

MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., December 13, 2018

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

Members Absent: Gary Brockman

Guest Present: Danny Bellah

1. Meeting called to order by Kurt Oliver, Board Vice-President

(Enter Seth Brockman at 7:34 p.m.)

2. Mr. Bellah discussed the trip to Oklahoma and visits to the four day a week schools.
3. Motion by Seth Brockman, second by Jim Tom Boland to approve the minutes of the regular November 5, 2018 meeting, and the payment of all current bills by consent agenda. Motion carried 6-0.
4. The monthly financial report was presented by Mr. Adams.
5. The monthly investment report was presented by Mr. Adams.
6. Motion by Brady Miller, second by Jim Tom Boland, to approve renewal of TASB as property/casualty insurance carrier. Motion carried 6-0.
7. Motion by Jim Tom Boland, second by Brady Miller, to approve the budget amendment of a \$50,000 expense increase to Fund 199 - Function 81. Motion carried 6-0
8. Motion by Brigitte Carruthers, second by John Michaels, to approve purchase of playground equipment of \$23,000. Motion carried 6-0.
9. Mr. Mills discussed the principal's report which included J.H. & H.S. basketball season, Elementary/J.H. UIL Academic Contests, FFA activities, semester exam schedule, and the Christmas Holidays..
10. Mr. Adams gave the superintendent's report. He discussed the the Mid-Year Financial Review, portable building update, and the upcoming superintendent evaluation.
11. Motion by John Michaels, second by Seth Brockman to adjourn. Motion carried 6-0.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary