

**MINUTES  
CALLED MEETING  
WOODSON I.S.D. BOARD OF TRUSTEES  
7:30 P.M., January 24, 2019**

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

Members Absent: None  
(Guests Present): None

**A Public Hearing was conducted to review the Texas Academic Performance Report (TAPR) for  
2017-2018.**

1. Meeting called to order by Gary Brockman, Board President.
2. Motion by Seth Brockman, second by Brigette Carruthers to approve the minutes of the regular December 13, 2018 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 Brigette Carruthers, to approve the Order Calling for Board Election on May 4, 2019. Motion carried 7-0.
6. Motion by Seth Brockman, second by Kurt Oliver, to approve the interlocal agreement calling for a joint election with the City of Woodson. Motion carried 7-0.
7. Motion by Kurt Oliver, second by Jim Tom Boland, to approve interlocal agreement with West Texas Food Co-Op. Motion carried 7-0.
8. Motion by Kurt Oliver, second by Seth Brockman, to approve local Wellness Policy. Motion carried 7-0.
9. No action taken on roof installation for cafeteria.
10. Motion by Brigette Carruthers, second by Brady Miller, to approve Budget Amendment 2. Motion carried 7-0.
11. Motion by Seth Brockman, second by Jim Tom Boland to nominate Victoria Carruthers for Tax Appraisal Board of Directors. Motion carried 7-0.
12. Motion by Brigette Carruthers, second by Brady Miller to approve Superintendent's Appraisal Process & Performance Criteria. Motion carried 7-0.

The chairman declared the board into executive session at 8:14 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 8:52 pm.

13. Motion by Brigette Carruthers, second by Brady Miller, to approve superintendent appraisal/contract/compensation with an extension of contract to June 30, 2022 and a \$6,000 salary increase starting in 2019-2020. Motion carried 7-0.
14. Mr. Mills reported on the beginning of the spring semester, the J.H and H.S. basketball seasons, student drug testing, and students placing at the Throckmorton County Livestock Show. He also recognized students that had competed at the Fort Worth Stock Show.
15. Mr. Adams discussed the local current year tax collections, the mid-year financial review, the updates on the portable building, the upcoming four day week community presentations, and recognized the School Board for all they do for our school and community.
16. Motion by Seth Brockman, second by Brady Miller to adjourn. Motion carried 7-0.

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Gary Brockman, Board President

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Jim Tom Boland, Board Secretary