



Williamson County Board Work Session

August 15, 2019 6:00 PM

Professional Development Room 1761 West Main Street

1. Consent Agenda

- a. Approval of June 17, 2019 School Board Meeting Minutes
- b. Approval of 2019-2020 Annual Agenda
- c. Approval of Sick Leave Bank Trustees
- d. Approval of Outstanding Purchase Orders for School Activity Funds
- e. Approval of ePlan Application and Budget for the FY 2020, ESEA Title III Immigrant Grant
- f. Approval of Christ Chapel of Spring Hill, Inc. Lease - Thompson's Station Elementary and Middle Schools
- g. Approval of Creekside Elementary School Unsuitable Soil Conditions Change Order

2. Superintendent's Report (20 min)

- a. Organizational Chart
- b. Zoning Schedule
- c. TCAP Valuation for Grades

3. Operations Report (10 min)

4. Board Chairman's Report (10 min)

- a. School Board Retreat - August 28 at 4:30pm (EIC)

5. Unfinished Business (5 min)

- a. Approval of \$10M Capital Request from 2019-2020 Budget Process

6. New Business

- a. 2019 - 2020 School Board Budget (10 min)
 - I. General Purpose School Fund Amendment - Carryforward Reserves
 - II. General Purpose School Fund Amendment - United Way
 - III. General Purpose School Fund Amendment - Additional PreK Classroom
 - IV. General Purpose School Fund Amendment - Transition Grant
 - V. General Purpose School Fund Amendment - Safe Schools Grant
 - VI. Education Capital Projects Fund - Sunset Sidewalk
 - VII. General Purpose School Board Resolution - Additional EC Classrooms
 - VIII. General Purpose School Board Resolution Intent to Fund - Central Middle School
- b. Board Policies - First Reading (15 min)
 - I. Board Policies 1.406, 2.403, 2.601, 6.308, 6.506, 3.200, 3.201, 3.2011, 3.202, 3.205, 3.402, 3.500, 5.101, 5.105, 5.107, 5.701, 5.802
 - II. 1.703 School Attendance Areas, Zoning and Nonresident Students -

Editorial Change

III. 3.2011 Fire Prevention, 3.202 Emergency Drills, 3.2013 Bomb Threat
Procedures - Deletion

7. Monthly Reports & Miscellaneous Information

a. Monthly Reports

b. Strategic Plan Reports