



## **Williamson County Board Work Session**

February 13, 2019 6:00 PM

Professional Development Room 1761 West Main Street

### **1. Consent Agenda**

- a. January 23, 2019 School Board Meeting Minutes
- b. Board Policies - Second Reading
  - I. Section 2 Policies
- c. Fieldtrip Fee Request
- d. Title IV Student Support and Academic Enrichment Competitive Grant
- e. Heritage Elementary School Playground Equipment

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

- a. Proposed Compensation Plan
- b. Rejection of State Grant Funds for Seatbelts in Buses

### **3. Operations Report (10 min)**

- a. Construction & Staffing Update

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

- a. Board Budget Work Session
- b. April Board Meeting Date Change

### **5. New Business**

- a. 2018-2019 School Board Budget (10 min)
  - I. Special Education TA Positions
  - II. Intra-Category Transfer - Start Up Costs for New Elementary School
  - III. General Purpose School Budget Resolution - Two Additional Early Childhood Classrooms

b. 2019-2020 Family Tuition Rate (Annual Agenda) (10 min)

c. Re-Zoning Plan for 2019-2020 School Year (20 min)

d. 2019-2020 Open Zone Schools (Annual Agenda) (5 min)

e. 2019-2020 School Fees (Annual Agenda) (10 min)

f. Adoption and Approval of Superintendent Goals (Annual Agenda) (5 min)

g. Superintendent's Tenure Recommendations to the Board (Annual Agenda) (5min)

h. 4.4061 and 5.6121 Acceptable Use of Internet Safety Agreement (Annual Agenda) (10 min)

i. Board Policy - Second Reading (10 min)

I. 3.201 Naming of Schools

j. Board Policies - First Reading (10 min)

I. 5.310 Vacation and Holidays

II. 6.402 Physical Examinations and Immunizations

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