

Regular

Monday, March 27, 2017 7:00 PM

Library at the Winnsboro Elementary School, 310 W Coke Rd, 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. February Reports of Bills Paid and Tax Collection Report

4.C. Adopt the Texas Association of School Boards (TASB) Policy Update 107

4.D. Annual Operating Budget for the Franklin County Appraisal District for 2017-18

4.E. Annual Donation of \$1,000.00 to the Winnsboro Community Foundation for the 2017 Graduation Celebration

4.F. Adopt the School Calendar for 2017-2018 and the Application for State Waiver Request for Staff Development Days

4.G. Approve the Texas Education Agency Instructional Materials Allotment and TEKS Certification for 2017-2018

4.H. Approve the Region 7 Form, Certifying the Superintendent to the Regional Advisory Committee for 2017-2018

4.I. Change the Date and Location of the Regular April Board Meeting from April 17, 2017, to April 24, 2017, at the High School Library at 7:00 p.m. (Date Changed Due to Student and Staff Holiday/Bad Weather Day)

5. **Information Reports**

5.A. Kudos for Kids

5.B. Students of the Month

5.C. Curriculum Report - WES Student Presentation

6. **Personnel**

6.A. Consider/Action on Employment of Andrea Underwood - WHS

6.B. Consider/Action on Change of Contract for Erika Martin from an Eleventh Month to a Twelve Month Contract

6.C. Consider/Action on Contract Renewal for
Teachers, Counselors, Educational Diagnosticians,
Speech Language Pathologist and Instructional
Technology Coordinator

7. **Student Matters**

7.A. Presentation By Dan Garrett, Ricky Stephens,
Shannon Castorino and Jessica Stephens -
Volleyball

8. **Superintendent Reports**

8.A. Principal and Directors' Reports

9. **Adjournment**

Board Secretary