

MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., May 18, 2020

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

Members Absent: None

(Guests Present): None

1. Meeting called to order by Gary Brockman, Board President.
2. Motion by John Michaels, second by Seth Brockman to approve the minutes of the regular April 20, 2020 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 Jim Tom Boland, second by John Michaels, to approve amended 2020-2021 school calendar as presented. Motion carried 7-0.

The chairman declared the board into executive session at 7:50 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 8:17 pm.

6. Mr. Mills reported on the end of year activities such as awards banquet, cheerleading tryouts, awards assembly, and KG/J.H./H.S. graduations.
7. Mr. Adams discussed summer plans and school improvement projects as well as ways to sell old school buses.
8. Meeting adjourned by Gary Brockman, Board President.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary