

MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., October 9, 2018

Members Present: John Michaels, Brigitte Carruthers, Seth Brockman, Jim Tom Boland, Brady Miller, Gary Brockman, & Kurt Oliver

Members Absent: None

Guest Present: Cameron Gulley

1. Meeting called to order by Gary Brockman, Board President
2. The report on the annual financial audit for the year ended August 31, 2018 was presented by Cameron L. Gully, CPA.
3. Motion by Seth Brockman, second by John Michaels to approve financial audit for the year ended August 31, 2018. Motion carried 4-0.

Enter Brigitte Carruthers, Jim Tom Boland, & Brady Miller at 7:46 p.m.

4. Motion by John Michaels, second by Brigitte Carruthers to approve the minutes of the regular September 9, 2018 meeting, and the payment of all current bills by consent agenda. Motion carried 7-0.
5. The monthly financial report was presented by Mr. Adams.
6. The monthly investment report was presented by Mr. Adams.
7. Motion by Seth Brockman, second by John Michaels, to approve District Drug Policy. Motion carried 7-0.
8. Motion by Brady Miller, second by Jim Tom Boland, to approve changes to G/T policy.
9. Motion by John Michaels, second by Brady Miller, to repeal all previously Adopted Policies & Adoption of (Local) Policies as prepared by TASB Policy Service. (See attached List)
10. Mr. Mills discussed the principal's report which included football, volleyball, & cross country seasons, Homecoming, and some upcoming activities..
11. Mr. Adams gave the superintendent's report. He discussed Board Training.
12. Motion by Kurt Oliver, second by Brigitte Carruthers to adjourn. Motion carried 7-0.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary