

Regular

Monday, February 20, 2017 7:00 PM

Board Room at the Administrator Building at, 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. January Reports of Bills Paid and Tax Collection Report

4.C. Budget Amendment(s)

4.D. At-Will Employment of Mary Barton - MMS Aide

4.E. Approve the Revised Administration Depository Authorization Resolution

4.F. Participation in the Winnsboro News Progress Edition

4.G. Renewal of Wood County Interlocal Agreement for Oil, Sand and Related Services

4.H. Renewal of the Joint Election Agreement with The City of Winnsboro for the May 6, 2017, Board of Trustee Election as Mandated by the State of Texas

4.I. Change the Date and Location of the Regular March Board Meeting from March 20, 2017 to March 27, 2017, at the Elementary School Library at 7:00 p.m. (Date Changed Due to Spring Break)

5. Information Reports

5.A. Kudos for Kids

5.B. Students of the Month

5.C. Presentation by Stephen Hulsey of Corgan Architects

6. Items of New Business

6.A. Consider/Action on the Following Donation(s) Classroom Supplies and Books from DonorsChoose.org/Sonic for MMS Value of \$349.20; and Fabrication of Band Props Donated by Patrick Welding Shop Value of \$450.00

7. Personnel

7.A. Consider/Action on Contract Renewal for Campus Administrators and Directors

7.B. Consider/Action on Change of Contract for Torri Miller to a Twelve Month, Two Year Certified Administrator Contract

7.C. Consider/Action on Resignation of Callie Lawrence - WHS

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

9. **Adjournment**

Board Secretary