

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., December 13, 2018

1. Call to Order
2. Consent Agenda Items
 - 2.1. Consider Minutes of Regular November 5, 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 Renewal of Property/Casualty Insurance Carrier for 2019
 - 5.2. Consider Budget Amendment 1
 - 5.3. Consider Purchase of Playground Equipment
6. Principal Report
 - 6.1. J.H. & H.S. Basketball Season
 - 6.2. Elementary/J.H. UIL Academic Contests
 - 6.3. FFA Activities
 - 6.4. Semester Exam Schedule
 - 6.5. Christmas Holidays
7. Superintendent's Report
 - 7.1. Trip to Oklahoma - 4 Day Schools
 - 7.2. Mid-Year Financial Review
 - 7.3. Portable Building Update
 - 7.4. Superintendent Evaluation - (January)
8. Adjourn

The board may enter executive session to discuss items only as provided in the Texas Government Code Chapter 551.

By: _____
Casey Adams, Superintendent

Officially Posted:
4:00 p.m. Dec. 10, 2018