

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING –October 23, 2018 6:00 P.M.
AGENDA**

I. CALL TO ORDER

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

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STUDENT RECOGNITION:

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

Certificate of Appreciation:

This certificate is awarded to the University of the Cumberland's Women's Volleyball Team in recognition of valuable contributions to **Williamsburg Independent School's Exceptional Children's Program. UC Volleyball "Rally for SPED"**

STAFF RECOGNITION:

NOMINATION FORM:

Tammy is thoughtful, creative, and caring she always gives the children a positive school experience. She teaches the children with grace, humor and enthusiasm. The kids and I are lucky to have her in our classroom.

Tammy Powers: Teacher Aide

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 #13.
- 3.) Approval of the 2017-2018 School Audit.
- 4.) Approval of the Audit Annual Financial Report for the school year ending June 2018.
- 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