

Regular

Monday, June 15, 2009 7:00 PM

Board Room at the Administrator Building, 207 E Pine St, Winnsboro, TX 75494

1. Call to Order

2. Invocation and Pledge to Flag

3. Audience Comments

4. Approval of Consent Agenda Items

4.A. Minutes from Previous Meeting(s)

4.B. May Reports of Bills Paid and Tax Collection Report

4.C. At-Will Employment of Viv Spivey - WHS Aide

4.D. Award Cafeteria Bakery Product Bid to Flowers Baking Co. and Ice Cream Bid to Bluebell Creameries for 2009-2010

4.E. Award Student/Athletic Insurance Contract for 2009 -2010 to Gentry Financial Group for the Texas Value Plan for the Amount of \$22,900.00, the Catastrophic Coverage for the Amount of \$1,418.00, and the Voluntary Plan for the Amounts of \$75/\$160/\$8

4.F. Approve Financial Audit Agreement from Arnold, Walker, Arnold & Co., P.C. for the Amount of \$15,565.00

4.G. Approve Renewal of Claims Administrative Services Workers Compensation Agreement for a 3-Year Plan with Annual Premiums of Fixed Costs, \$22,135.00 and Loss Fund Maximums \$71,590.00

4.H. Amend Depository Authorization Resolution Adding Karen Wheeler Pendergast Memorial Band Scholarship Account

4.I. Change the Regular July Board Meeting Date from July 20, 2009 to July 27, 2009 at 7:00 pm

5. Superintendent Reports

5.A. WHS Students of the Month

5.B. Energy Savings Report

Presenter: Vince
Drieling of Johnson
Controls

6. Items of Unfinished Business

6.A. Consider/Action on 1994 Carpenter Bus Bid, VIN # R93948

7. Items of New Business

7.A. Consider/Action of Election of Board of Trustee

7.B. Consider/Action on Designation of Delegate and Alternate for the 2009 Texas Association of School Board (TASB) Delegate Assembly

7.C. Consider/Action on Permission to Purchase or Build a Special Ed Elementary School Double Classroom Portable Contingent upon Receipt of Federal Stimulus Funds

8. **Personnel**

8.A. Consider/Action on Resignation of Board Member, Dr. Brent Wadle

8.B. Consider/Action on Employment of Monica Roberts

9. **Adjournment**

Board Secretary