

Regular

Monday, February 16, 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. **Public Hearing**

4.A. Hearing for Public Discussion of 2013-2014 Texas Academic Performance (TAPR) Report - Phillis Stone

4.B. 2013-2014 Annual Measurable Achievement Objectives (AMAO's) Report - Phillis Stone

5. **Approval of Consent Agenda Items**

5.A. Minutes from Previous Meeting(s)

5.B. January Report of Bills Paid and Tax Collection Report

5.C. Budget Amendment(s)

5.D. Participation in the Winnsboro News Progress Edition

5.E. Renewal of Wood County Interlocal Agreement for Oil, Sand and Related Services

5.F. Renewal of the Joint Election Agreement with The City of Winnsboro for the May 9, 2015, Board of Trustee Election as Mandated by the State of Texas

5.G. Approve the Region 7 Form Certifying the Superintendent to the Regional Advisory Committee

5.H. Change the Date of the Regular March Board Meeting from March 16, 2015 to March 23, 2015 at 7:00 p.m. (Date Changed Due to Spring Break)

6. **Superintendent Reports**

6.A. Kudos for Kids

6.B. Students of the Month

6.C. Curriculum Report - WHS Student Presentation

6.D. Principal and Directors' Reports

7. **Items of New Business**

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

8. **Personnel**

8.A. Consider/Action on Resignations of David Cook -
MMS and Seth McAfee - WHS

8.B. Consider/Action on Employment of Mary Ellen
Knight as Special Education Director and Magan
Bradford as Speech Therapist

8.C. Consider/Action on Reassignment of David
Pinnell to Full-Time High School Assistant
Principal for 2015-2016

8.D. Consider/Action on Contract Renewal for
Assistant Superintendent and Campus
Administrators

9. **Adjournment**

Board Secretary