

**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., August 27, 2018**

CALL TO ORDER  
PUBLIC HEARING  
2018-2019 W.I.S.D. OPERATING BUDGET AND PROPOSED TAX RATE  
ADJOURN

1. Call to Order
2. Consent Agenda Items
  - 2.1. Consider Minutes of Regular July 30, 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 Policy Review Session Recommendations And Instructions Regarding (LOCAL) Policies [see attached list]
  - 5.2. Consider Teacher Appraisal Calendar for 2018-19
  - 5.3. Consider WISD Board Goals for 2017-18
  - 5.4. Consider Budget Amendments
  - 5.5. Consider Adoption of 2018-19 Operating Budget (Record Vote)
  - 5.6. Consider Approval of Ordinance for Adoption of 2018-19 Tax Rate (Record Vote)

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.

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

6. Principal Report
  - 6.1. Enrollment
  - 6.2. Staff Development
  - 6.3. Football & Volleyball Teams
  - 6.4. Parent/Student Handbook
  - 6.5. Upcoming Activities
7. Superintendent's Report
  - 7.1. Summer Projects/Activities
  - 7.2. Early College High School Grant
  - 7.3. Dual Credit Teachers
8. Adjourn

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

Officially Posted:  
4:00 p.m. August 24, 2018