



**Williamson County Board Work Session**  
October 17, 2019 6:00 PM  
Professional Development Room 1761 West Main Street

Attendance Taken at 6:00 PM.

Mr. Gary Anderson: Present  
Mr. Dan Cash: Present  
Ms. Sheila Cleveland: Present  
Mrs. Angela Durham: Present  
Mrs. Candace Emerson: Present  
Mr. Brad Fiscus: Present  
Mr. Jay Galbreath: Present  
Mrs. Nancy Garrett: Present  
Mr. KC Haugh: Present  
Mr. Eliot Mitchell: Present  
Mr. Eric Welch: Absent  
Mr. Rick Wimberly: Present

Present: 11, Absent: 1.

**1. Consent Agenda**

- a. September 16, 2019 School Board Meeting Minutes
- b. Board Policies - Second Reading
  - I. 1.2021 Code of Ethics
  - II. 4.603 Promotion and Retention
  - III. 4.6051 Credit Requirements for Graduation
- c. Fieldtrip Fee Request
- d. 2020-2021 Budget Timeline (Annual Agenda)
- e. Community Bible Church of Williamson County Lease-Longview Elementary School

**2. Superintendent's Report (40 min)**

- a. Middle School Robotics Presentation (10 min)
- b. Strategic Plan Update (10 min)
- c. Rezoning Plan of New Central Middle School (20 min)

**3. Operations Report (10 min)**

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

- a. Review Board Norms (Annual Agenda)
- b. TSBA Annual Convention, November 15-17, Opryland Convention Center

**5. New Business**

- a. 2019-2020 School Board Budget (10 min)
  - I. General Purpose School Fund Amendment for a \$15,000 Donation for Robotics Equipment
  - II. General Purpose School Fund Amendment Transition Grant
  - III. General Purpose School Board Resolution Inter Category Transfer for Health Services
  - IV. General Purpose School Board Resolution Requesting Additional Twenty (20) Special Education Teacher Assistant Positions
- b. 2020-2021 School Calendar (15 min)
- c. Recommendation to Add \$100 Fee Approval for Fieldtrips to Approved Fieldtrip Fee List (5 min)

d. School Board Code of Ethics Approval

e. Board Policies - First Reading (10 min)

I. Policies: 3.209, 3.211, 3.215, 3.216, 6.200, 6.201, 6.203, 6.209, 6.306, 6.400, 6.4001, 6.403, 6.405, 6.4052, 6.4081, 6.409, 6.412, 6.413, 6.414, 6.503, 6.505, 6.601, 6.602

II. Policies for Deletion: 3.213, 6.5052, 6.4002, 6.406, 6.411, 6.501, 6.6021, 6.6022, 6.6023, 6.703, 6.705, 6.713, 6.714

**6. Monthly Reports & Miscellaneous Information**

a. Monthly Reports

b. Strategic Plan Reports

c. Growth Plan

---

Chairperson

---

Superintendent