

## Regular

Monday, January 19, 2015 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 the Flag

### 3. Audience Comments

### 4. Approval of Consent Agenda Items

#### 4.A. Minutes from Previous Meeting(s)

4.B. November and December Reports of Bills Paid and Tax Collection Report

#### 4.C. Budget Amendment(s)

4.D. At-Will Employment of Maria Castanon, Cindy Moss and Jasmine Raper - Food Service

4.E. Employment of Curt Hale Under Contracted Services for Student Driver's Education Ending August 31, 2015

4.F. Approve the Cash Management Services Agreement with the District Bank Depository, City National Bank

4.G. Approve the Wood County Special Education Correction to Deed Documents

4.H. Adopt the Texas Association of School Boards (TASB) Policy Update 101

4.I. Adopt the Criminal Justice Information Service (CJIS) Policy Required for the CopSync Computer in District Police Officer's Car

#### 4.J. Schedule Open House as Follows:

MMS - Monday, March 2, 2015.....5:00 to 6:30 p.m.

WES - Tuesday, March 3, 2015..... 5:00 to 6:30 p.m.

WHS - Thursday, March 5, 2015... 5:30 to 7:00 p.m.

4.K. Provide Lunches for Grandparents March 2-5, 2015, for Texas Public School Week

4.L. Accept the Donation of Technology Devices from DonorsChoose.org for Amanda Driver's Classroom Value of \$1,400.00

### 5. Superintendent Reports

#### 5.A. Kudos for Kids

#### 5.B. Students of the Month

5.C. School Board Recognition Presentation - Susan Morton

5.D. Announcement of the Texas Honors Circle Awarded to Winnsboro ISD - Susan Morton

5.E. Facilities Committee Recommendation  
Presentation

5.F. Principal and Directors' Reports

6. **Personnel**

6.A. Consider/Action on Board Evaluation - Open  
Session

6.B. Consider/Action on Superintendent Evaluation  
and Contract - Closed Session

7. **Adjournment**

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Board Secretary