

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., June 11, 2018

1. Call to Order
2. Swear-In Newly Elected Board Member
3. Consent Agenda Items
 - 3.1. Consider Minutes of Regular May 10, 2018 Meeting
 - 3.2. Consider Payment of All Current Bills
4. Special Reports/Community Concerns
5. Discuss Items
 - 5.1. Monthly Financial Report
 - 5.2. Monthly Investment Report
6. Action Items
 - 6.1. Consider Program Evaluations for G/T, ESL, & CATE
 - 6.2. Consider SHAC Annual Report
 - 6.3. Consider Transfer Student Applications for 2018-19

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.

7. Personnel:
 - 7.1. Consider Possible Employment of Professional Personnel
 - 7.2. Consider Salaries of Non-Contract Personnel

Chairman declares the board out of executive session as provided in the Texas Govt. Code §551.

8. Action on Items Discussed in Executive Session
9. Principal Report
 - 9.1. STAAR Results
 - 9.2. Summer School
 - 9.3. Dual Credit Opportunities
10. Superintendent's Report
 - 10.1. Marshal Training
 - 10.2. Summer Projects
 - 10.3. State Information Update
 - 10.4. July Board Meeting
11. Adjourn

By: _____
Casey Adams, Superintendent

Officially Posted:
4:00 p.m., June 8 , 2018