Williamson County School Board Meeting

May 20, 2019 6:30 PM

Williamson County Administrative Complex Auditorium

1. Call to Order
   a. Record Attendance
   b. Pledge of Allegiance

2. Items of Particular Public Interest (Public Comment)

3. Approval of Agenda

4. Consent Agenda
   a. Approval of Board Policy - 2nd Reading
   b. Approval of April 11, 2019 Special Called Board Meeting Minutes
   c. Approval of April 16, 2019 School Board Meeting Minutes
   d. Approval of May 6, 2019 Special Called Board Meeting Minutes
   e. Approval of Recommendations for Field Trip Fee Requests
   f. Approval of ENCORE Summer 2019 Enrichment Program Fees (Annual Agenda)
   g. Approval of ePlan Applications for FY2020 142 School Federal Projects to include ESEA Grants, IDEA, IDEA Pre-School, IDEA Discretionary Grants, Carl Perkins Basic Grant with Superintendent Authorizations

5. Communications to the Board
   a. Superintendent's Report
   b. District Update
      I. Student Spotlight
      II. Staff Spotlight
   c. Board Chairman's Report

6. Unfinished Business

7. New Business
   a. 2018-2019 School Board Budget
      I. Central Cafeteria Fund Budget Amendment $26,599 - Commodities
      II. Central Cafeteria Fund Budget Amendment $83,000 - Medical Premiums
      III. Education Capital Project Fund Intra-Category Transfer $295,000 - Roofs
      IV. General Purpose School Fund Resolution $499,901 - Cafeteria Needs
      V. General Purpose School Fund Resolution $267,220 - SROs
      VI. General Purpose School Fund Resolution $553,715 - Retirement
      VII. General Purpose School Fund Resolution $300,000 - Various Insurance
      VIII. General Purpose School Fund Resolution $400,000 - Trustee Commission
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<td><strong>b.</strong> Entrepreneurship and Innovation Program of Study</td>
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<td><strong>c.</strong> Board Policies - First Reading</td>
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<td>I. Section 4 Policies</td>
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<td>II. 4.60511 Graduation with Honors of Distinction - DELETION</td>
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<td>III. Section 5 Policies</td>
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<td>d. Enter into Negotiations with Jason Golden for Superintendent of Schools</td>
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<td>e. Salary for Interim Superintendent of Schools</td>
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<td>8. <strong>Adjournment</strong></td>
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