



**Williamson County Board Work Session**  
April 14, 2016 6:00 PM  
Professional Development Room 1761 West Main Street

Attendance Taken at 6:35 PM.

Mr. Gary Anderson:	Present
Dr. Beth Burgos:	Present
Mr. Dan Cash:	Present
Susan Curlee:	Present
Mrs. Candace Emerson:	Present
Mr. Jay Galbreath:	Present
Mark Gregory:	Present
Mr. Robert Hullett:	Present
Mrs. Anne McGraw:	Present
PJ Mezera:	Present
Kenneth Peterson:	Absent
Mr. Rick Wimberly:	Present

Present: 11, Absent: 1.

**1. Consent Agenda**

- a. School Board Minutes March 28, 2016
- b. Fieldtrip Fee Request (5 Min)
- c. Use of Facilities Fee (Annual Agenda Item) (5 min)

**2. Superintendent's Report (30 min)**

- a. Hanover Research Update
- b. Reduction in Federal Funding
- c. Notice of Termination of Employment of Non-Tenured Teachers

**3. Operations Report Construction, Custodial, Transportation and Recruiting Update (10 min)**

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

- a. Legislative Update
- b. Board Retreat Agenda Update

**5. New Business**

- a. CTE Textbook Adoption Approval (10 min)
- b. High School Special Course Applications (20 min)
- c. 2015-2016 School Board Budget Amendments/Resolutions (30 min)
  - I. Extended School Program Fund Budget Amendment
  - II. Central Cafeteria Fund Budget Amendment
  - III. General Purpose School Fund Budget Amendment
  - IV. General Purpose School Fund Budget Resolution - Substitutes
  - V. General Purpose School Fund Budget Resolution - Additional Special Education Expenses
  - VI. General Purpose School Fund Budget Resolution - Trustee Commission
  - VII. General Purpose School Fund Budget Resolution - Title I Deficiency
- d. Amendment to Proposed 2016-2017 School Board Budget
  - I. General Purpose School Fund Budget Amendment

**6. Monthly Reports & Miscellaneous Information**

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Chairperson

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Superintendent