



Williamson County School Board Meeting

May 20, 2019 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. Consent Agenda

- a. Approval of Board Policy - 2nd Reading
- b. Approval of April 11, 2019 Special Called Board Meeting Minutes
- c. Approval of April 16, 2019 School Board Meeting Minutes
- d. Approval of May 6, 2019 Special Called Board Meeting Minutes
- e. Approval of Recommendations for Field Trip Fee Requests
- f. Approval of ENCORE Summer 2019 Enrichment Program Fees (Annual Agenda)
- g. Approval of ePlan Applications for FY2020 142 School Federal Projects to include ESEA Grants, IDEA, IDEA Pre-School, IDEA Discretionary Grants, Carl Perkins Basic Grant with Superintendent Authorizations

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. 2018-2019 School Board Budget
 - I. Central Cafeteria Fund Budget Amendment \$26,599 - Commodities
 - II. Central Cafeteria Fund Budget Amendment \$83,000 - Medical Premiums
 - III. Education Capital Project Fund Intra-Category Transfer \$295,000 - Roofs
 - IV. General Purpose School Fund Resolution \$499,901 - Cafeteria Needs
 - V. General Purpose School Fund Resolution \$267,220 - SROs
 - VI. General Purpose School Fund Resolution \$553,715 - Retirement
 - VII. General Purpose School Fund Resolution \$300,000 - Various Insurance
 - VIII. General Purpose School Fund Resolution \$400,000 - Trustee Commission

b. Entrepreneurship and Innovation Program of Study

c. Board Policies - First Reading

I. Section 4 Policies

II. 4.60511 Graduation with Honors of Distinction - DELETION

III. Section 5 Policies

d. Enter into Negotiations with Jason Golden for Superintendent of Schools

e. Salary for Interim Superintendent of Schools

8. Adjournment