



## Williamson County School Board Meeting

August 19, 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. Approval of 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

### 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

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

### 7. New Business

- a. 2019 - 2020 School Board Budget
  - 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

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

**8. Adjournment**