

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

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

Members Absent: Kurt Oliver

1. Public Hearing called to order by Gary Brockman, Board President.
2. The Public Hearing was conducted on the 2018-19 WISD Operating Budget and the proposed tax rate for 2018-19. 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 30, 2018 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 Seth Brockman, second by John Michaels, to authorize TASB Policy Service to add, revise, or delete (LOCAL) policies according to the Summary document resulting from the policy review session conducted with the district on August 10, 2018. Motion carried 6-0.
6. Motion by Brady Miller, second by John Michaels to approve Teacher Appraisal Calendar for 2018-19. Motion carries 6-0.
7. Motion by Seth Brockman, second by Jim Tom Boland to approve Board goals for 2018-19. Motion carries 6-0.
8. Motion by John Michaels, second by Brigitte Carruthers to approve budget amendments as presented. Motion carries 6-0.
9. Motion by Brady Miller, second by Brigitte Carruthers to approve 2018-19 Operating Budget. Record Vote: Jim Tom Boland - For, Brigitte Carruthers - For, John Michaels - For, Brady Miller - For, Gary Brockman - For, Seth Brockman - For. Motion carries 6-0.
11. Motion by John Michaels, second by Seth Brockman to approve the Ordinance for the Adoption of a tax rate of \$1.17/\$100 for 2018-19. Record Vote: Jim Tom Boland - For, Brigitte Carruthers - For, John Michaels - For, Brady Miller - For, Gary Brockman - For, Seth Brockman - For. Motion carries 6-0.
12. 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..
13. Mr. Adams gave the superintendent's report. He discussed some current projects, early college high school grant possibilities, and dual credit teachers. .
14. Motion by Jim Tom Boland, second by Brigitte Carruthers to adjourn. Motion carried 6-0.

Gary Brockman, Board President

Jim Tom Boland, Board Secretary