

**WILLIAMSBURG INDEPENDENT BOARD  
OF EDUCATION**  
**SPECIAL-CALLED BOARD MEETING –August 10, 2021, 12:00P.M.**  
**AGENDA**

**I. CALL TO ORDER**

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

**II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:**

**III. SPECIAL SPEAKER:**

Sara McQueen with Dayspring Health

**STAFF RECOGNITION:**

New SRO Brandon Prewitt

**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:**

**V. ACTION AGENDA:**

- 1). [Approval of the student/parent handbook for the 2021-2022 school year.](#)
- 2). [Approval of the virtual handbook for the 2021-2022 school year.](#)
- 3). [Approval to create two full time substitute teacher positions for the 2021-2022 school year.](#)
- 4). [Approval of the second reading of the district procedure update.](#)
- 5). [Approval to create a 4-hour food service worker position for the 2021-2022.](#)
- 6). [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 voting on a New Board Member and create return to school guidelines.
  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.
- 7). [Approval to exit executive closed session.](#)
  - 8). [Approval of the new board member.](#)
  - 9). [Approval of the return to school guidelines for the 2021-2022 school year.](#)

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**

