



**Williamson County Board Work Session**  
February 13, 2019 6:00 PM  
Professional Development Room 1761 West Main Street

- 1. Consent Agenda**
  - a. January 23, 2019 School Board Meeting Minutes
  - b. Board Policies - Second Reading
    - I. Section 2 Policies
  - c. Fieldtrip Fee Request
  - d. Title IV Student Support and Academic Enrichment Competitive Grant
  - e. Heritage Elementary School Playground Equipment
- 2. Superintendent's Report (20 min)**
  - a. Proposed Compensation Plan
  - b. Rejection of State Grant Funds for Seatbelts in Buses
- 3. Operations Report (10 min)**
  - a. Construction & Staffing Update
- 4. Board Chairman's Report (10 min)**
  - a. Board Budget Work Session
  - b. April Board Meeting Date Change
- 5. New Business**
  - a. 2018-2019 School Board Budget (10 min)
    - I. Special Education TA Positions
    - II. Intra-Category Transfer - Start Up Costs for New Elementary School
    - III. General Purpose School Budget Resolution - Two Additional Early Childhood Classrooms
  - b. 2019-2020 Family Tuition Rate (Annual Agenda) (10 min)
  - c. Re-Zoning Plan for 2019-2020 School Year (20 min)
  - d. 2019-2020 Open Zone Schools (Annual Agenda) (5 min)
  - e. 2019-2020 School Fees (Annual Agenda) (10 min)
  - f. Adoption and Approval of Superintendent Goals (Annual Agenda) (5 min)
  - g. Superintendent's Tenure Recommendations to the Board (Annual Agenda) (5min)
  - h. 4.4061 and 5.6121 Acceptable Use of Internet Safety Agreement (Annual Agenda) (10 min)
  - i. Board Policy - Second Reading (10 min)
    - I. 3.201 Naming of Schools
  - j. Board Policies - First Reading (10 min)
    - I. 5.310 Vacation and Holidays
    - II. 6.402 Physical Examinations and Immunizations
- 6. Monthly Reports & Miscellaneous Information**

---

Chairperson

---

Superintendent