



Williamson County School Board Meeting

August 20, 2018 6:30 PM

Williamson County Administrative Complex Auditorium

1. Call to Order

- a. Record Attendance
- b. Pledge of Allegiance

2. Items of Particular Public Interest (Public Comment)

3. Approval of Agenda

4. Approval of Consent Agenda

- a. Approval of June 18, 2018 School Board Meeting Minutes
- b. Approval of Board Policy - 2nd Reading
 - I. 3.402 Student Transportation Management
- c. Approval of Recommendations for Field Trip Fee Requests
- d. Approval of 2018-2019 Annual Agenda
- e. Approval of Sick Leave Bank Trustees
- f. Approval of Outstanding Purchase Orders for School Activity Funds
- g. Approval of Westwood Elementary Shade Structure

5. Communications to the Board

- a. Superintendent's Report
- b. District Update
 - I. Student Spotlight
 - II. Staff Spotlight
- c. Board Chairman's Report

6. Unfinished Business

7. New Business

- a. Protest of Proposed R/F/P Award
- b. 2018-2019 School Board Budget
 - I. General Purpose School Fund Amendment Carryforward Reserves
 - II. General Purpose School Fund Amendment Re-Appropriating Renaissance High School's State Grant
 - III. General Purpose School Fund Amendment Re-Appropriating Fairview City Donation
 - IV. General Purpose School Fund Amendment for the United Way Grant for Raise Your Hand Program After School Tutoring
 - V. General Purpose School Fund Amendment - LEAP Grant
 - VI. General Purpose School Board Resolution for CTE Lease Purchase Agreement
- c. Progressive Truancy Plan
- d. Request to Apply for Waiver of State Law Per High Performing School Districts ACT

e. Student Request for Exemption of Compulsory Attendance Law

f. Board Policies - First Reading

I. 1.803 Tobacco-Free Schools

II. 4.605 Graduation Requirements

III. 4.7001 Semester and Final Exams

IV. 5.1061 Criminal Background Checks

V. 6.412 Student Wellness

8. Adjournment