

**MINUTES
CALLED MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., April 20, 2020**

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

Members Absent: None
(Guests Present): Richard Sullivan

1. Meeting called to order by Gary Brockman, Board President.
2. Motion by Seth Brockman, second by Brady Miller to approve the minutes of the regular March 23, 2020 meeting and the payment of all current bills by consent agenda. Motion carried 6-0.

Enter John Michaels - 7:05 p.m.

3. The Athletic Director Report was presented by Richard Sullivan.
4. The monthly financial report was presented by Mr. Adams.
5. The monthly investment report was presented by Mr. Adams.

The chairman declared the board into executive session at 8:10 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 8:15 pm.

6. Motion by John Michaels, second by Brady Miller to renew all teacher term contracts as presented by the administration. Motion carried 7-0.
7. Mr. Mills reported on online/home learning as well as plans for prom, graduation, and cheerleading try-outs.
8. Mr. Adams discussed the status of school under COVID-19 emergency, arrival of Harrold buses, maintenance updates, and grants.
9. Meeting adjourned by Gary Brockman, Board President.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary