

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION  
BOARD MEETING –March 19, 2019 6:00 P.M.  
AGENDA**

**I. CALL TO ORDER**

- 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:**

Additions: Approval of E-Sports Team effective 2018-2019 season.

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

**STAFF RECOGNITION: N/A**

**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 School Calendar for 2019-2020 school year.
- 3.) Approval of the 2019-2020 Non- Residential Contracts.
- 4.) Approval of change to WISD Attendance Policy regarding excused absences to go into effect at the beginning of the 2019-2020 school year.

**INFORMATION:**

Tax Update.....Annetta Lewis

**APPENDIX:**

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT**