



Williamson County Board Work Session

April 11, 2019 6:00 PM

Professional Development Room 1761 West Main Street

1. **Consent Agenda**

- a. March 25, 2019 School Board Meeting Minutes
- b. Board Policies - Second Reading
 - I. Section 4 Board Policies
 - II. 4.2011 Federal Programs - Deletion
 - III. 5.604 Overtime Pay
- c. Fieldtrip Fee Request
- d. ENCORE Summer 2019 Enrichment Program Fees (Annual Agenda)
- e. Read to Be Ready 2019 Summer Grant for Fairview Elementary School

2. **Superintendent's Report (10 min)**

- a. 2019-2020 Power Monday Schedule
- b. Senior Exam Schedule Change

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

- a. Staffing and Construction

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

- a. County Commission Budget Meetings
- b. Graduation Schedule

5. **New Business**

- a. 2018-2019 School Board Budget (10 min)
 - I. General Purpose School Board Fund Intra-category- Mileage
 - II. Education Capital Projects Fund Intra-category - Creekside Elementary
 - III. General Purpose School Board Budget Amendment- WILCO's
 - IV. General Purpose School Board Fund Resolution - ESCO Payment
 - V. General Purpose School Board Fund Resolution - Background Check
- b. Facilities Use Fee Schedule 2019-2020 (Annual Agenda)
- c. Out of Zone Schools 2019-2020 (Revision)
- d. Zoning of Brixworth Subdivision

6. **Monthly Reports & Miscellaneous Information**