

Regular

Monday, August 21, 2017 7:00 PM

Library at the Memorial Middle School, 505 S Chestnut St, Bldg. C, Winnsboro, TX 75494

1. Call to Order

2. Audience Comments - The Board cannot respond to non-agenda items. Maximum Five Minutes per Individual

3. Approval of Consent Agenda Items

3.A. Minutes from Previous Meeting(s)

3.B. July Reports of Bills Paid and Tax Collection Reports

3.C. At-Will Employment of Shaeleigh McGlamery, Monica Tedford - WES Aides; and Kimberly Noe - MMS Aide;

3.D. Adopt the Resolution for the Required Annual Review of Board Policy CDA(Local) - Investments

3.E. Adopt the Student Transportation Management Hazardous Conditions Resolution for 2017-18 Identifying Railroad Track Crossings and Highway 515 as Hazardous Traffic Conditions

4. Personnel

4.A. Consider/Action on Employment of Frances Leddy - WES

5. Superintendent Reports

5.A. Principal and Directors' Reports

6. Items of New Business

6.A. Consider/Action on 2017-18 Budget

6.B. Consider/Action on Adoption of 2017 Tax Rate

6.C. Consider/Action on Request to Accept the Proposal for the Roof Repair/Replacement for the Westbrook Building from Hefner Roofing & Construction, LLC. in the Amount of \$51,860.00

6.D. Consideration and Possible Action on Calling a Bond Election on November 7, 2017, Within the Territory of the Winnsboro Independent School District

7. Adjournment

Board Secretary