

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION  
BOARD MEETING – January 23, 2018 11:30 A.M.  
AGENDA**

**I. CALL TO ORDER**

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

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

**III. STUDENT RECOGNITION:**

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

Dr. John Jeffries- Board Member  
Roger Faulkner- Board Member  
Allan Steely- Board Member  
Jason Caddell- Board Member  
Kim Williams- Board Member  
Paul Croley – Board Attorney

**STAFF RECOGNITION: N/A**

#### **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'S/ 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.) Renovation update by Kevin Cheek, Architect- Sherman Carter Barnhart.
- 3.) Calendar discussion for 2018-2019 school year.
- 4.) Approval of the 2018-2019 draft budget.
- 5.) Approval of acceptance of SFCC offer assistance dated January 5, 2018.
- 6.) Approval of the contractor's pay application # 4.
- 7.) Approval of the WISD CDIP/CSIP

**INFORMATION:**

Tax Update.....Annetta Lewis

Superintendent's Evaluation.. .....Dr. Amon Couch

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT**