

Special

Monday, November 3, 2014 7:00 PM

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

1. **Call to Order**

2. **Invocation and Pledge to Flag**

3. **Approval of Consent Agenda Item(s)**

3.A. Approve the Renewal of the Tyler Regional Day
School Program for the Deaf Shared Services
Agreement for 2014-2015

4. **Items of New Business**

4.A. Consider/Action on Transfer of \$600,000.00 from
Assigned Fund Balance to Committed Fund Balance
for the Purpose of Repairs and Renovations

4.B. Consider/Action on Contract with Mountain Home
Company to Purchase a Used 44' X 66' Building in
the amount of \$85,000.00 after a Trade-In of the
WHS Portable Building H and the WHS
Nurse/Security Portable Building, and Transfer
\$110,000.00 from Committed Fund Balance

4.C. Consider/Action on Transfer of Funds in the
Amount of \$420,000.00 from Committed Fund Balance
to Fund 2014-2015 Repair and Renovation Projects

5. **Personnel**

5.A. Consider/Action on Employment of Andrea Hamm -
WHS

6. **Adjournment**

Board Secretary