

**MINUTES**  
**REGULAR MONTHLY MEETING**  
**WOODSON I.S.D. BOARD OF TRUSTEES**  
**7:30 P.M., May 10, 2018**

Members Present: Gary Brockman, John Michaels, Brigitte Carruthers, Seth Brockman, & Jim Tom Boland  
Members Absent: Brady Miller & Kurt Oliver  
(Guests Present): Nanci Baxley

1. Meeting called to order by Gary Brockman, Board President.
2. The Board officially canvassed the results of the board election. Results were as follows: Brigitte Carruthers - 52 votes, Kurt Oliver - 57 votes, Brady Miller - 48 votes, & Pat Hibbitts - 23 votes. Brigitte Carruthers & Kurt Oliver were elected to 3-year full terms. Brady Miller was elected to the 1-year unexpired term.
3. Motion by John Michaels, second by Seth Brockman to certify election results. Motion carries 4-0.
4. Brigitte Carruthers sworn-in as a newly elected member by Nanci Baxley.
5. Motion by John Michaels, second by Brigitte Carruthers to elect Gary Brockman as Board President, Kurt Oliver as Board Vice-President, and Jim Tom Boland as Board Secretary. Motion carried 5-0.
6. Motion by Brigitte Carruthers, second by Seth Brockman to approve the minutes of the regular April 12, 2018 meeting, and the payment of all current bills by consent agenda. Motion carried 5-0.
7. The monthly financial report was presented by Mr. Adams.
8. The monthly investment report was presented by Mr. Adams.
9. Motion by John Michaels, second by Seth Brockman to approve waiver for the out-of -district transportation interlocal agreement. Motion carries 5-0.
10. Motion by Seth Brockman, second by Jim Tom Boland to approve 2018-19 School Calendar. Motion carries 5-0.

The chairman declared the board into executive session at 8:05 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 8:14 pm.

11. Motion by Brigitte Carruthers, second by Jim Tom Boland to approve additional paraprofessional position for special needs students. Motion carries 5-0.
12. Mr. Mills reported on the field day event at Newcastle and the upcoming field trips for the kindergarten through 6th grades. He also discussed the students participation in the Regional/State UIL academics and Regional/State track meets by several students. He concluded by reporting on the end of year activities such as awards banquet, awards assembly, STAAR assessments, second semester exam schedule, and J.H./H.S. graduations.
13. Mr. Adams reported on the awarding of the Technology Lending Grant for the 2018-19 school year, possible school week modifications , and School Board training requirements for newly elected and existing School Board members. He also discussed the different school improvement projects under way and the upcoming retirement party for Joy Brown and Karlyn Cook.
14. Motion by Brigitte Carruthers, second by John Michaels to adjourn. Motion carried 5-0.

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Gary Brockman, Board President

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Jim Tom Boland, Board Secretary