

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING – July 19, 2016 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 - Allan Steely

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. STUDENT RECOGNITION:

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

STAFF RECOGNITION:

Emma Rains, Food Service Staff – “Going the Extra Mile Award”

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 address 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.

STAFF COMMENTS:

B. APPROVAL OF BOARD TRAVEL:

WEA REPRESENTATIVE COMMENTS:

V. CONSENT AGENDA:

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

VI. ACTION AGENDA:

- 2.) Approval of the second reading of the Policies and Procedures.
- 3.) Approval of the Employee Handbook Addendum.
- 4.) Approval of the Organizational Chart.
- 5.) Approval of agreement between Chelsey Tyree and W.I.S.D for occupational therapy services for the 2016-2017 school year.
- 6.) Approval of an agreement between Karen White and W.I.S.D for visual impaired services for the 2016-2017 school year.
- 7.) Approval of a Contractual Agreement between Reba Moore and W.I.S.D for psychological evaluations for the 2016-2017 school year.
- 8.) Approval of Bond of Depository with Forcht Bank.
- 9.) Approval of Indirect Cost Recovery.
- 10.) Approval of the Annual Financial Report for the school year ending June 2016.
- 11.) Approval of the Jellico Community Hospital Physical Therapy Contract for the 2016-2017 school year.
- 12.) Approval of the the Williamsburg Independent School District Emergency Management Plan.

Approval to Enter into Executive Closed Session:

PROCEDURES FOR MOVING TO EXECUTIVE CLOSED SESSION:

session is for the purpose of discussion of pending 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.

INFORMATION:

Tax Update.....Annetta Lewis

Personnel UpdateDr. Amon W. Couch

Notification of the Acceptance of the Non-traditional Day Program...Dr. Amon W. Couch

Superintendent Evaluation Update.....Dr. Amon W. Couch

BOARD MEMBER COMMENTS:

ADJOURNMENT