

**WILLIAMSBURG INDEPENDENT BOARD
OF EDUCATION
BOARD MEETING –July 21, 2020 12:00 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 - Roger Faulkner

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

STAFF RECOGNITION:

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:

WEA REPRESENTATIVE COMMENTS:

IV. CONSENT AGENDA:

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

V. ACTION AGENDA:

- 2). Approval of the second reading of the WISD Policies and Procedures
- 3). Approval of the 2021 District Assurances.
- 4). Approval of the Audit Contract for the year ending June 30, 2020.
- 5). Approval of the agreement between Chelsey Tyree and WISD for Occupational Therapy services.
- 6). Approval of the contractual agreement between Reba Moore and WISD for Psychological Evaluations for 2020-2021 school year.
- 7). Approval of the employee handbook for the 2020-2021 school year.
- 8). Approval of stipend for a day's pay for July 3rd summer feeding for the following employees.

VI. BOARD WORKING SESSION:

Develop District goals for 2020-2021 school year.

INFORMATION:

Tax Update..... Annetta Lewis

Staff Update..... Tim Melton

APPENDIX:

BOARD MEMBER COMMENTS:

ADJOURNMENT: