# WILLIAMSBURG INDEPENDENT BOARD OF EDUCATION BOARD MEETING –January 19, 2021 12:00 P.M. AGENDA

## I. CALL TO ORDER

A. Call to Order - Dr. John Jeffries, Chairman

B Roll Call - Kim Williams
C. Pledge of Allegiance - Roger Faulkner
D. Moment of Silence - Kim White

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

## III. SWEARING IN OF BOARD MEMBERS BY JUDGE FRED WHITE:

Allan Steely Kim White

# STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

Dr. John Jeffries- Board Member Roger Faulkner- Board Member Allan Steely- Board Member Kim White- Board Member Kim Williams- Board Member Paul Croley- Board Member

#### **STAFF RECOGNITION:**

#### 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:**

#### B. APPROVAL OF BOARD TRAVEL:

WEA REPRESENTATIVE COMMENT

#### V. CONSENT AGENDA:

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

# VI. ACTION AGENDA:

- 2). Approval of the Audit Annual Financial Report for the school year ending June 2020.
- 3). Approval of the 2020-2021 Draft Budget.
- 4). Approval of the emergency days for staff due to the COVID-19.
- 5). Approval of the service agreement between Aramark and WISD.

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Tax Update	Annetta Lewis
Staff Update	Tim Melton

## **NEW HIRE**

Benjamin Creager	Sub Custodian	12/10/2020
Hannah Ratliff	Middle School Special Ed	12/7/2020
Micheal Wagner.	Asst Boys Basketball Coach	10/19/2020

# **FMLA**

Billie Jean Davis 12/16/2020-2/1/2021

#### **APPENDIX:**

## **BOARD MEMBER COMMENTS:**

# **ADJOURNMENT:**