

**MINUTES
CALLED MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
5:30 P.M., February 25, 2019**

Members Present: Gary Brockman, John Michaels,
Kurt Oliver, Seth Brockman, Brady Miller, Brigitte Carruthers

Members Absent: Jim Tom Boland,
(Guests Present): None

1. Meeting called to order by Gary Brockman, Board President.
2. Motion by Seth Brockman, second by John Michaels to approve the minutes of the regular January 24, 2019 meeting and the payment of all current bills by consent agenda. Motion carried 6-0.
3. The monthly financial report was presented by Mr. Adams.
4. The monthly investment report was presented by Mr. Adams.
5. Motion by Brigitte Carruthers, second by Kurt Oliver, to approve the appointment of local Textbook Adoption Committee. Motion carried 6-0.

The chairman declared the board into executive session at 5:34 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 7:14 pm.

6. Motion by John Michaels, second by Seth Brockman, to approve principal appraisal/contract/compensation with an extension of contract to June 30, 2021 and a \$2,000 salary increase starting in 2019-2020. Motion carried 6-0.
7. Mr. Mills reported on the J.H and H.S. basketball seasons and spring sports including track, golf, & tennis. He also went over upcoming activities.
8. Mr. Adams discussed the local current year tax collections, CPTD values, a legislative update, the four day week survey, and the upcoming School Board Election.
9. Motion by Seth Brockman, second by Brady Miller to adjourn. Motion carried 6-0.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary