

**AGENDA**  
**REGULAR MONTHLY MEETING**  
**WOODSON I.S.D. BOARD OF TRUSTEES**  
**WOODSON I.S.D. SCHOOL LIBRARY**  
**Corner of Hill & Wood Streets**  
**7:30 P.M., January 24, 2019**

Public Hearing  
Texas Academic Performance Report  
2017-18

1. Call to Order
2. Consent Agenda Items
  - 2.1. Consider Minutes of Regular December 13, 2018 Meeting
  - 2.2. Consider Payment of All Current Bills
3. Special Reports/Community Concerns
4. Discuss Items
  - 4.1. Monthly Financial Report
  - 4.2. Monthly Investment Report
5. Action Items
  - 5.1. Consider Order Calling For Board Election on May 4, 2019
  - 5.2. Consider Interlocal Agreement Calling for Joint Election with the City of Woodson
  - 5.3. Consider Interlocal Agreement with West Texas Food Coop
  - 5.4. Consider Local Wellness Policy
  - 5.5. Consider Roof Installation for Cafeteria
  - 5.6. Consider Budget Amendment 2
  - 5.7. Consider Resolution for Nomination of Tax Appraisal Board of Directors Opening
  - 5.8. Consider Superintendent Appraisal Process and Performance Criteria

The chairman declares the board into executive session to discuss items only as provided in the Texas Government Code Chapter 551.074.

6. Personnel
  - 6.1. Conduct Annual Superintendent's Evaluation
  - 6.2. Consider Superintendent's Contract

The chairman declares the board out of executive session as provide in the Texas Government Code Chapter 551.

7. Action on Items Discussed in Executive Session
8. Principal Report
  - 8.1. Beginning of Spring Semester
  - 8.2. Basketball Season
  - 8.3. Drug Testing
  - 8.4. Stock Shows
9. Superintendent's Report
  - 9.1. Current Year Tax Collections
  - 9.2. Mid-Year Financial Review
  - 9.3. Portable Building Update
  - 9.4. Four Day Week - Community Presentation
  - 9.5. School Board Recognition Month
10. Adjourn

By: \_\_\_\_\_  
Casey Adams, Superintendent

Officially Posted:  
4:00 p.m. Jan. 21, 2019