



## Williamson County School Board Meeting

September 16, 2019 6:30 PM

Williamson County Administrative Complex Auditorium

### 1. Call to Order

- a. Record Attendance
- b. Pledge of Allegiance

### 2. Election of School Board Chairman

### 3. Election of School Board Vice-Chairman

### 4. Items of Particular Public Interest (Public Comment)

### 5. Approval of Agenda

### 6. Consent Agenda

- a. Approval of School Board Meeting Minutes
- b. Approval of Board Policies - Second 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. Policies for Deletion: 3.2011, 3.2012, 3.2013
- c. Approval of Recommendations for Field Trip Fee Requests
- d. Approval of Collaborative Conferencing Team
- e. Approval of Calendar Committee Membership for Board
- f. Approval of School Fee
- g. Approval of Additional Special Education Teacher Assistants
- h. Approval of ATMOS Energy Request for Permanent Easement and Temporary Construction Easement-Creekside Elementary School
- i. Approval of Edmondson Pike Sewer Easement Request

### 7. Communications to the Board

- a. Superintendent's Report
- b. District Update
- c. Board Chairman's Report

### 8. Unfinished Business

### 9. New Business

- a. 2019 - 2020 School Board Budget
  - I. General Purpose School Fund Amendment for LEAP Grant-Centennial High School
  - II. General Purpose School Fund Amendment for Disproportionality from IDEA
- b. Rezoning Parameters for New Middle School
- c. Board Parameters 2020-2021 School Calendar
- d. Board Policies - First Reading
  - I. 1.2021 Code of Ethics for School Board Members
  - II. 4.603 Promotion and Retention

**10. Adjournment**