

**MINUTES
CALLED MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., March 26, 2019**

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

Members Absent: None
(Guests Present): None

1. Meeting called to order by Gary Brockman, Board President.
2. Motion by Seth Brockman, second by Kurt Oliver to approve the minutes of the regular February 25, 2019 meeting and the payment of all current bills by consent agenda. Motion carried 6-0.
3. The monthly financial report was presented by Mr. Adams.
4. The monthly investment report was presented by Mr. Adams.

Enter Jim Tom Boland at 7:37 p.m.

5. Motion by John Michaels, second by Brigitte Carruthers, to approve the appointment Rachel Buse as Election Judge for May 4th Board Election. Motion carried 7-0.
6. Motion by Seth Brockman, second by Brady Miller to cast 88 votes by resolution for Vicki Carruthers on the Throckmorton Central Appraisal District Board of Directors Election.
7. Motion by Kurt Oliver, second by Jim Tom Boland to approve proposed 2019-20 School Calendar. Motion carried 7-0.

The chairman declared the board into executive session at 7:56 pm to discuss specific items only as provided in the Texas Government Code Chapters 551.071 and 551.074.

The chairman declared the board out of executive session at 9:00 pm.

8. Mr. Mills reported on the upcoming UIL Academic contests in Mineral Wells, One Act Play Bi-District, spring sports, FFA activities and awards, and state assessments and activities.
9. Mr. Adams discussed the board election, online board training, and legislative update regarding HB 3.
10. Motion by John Michaels, second by Brady Miller to adjourn. Motion carried 7-0.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary