

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION  
BOARD MEETING –April 16, 2019 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:**

Additions: Approval of the Final Contractor's Pay Application in the amount of \$15,419.37.

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

**STAFF RECOGNITION:**

**Nomination Form:**

Troy has served this community for many years, and as School Resource Officer, he has found his niche. He makes himself available to serve the students at WISD with all his heart. The students love him, and he has demonstrated over and over again how much he cares about them. He is invaluable member of the district team.

Troy Sharpe - SRO

**III. 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:**

**IV. CONSENT AGENDA:**

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

**V. ACTION AGENDA:**

- 2.) Approval of the Change Order #14 in the amount of \$767.37.
- 3.) Approval of the reapplying for NTI Program for the 2019-2020 school year..
- 4.) Approval of selection of school board representative for Superintendent serving committee.

**INFORMATION:**

Tax Update.....Annetta Lewis

**APPENDIX:**

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT**