

MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., August 24, 2020

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

Members Absent: None Guest Present: None

1. Public Hearing called to order by Gary Brockman, Board President.
2. The Public Hearing was conducted on the 2020-21 WISD Operating Budget and the proposed tax rate for 2020-21. Mr. Adams presented information related to these items.
3. Public Hearing adjourned.

1. Meeting called to order by Gary Brockman, Board President
2. Motion by Jim Tom Boland, second by Seth Brockman to approve the minutes of the regular July 27, 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 John Michaels, second by Brigitte Carruthers to approve Teacher Appraisal Calendar for 2020-21. Motion carries 7-0.
6. Motion by Heather Webb, Second by Jim Tom Boland to approve Allotment & TEKS Certification for 2020-21. Motion carries 7-0
7. Motion by Jim Tom Boland, second by Seth Brockman to approve WISD Board Goals for 2020-21. Motion carries 7-0.
8. Motion by Seth Brockman, second by Heather Webb to approve WISD Student/Parent Handbook for 2020-21. Motion carries 7-0.
9. Motion by John Michaels, second by Brady Miller to approve waiver and attestation for bus transportation of out-of-district students. Motion carries 7-0.
10. Motion by Jim Tom Boland, second by Brigitte Carruthers to approve budget amendments as presented. Motion carries 7-0.
11. Motion by Brady Miller, second by Jim Tom Boland to approve 2020-21 Operating Budget. Record Vote: Jim Tom Boland - For, Brigitte Carruthers - For, John Michaels - For, Brady Miller - For, Gary Brockman - For, Seth Brockman - For, Heather Webb - For. Motion carries 7-0.
12. Motion by Seth Brockman, second by Jim Tom Boland to approve the Ordinance for the Adoption of a tax rate of \$1.0547/\$100 for 2020-21. Record Vote: Jim Tom Boland - For, Brigitte Carruthers - For, John Michaels - For, Brady Miller - For, Gary Brockman - For, Seth Brockman - For, Heather Webb - For. Motion carries 7-0.
13. Mr. Mills discussed the principal's report which included current enrollment, staff development sessions, football, volleyball, & cross country seasons, parent/student handbook, and some upcoming activities..
14. Mr. Adams gave the superintendent's report. He discussed Homecoming 2020, school board election, and superintendent travel.
15. Meeting adjourned by Gary Brockman, Board President.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary