

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

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

Members Absent: Gary Brockman

(Guests Present): JerriAnn Shelly

1. Meeting called to order by Kurt Oliver, Board Vice-President.
2. JerriAnn Shelly, our Throckmorton County Agent, presented some options available for Woodson ISD to partner with 4-H. She is planning on attending the Meet the Teachers Night on Thursday, July 16, to visit with parents, students, & teachers.
3. Motion by Seth Brockman, second by Brigitte Carruthers to approve the minutes of the regular June 11, 2018 meeting, and the payment of all current bills by consent agenda. Motion carried 6-0.
5. The monthly financial report was presented by Mr. Adams.
6. The monthly investment report was presented by Mr. Adams.
7. A budget workshop was conducted on the 2017-2018 operating budget.
8. Motion by Brady Miller, second by John Michaels to approve State Compensatory Education program evaluation. Motion carries 6-0.
9. Motion by Brigitte Carruthers, second by John Michaels to approve Region 9 contract for 2018-19. Motion carries 6-0.
10. Motion by Brady Miller, second by Seth Brockman to approve TASB as the district's unemployment insurance carrier for 2018-19. Motion carries 6-0.
11. Motion by Jim Tom Boland, second by Brigitte Carruthers to approve Health Special Risk, Inc. as the district's football/student insurance carrier for 2018-19. Motion carries 6-0.
12. Motion by Seth Brockman, second by Jim Tom Boland to approve Throckmorton Central Appraisal District Budget for 2018. Motion carries 6-0.
13. Motion by Brady Miller, second by Brigitte Carruthers to approve tuition fee of \$900/semester for non-eligible pre-kindergarten children for 2018-19. Motion carries 6-0.
14. Motion by Brigitte Carruthers, second by Brady Miller to approve a proposed tax rate of \$1.17/\$100 for 2018-19. Motion carries 6-0.

The chairman declared the board into executive session at 9:11 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 9:55 pm.

15. Motion by Seth Brockman, second by Jim Tom Boland to employ Renee Harris as a full time teacher. Motion carries 6-0.
16. Motion by Brigitte Carruthers, second by Brady Miller to approve appointment of School Marshals. Motion carried 6-0.
17. Motion by Brady Miller, second by Jim Tom Boland to approve stipend schedule for 2018-19. Motion carried 6-0.
18. Motion by Jim Tom, second by Seth Brockman to approve increase in paid insurance portion for staff. Motion carried 6-0.
19. Mr. Mills discussed the principal's report which included our received STAAR results, achievement test results, academic improvement plan, and the parent/student handbook for the 2018-19 school year.
20. Mr. Adams gave the superintendent's report. He discussed the marshal training, the projected accountability rating from the state, updates on summer projects, and the board policy update.
21. Motion by Jim Tom Boland, second by John Michaels to adjourn. Motion carried 6-0.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary