

AGENDA
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
WOODSON I.S.D. BOARD ROOM
Corner of Hill & Wood Streets
7:30 P.M., June 8, 2020

1. Call to Order
2. Consent Agenda Items
 - 2.1. Consider Minutes of Regular May 18, 2020 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
 - 4.3. Transfer Student Applications for 2020-21
5. Action Items
 - 5.1. Consider Program Evaluations for G/T, ESL, & CATE
 - 5.2. Consider SHAC Annual Report
 - 5.3. Consider School Lunch Prices for 2020-21
 - 5.4. Consider Football/Student Insurance Carrier for 2020-21
 - 5.5. Consider COVID-19 Missed School Day Waiver & Attestation Statement of Learning Continuity for 2019-20 School Year

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. Personnel
 - 6.1. Consider Teacher Resignation
 - 6.2. Consider School Housing Contract
 - 6.3. Consider Counselor Position
 - 6.4. Consider Granting Superintendent Authority to Offer Contracts (June 8 - August 31, 2020)

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 Report
 - 8.1. Graduation
 - 8.2. Closing of 2019-20 School Year
9. Superintendent's Report
 - 9.1. Summer Projects
 - 9.2. State & School Budget Information Update
 - 9.3. July Board Meeting
10. Adjourn

By: *Casey Adams*
Casey Adams, Superintendent

Officially Posted:
4:00 p.m., June 5 , 2020

(Amended 12:16 - 6/8/20)