

MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., July 27, 2020

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

Members Absent: None

(Guests Present): None

1. Meeting called to order by Gary Brockman, Board President.
 2. Motion by Seth Brockman, second by Brigitte Carruthers to approve the minutes of the regular June 8, 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. A budget workshop was conducted on the 2020-21 operating budget.
 6. Motion by Brady Miller, second by John Michaels to approve State Compensatory Education program evaluation. Motion carries 7-0.
 7. Motion by Seth Brockman, second by Jim Tom Boland to approve Region 9 contract for 2020-21. Motion carries 7-0.
 8. Motion by Brigitte Carruthers, second by Heather Webb to approve TASB as unemployment insurance carrier for 2020-21. Motion carried 7-0.
 9. Motion by Brady Miller, second by Jim Tom Boland to approve Central Appraisal Districts Budget for 2020. Motion carries 7-0.
 10. Motion by John Michaels, second by Heather Webb to waive tuition fee per semester for non-eligible pre-kindergarten children for 2020-21. Motion carries 7-0.
 11. Motion by Brigitte Carruthers, second by Brady Miller to approve a proposed tax rate of \$1.0547/\$100 for 2020-21. Motion carries 7-0.
 12. Motion by Brigitte Carruthers, second by Jim Tom Boland to authorize Mr. Adams to submit attestation and synchronous/asynchronous remote learning plan for district to TEA. Motion carries 7-0.
 13. Motion by Jim Tom Boland, second by John Michaels to approve updates to 2020-21 school calendar. Motion carries 7-0.
 14. Motion by Brady Miller, seconded by Brigitte Carruthers to approve TASB Policy Update 115.
 15. Motion by John Michaels, seconded by Seth Brockman to update local policy regarding screening of transfer school as presented by Mr. Adams. Motion carried 7-0.
 16. Motion by John Michaels, seconded by Seth Brockman to approve resolution for local policy regarding the participation of students in extracurriculars while participating in remote learning activities. Motion carries 7-0.
- The chairman declared the board into executive session at 8:19 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 8:35 pm.
17. Motion by Brigitte Carruthers, second by Jim Tom Boland to approve salaries as presented for non-certified staff. Motion carried 7-0.
 18. Motion by Seth Brockman, second by Brigitte Carruthers to approve stipend schedule for 2020-21. Motion carried 7-0.
 19. Motion by John Michaels, second by Brigitte Carruthers to approve certified staff salaries as presented by Mr. Adams. Motion carried 7-0.
 20. Motion by Seth Brockman, second by Brady Miller to approve increase in paid insurance portion for staff. Motion carried 7-0.
 21. Mr. Mills discussed the principal's report which included our academic in-person & remote learning plan and the parent/student handbook for the 2020-21 school year.
 22. Mr. Adams gave the superintendent's report. He discussed fall sport procedures, updates on summer projects, and the board training.
 23. Meeting adjourned by Gary Brockman, Board President.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary