

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION  
BOARD MEETING –August 21, 2018 6:00 P.M.  
AGENDA**

**I. CALL TO ORDER**

- |    |                      |   |                             |
|----|----------------------|---|-----------------------------|
| A. | Call to Order        | - | Dr. John Jeffries, Chairman |
| B  | Roll Call            | - | Kim White                   |
| C. | Pledge of Allegiance | - | Roger Faulkner              |
| D. | Moment of Silence    | - | Allan Steely                |

**II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:**

**III. STUDENT RECOGNITION:**

**STAFF/STUDENT SPECIAL RECOGNITION/OTHER:**

**STAFF RECOGNITION:**

**IV. PUBLIC MATTERS:**

**A. HEARING OF DELEGATIONS**

Each person wishing to address the Board of Education may do so at this point. The person who speaks should stand, give his/her name, address, and the group he/she represents, and then addresses his/her comments directly to the Board of Education Chairperson. There is a time limit of two minutes for the presentation and a time limit of three minutes for discussion. The Board may not take formal action on items presented until there has been an opportunity to study them.

Individuals wishing to have items on the agenda for formal Board action should have a written request to the Superintendent's office five days prior to the Board of Education meeting, and the statement should include an outline of the proposals or recommendations offering a possible solution, and review of prior discussion and decisions given by teachers and/or administrative personnel.

**SUPERINTENDENT/ PRINCIPAL COMMENTS:**

**STAFF COMMENTS:**

**B. APPROVAL OF BOARD TRAVEL: N/A**

**WEA REPRESENTATIVE COMMENTS:**

**V. CONSENT AGENDA:**

- 1.) Approval of Minutes, Monthly Bills and Treasurer's Report.

**VI. ACTION AGENDA:**

- 2.) Approval of contractor's pay application #11.
- 3.) Approval of the change order #9.
- 4.) Approval of the Change order #10
- 5.) Proposing the setting of the 2018 Real Estate & Personal Property tax rate.
- 6.) Approval of the 2019 Motor Vehicle and Watercraft Property Tax.
- 7.) Approval of the 2019 District Assurances.
- 8.) Approval of the Annual Financial Report for the school year ending June 2018.
- 9.) Approval to apply for twenty emergency substitute certificates for the 2018-2019 school year.
- 10.) Approval of the agreement between Chelsey Tyree and W.I.S.D. for Occupational Therapy Services.
- 11.) Approval of contractual agreement between Reba Moore and W.I.S.D. for Psychological Evaluations.
- 12.) Approval of the Save the Children 2018-2019 salary schedules.

**INFORMATION:**

Tax Update.....Annetta Lewis

**APPENDIX:**

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT**