

MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., June 11, 2018

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

(Guests Present): Nanci Baxley

1. Meeting called to order by Gary Brockman, Board President.
2. Brady Miller sworn-in as a newly elected member by Nanci Baxley.
3. Motion by Seth Brockman, second by Jim Tom Boland to approve the minutes of the regular May 10, 2018 meeting, and the payment of all current bills by consent agenda. Motion carried 7-0.
5. The monthly financial report was presented by Mr. Adams.
6. The monthly investment report was presented by Mr. Adams.
7. Motion by Brady Miller, second by John Michaels to approve G/T, ESL, & CATE program evaluations. Motion carries 7-0.
8. Motion by Brady Miller, second by Jim Tom Boland to approve annual SHAC report. Motion carries 7-0.
9. Motion by John Michaels, second by Brigitte Carruthers to approve and revoke transfer student applications as recommended by the administration. Motion carries 7-0.

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 8:34 pm.

10. Motion by Seth Brockman, second by Jim Tom Boland to employ Tacy Ellis as a full time teacher. Motion carries 7-0.
11. Motion by John Michaels, second by Brady Miller to approve salaries for all non-certified as presented. Motion carried 7-0.
12. Mr. Mills discussed the principal's report which included our received STAAR results, summer school, and the dual credit opportunities for the 2018-19 school year.
13. Mr. Adams gave the superintendent's report. He discussed the upcoming marshal training, updates on summer projects, information about happenings in Austin, and the July Board Meeting date.
14. Motion by Brady Miller, second by John Michaels to adjourn. Motion carried 7-0.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary