

MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., June 8, 2020

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

Members Absent: None

(Guest Present) None

1. Meeting called to order by Gary Brockman, Board President.
2. Motion by John Michaels, second by Jim Tom Boland to approve the minutes of the regular May 18, 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. The transfer student applications for 2020-2021 were discussed and presented by Mr. Adams.
6. Motion by Seth Brockman, second by Brigitte Carruthers to approve G/T, ESL, & CATE program evaluations. Motion carries 7-0.
7. Motion by Brady Miller, second by Jim Tom Boland to approve annual SHAC report. Motion carries 7-0.
8. Motion by John Michaels, second by Jim Tom Boland to accept proposed changes to school breakfast/lunch prices. Motion carries 7-0.
9. Motion by Brady Miller, second by Heather Webb to approve football/student insurance carrier as presented for 2020-2021. Motion carries 7-0.
10. Motion by John Michaels, second by Seth Brockman, to approve COVID-19 missed school day waiver and attestation statement of learning continuity for 2019-20 school year.

The chairman declared the board into executive session at 7:57 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 8:31 pm.

11. Motion by Jim Tom Boland, second by Brady Miller to approve board president and superintendent authority to create/negotiate school housing contracts. Motion carries 7-0.
12. Motion by Seth Brockman, second by Jim Tom Boland to approve part-time counselor position. Motion carries 7-0.
13. Motion by John Michaels, second by Brigitte Carruthers to grant superintendent authority to offer contracts to certified staff during the period of June 8, 2020 through August 31, 2020. Motion carries 7-0.
14. Mr. Mills discussed the principal's report which included graduation and the completion of the 2019-20 school year.
15. Mr. Adams gave the superintendent's report. He discussed the updates on summer projects, state & local school budget updates, and the July board meeting.
16. Meeting adjourned by Gary Brockman, Board President.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary