Enrollment

### 3. Operations Report (10 min)

- a. Transportation Update
- b. Capital Update

### 4. Board Chairman's Report (10 min)

- a. Legislative items to present to TSBA

## **5. New Business**

a. 2017-2018 School Board Budget and Updates (10 min)

I. Intent to Fund Budget Resolution - Page MS and Page HS Phase I

b. Williamson County Government MOU re: ESCO Savings (5 min)

c. Adoption and Approval of Board Goals (Annual Agenda) (15 min)

d. Elementary and Middle School Name Recommendation (South) (15 min)

e. Elementary School Name Recommendation (North) (15 min)

f. Declaration of Surplus Property (5 min)

g. Board Policy - First Reading (5 min)

I. 6.409 Child Abuse and Neglect

## **6. Monthly Reports & Miscellaneous Information**