

MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
5:30 P.M., November 5, 2018

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

Members Absent: None

A Public Hearing was conducted to review the Financial Integrity Rating System of Texas (FIRST) Report for 2016-17.

1. Meeting called to order by Gary Brockman, Board President
2. Motion by Jim Tom Boland, second by John Michaels to approve the minutes of the regular October 9, 2018 meeting, and the payment of all current bills by consent agenda. Motion carried 7-0.
3. The monthly financial report was presented by Mr. Adams.
4. The monthly investment report was presented by Mr. Adams.
5. Motion by Seth Brockman, second by Brigitte Carruthers, to approve purchase of portable buildings from Lemons House Moving. Motion carried 7-0.
6. Mr. Adams discussed the principal's report which included benchmark testing, football season, basketball season, FFA activities, and Grandparents' Day.
7. Mr. Adams gave the superintendent's report. He discussed the Online Board Policy.
8. Motion by Kurt Oliver, second by Brady Miller to adjourn. Motion carried 7-0.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary