

AGENDA
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
WOODSON I.S.D. SCHOOL BOARD ROOM
Corner of Hill & Wood Streets
7:30 P.M., March 26, 2019

1. Call to Order
2. Consent Agenda Items
 - 2.01 – Approve Minutes of Regular February 25, 2019 Meeting
 - 2.02 – Consider Payment of All Current Bills
3. Special Reports/Community Concerns
4. Report Items
 - 4.01 – Monthly Financial Report
 - 4.02 – Monthly Investment Report
5. Action Items
 - 5.01 – Consider the Appointment of Election Judge For May 4th Board Election
 - 5.02 - Consider Resolution to Cast Votes for Appraisal District Board of Directors
 - 5.03 - Consider 2019-20 Calendar
6. Chairman declares the board into executive session to discuss specific items only as provided in the Texas Government Code Chapters 551.071 and 551.074.
 - 6.01 - Consider Administrator Contract Terms

Chairman declares the board out of executive session as provided in the Texas Govt. Code 551.
7. Action on Items Discussed in Executive Session
8. Principal's Report
 - 8.01 – UIL Activities
 - 8.02 – One-Act Play
 - 8.03 – Spring Sports
 - 8.04 – FFA Activities
 - 8.05 – Upcoming State Assessments and Activities
9. Superintendent's Report
 - 9.01 – Board Election
 - 9.02 - Board Training
 - 9.03 - Legislative Update

10. Adjourn

Officially Posted: 4:00 p.m., March 22, 2019

By: _____
Casey Adams, Superintendent