



Williamson County School Board Meeting
June 20, 2016 6:30 PM
Williamson County Administrative Complex Auditorium

Attendance Taken at 6:31 PM.

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

Present: 9, Absent: 3.

1. Call to Order

- a. Record Attendance
- b. Pledge of Allegiance

2. Approval of Agenda

3. Consent Agenda

- a. Approval of School Board Meeting Minutes May 16, 2016
- b. Approval of Board Policies - 2nd Reading
 - I. 4.6041 Testing for Credit
 - II. 4.6051 Credit Requirements for Graduation
- c. Approval of Recommendations for Field Trip Fee Requests
- d. Approval of PECCA Memorandum of Understanding
- e. Approval of All Saints Presbyterian Church Lease Agreement

4. Items of Particular Public Interest

- a. Public Comment

5. Communications to the Board

- a. Superintendent's Report
 - I. District Update
 - II. Student Spotlight
 - III. Staff Spotlight
- b. Board Chairman's Report

6. Unfinished Business

7. New Business

- a. Board Policies 1st Reading - 1.800 School Calendar
- b. Board Policies 1st Reading - 3.211 Project Planning
- c. Board Policy 1st Reading - 4.804 The Study of Religious Holidays
- d. Board Policy 1st Reading - 5.1031 Teacher Assistants

- e. Board Policy 1st Reading - 6.3032 Bullying
 - f. Request for Exemption from Compulsory Attendance Law
 - g. Classified Pay Rates
 - h. 2015-2016 School Board Budget Amendments
 - I. Intra Category Budget Transfer General Purpose School Fund Amendment
 - II. Intra Category Budget Transfer Central Cafeteria Fund Amendment
 - III. Intra Category Budget Transfer Extended School Program Fund Amendment
 - IV. Central Cafeteria Fund Budget Amendment
 - i. 2016-2017 Lease Purchase Agreement Resolution with Apple and Dell for Computers
 - j. Superintendent's Evaluation
- Ms. Emerson made a motion to amend the motion to change the adopted evaluation survey to her version of the survey. Failed with a motion by Mrs. Candace Emerson and a second by Dr. Beth Burgos.

Mr. Gary Anderson: Nay

Dr. Beth Burgos: Yes

Mr. Dan Cash: Yes

Susan Curlee: Absent

Mrs. Candace Emerson: Yes

Mr. Jay Galbreath: Nay

Mark Gregory: Yes

Mr. Robert Hullett: Nay

Mrs. Anne McGraw: Nay

PJ Mezera: Absent

Kenneth Peterson: Absent

Mr. Rick Wimberly: Nay

Yes: 4, Nay: 5, Absent: 3

Beth Burgos made a motion to postpone the motion so that the Superintendent Evaluation Committee can meet and present a new survey document to the Board at the next month's Board meeting. Mark Gregory seconded the motion. The motion Withdrawn with a motion by Dr. Beth Burgos and a second by Mark Gregory.

8. Adjournment

Chairperson

Superintendent