

## Regular

Monday, October 22, 2018 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. September Reports of Bills Paid and Tax Collection Report

#### 4.C. Budget Amendment(s)

#### 4.D. At-Will Employment of Angie Horton - Transportation

#### 4.E. At-Will Termination of Karen Tate

#### 4.F. Approve the Disposition of Capitalized (over \$5,000) Fixed Assets

#### 4.G. Change the Date of the Regular November Board Meeting from November 19, 2018, to November 26, 2018, at 7:00 p.m. (Due to the Thanksgiving Holiday)

### 5. **Financial Audit**

#### 5.A. Consider/Action on 2017-2018 Financial Audit as Presented by Arnold, Walker, Arnold & Company

### 6. **Facility Information**

#### 6.A. Construction Update - Casey Beddingfield, RLM General Contractors

### 7. **Items of New Business**

#### 7.A. Consider/Action on Approval of the Change Order and the Guaranteed Maximum Price (GMP) for the School Bond Construction Project of the Ball Fields and Concession Building

#### 7.B. Consider/Action on Chromebook Donations and Classroom Supplies from DonorsChoose.org/Sonic for WES, Value of \$1,875.33

### 8. **Information Reports**

#### 8.A. Kudos for Kids

#### 8.B. Students of the Month

#### 8.C. Presentation - UIL Selection of Erin Wright and Jordan Stanford, and Their Participation at the

Student Activities Conference Held at UT-  
Arlington on September 22, 2018

8.D. Curriculum Report - FFA Ag Issues Team  
Presentation

9. **Superintendent Reports**

9.A. Principal and Directors' Report

10. **Adjournment**

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Board Secretary