

Regular

Monday, June 15, 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 Flag

3. Audience Comments - The board cannot respond to non-agenda items. Maximum five minutes per individual.

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. Budget Amendment(s)

4.D. Adopt the Texas Association of School Boards Policy Update 102

4.E. Approve the Revised Administration Depository Resolution

4.F. Request to Advertise for Student/Athletic Insurance Proposals

4.G. Renew the Financial Audit Agreement with Arnold, Walker, Arnold & Company, P.C. for the Amount of \$19,320.00

4.H. Renew the Claims Administrative Services, Inc. Workers' Compensation Agreement with Annual Premiums of Fixed Costs of \$20,658.00 with a Loss Fund Maximum of \$60,866.00

4.I. Change the Regular July Board Meeting Date from July 20, 2015, to July 27, 2015, at 7:00 p.m.

5. Information Reports

5.A. State and Federal Grants Manual - Phillis Stone

5.B. Library Report - Torri Miller

5.C. District Facility Report - Rickey Moss

6. Items of New Business

6.A. Consider/Action on Approval and Acceptance of the Proposed Withdrawal Agreement Regarding the Terms and Conditions of the Proposed Division of Property, Real and Personal, in Connection with the Withdrawal of Winnsboro ISD from the Wood County Special Education Shared Services Arrangement Dated September 27, 2010, Executed by and Between Mineola ISD, Hawkins ISD, Quitman ISD, Yantis ISD, Alba-Golden ISD, and Winnsboro ISD

6.B. Consider/Action on Designation of Delegate and Alternate for the 2015 Texas Association of School Boards (TASB) Delegate Assembly

6.C. Consider/Action on Proposed School Breakfast and Lunch Price Increases

6.D. Consider/Action on Proposals for Flooring for the Elementary Campus

7. **Personnel**

7.A. Consider/Action on Resignation of Scott Kirby - WHS/MMS

7.B. Consider/Action on Employment of Nan Bohannon Baxley, Holly Guthrie, and LaQuita Savage - Special Education Behavior Adjustment Classroom

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

8.B. Discussion of Properties Owned by Winnsboro ISD

9. **Adjournment**

Board Secretary