

AGENDA
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
W.I.S.D. SCHOOL LIBRARY
Corner of Hill and Wood Streets
7:30 P.M., APRIL 14, 2011

1. Call To Order
2. Consider Resignation of Board Member
3. Consider Appointment of Board Member
4. Consent Agenda Items
 - 4.01 – Approve Minutes of Regular March 22, 2011 Meeting
 - 4.02 – Consider Payment of All Current Bills
5. Special Reports/Community Concerns
6. Discussion Items
 - 6.01 – Monthly Financial Report
 - 6.02 – Monthly Investment Report
7. Action Items
 - 7.01 – Consider Transfer Student Applications For 2011-2012
 - 7.02 – Consider School Calendar For 2011-2012
 - 7.03 – Consider Budget Amendments For Title I, Part A (211) and Title II, Part A (255) Budgets
 - 7.04 – Consider Local Textbook Adoptions
 - 7.05 – Consider Depository Bid and Contract For 9/1/2011 through 8/31/2013

The chairman declares the board into executive session to discuss specific items only as provided in the Texas Government Code Chapter 551.074.

8. Personnel: Consider Employment of Superintendent

The chairman declares the board out of executive session as provided in the Texas Government Code Chapter 551.

9. Action On Items Discussed In Executive Session
10. Principal's Report
 - 10.01 - FFA Activities
 - 10.02 - District UIL Academic Meet and OAP
 - 10.03 - District Golf, Tennis, and Track Meets
 - 10.04 - TAKS Testing
11. Superintendent's Report
 - 11.01 - Board Training
 - 11.02 - Recognition of Outgoing Board Members
12. Adjourn

Officially Posted: 3:00 p.m., April 8, 2011

Danny Bellah, W.I.S.D. Superintendent

