

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING –November 20, 2018 6:00 P.M.
AGENDA**

I. CALL TO ORDER

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

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STUDENT RECOGNITION: N/A

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

Mrs. Paula Connell – Veterans Day

For several years, Mrs. Connell has done an amazing job coordinating our annual Veterans Day program. This year was no exception. It has become of our district's premier events. Every year, our school district takes this time to take a moment out of the schedule to remember our veterans with class and dignity. Mrs. Connell works for months planning and organizing this event, working with all stakeholders.

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/ PRINCIPAL COMMENTS:

STAFF COMMENTS:

B. APPROVAL OF BOARD TRAVEL: N/A

The board travel to the KSBA winter Symposium in Louisville, KY on November 30 thru December 1.

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 #14.
- 3.) Approval of escrow the School Facilities Construction Commission KETS offer of assistance in the amount of \$6,213.
- 4.) Approval of the Memorandum agreement between Berea College and WISD for the purpose of implementation of the Gear Up Grant.
- 5.) Approval to Enter into Executive Closed Session.

PROCEDURES FOR MOVING TO EXECUTIVE CLOSED SESSION:

- 1. Chairperson states reason or purpose of closed session: The closed session is for the purpose of discussion possible litigation.
 - 2. In order to move to a closed session, there must be a motion, a second and majority vote in public before a closed session may be held.
 - 3. No final action can be taken in a closed session, except as permitted by law.
 - 4. No matter may be discussed at a closed session other than those publicly announced prior to entering the closed session.
- 6). Approval to exit the closed session.

INFORMATION:

Tax Update.....Annetta Lewis

APPENDIX:

BOARD MEMBER COMMENTS:

ADJOURNMENT