WILLIAMSBURG INDEPENDENT BOARD OF EDUCATION BOARD MEETING –August 17, 2021, 12:00P.M. AGENDA

I. CALL TO ORDER

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

II. SETTING THE FINAL AGENDA: ADDITIONS/DELETIONS:

III. SPECIAL SPEAKER:

Brian Gupton with Dataseam

STAFF/STUDENT SPECIAL RECOGNITION/OTHER:

Steven Moses- NISL Andrea Winchester-NISL

STAFF RECOGNITION:

New Teachers:

Amanda Baker- 4th Grade Science/Social Studies Abigail Genders- 3rd Grade Rebecca Hamilton-High School ELA Tim Hendrix- 1st Grade Steven Jeffries- Middle School Science Brandon King- High School Math Elizabeth Neeley- 5th Grade Science/Social Studies Jonathan Wyatt- Music/Choir

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.

SUPERINTENDENT/ PRINCIPAL COMMENTS:

STAFF COMMENTS:

B. APPROVAL OF BOARD TRAVEL:

WEA REPRESENTATIVE COMMENT

V. CONSENT AGENDA:

1.) <u>Approval of Minutes, Monthly Bills and Treasurer's Report.</u>

VI. ACTION AGENDA:

- 2). <u>Approval of the Compensating Tax Rate of the 2021 Real Estate Tax Rate at 45.3</u> Cents per \$100 assessment and Personal Property Tax Rate at 49.9 cents per \$100 assessment.
- 3). <u>Approval of the 2022 Motor Vehicle and Watercraft Property Tax Rate Certification</u>.
- 4). Approval of the Annual Financial report for the school year ending June 2021.
- 5). <u>Approval to apply for twenty-five emergency substitute certificates for the 2021-2022 school year</u>.
- 6). <u>Approval of the renewal agreement with Dayspring Health and WISD to offer health</u> services for the 2021-2022 school year.
- 7). Approval of the Elgin Dental agreement for the 2021-2022 school year.
- 8). Approval of the MOA with ESU and WISD for both 2021-2022 & 2022-2023 school year.
- 9). <u>Approval of the WISD District-Gifted and Talented screening and formal</u> <u>identification 4-12 procedures</u>.
- 10). Approval of the Data Security Implementation Plan for the 2021-2022 school year.
- 11). <u>Approval of the Emergency Management Plan for the 2021-2022 school year.</u>
- 12). Approval of appointing a new board member for the remainder of term.

INFORMATION:

Tax Update..... Annetta Lewis

Staff Update..... Tim Melton

APPENDIX:

BOARD MEMBER COMMENTS:

ADJOURNMENT: