

**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., August 11, 2011**

1. Call To Order
2. Consent Agenda Items
  - 4.01 – Approve Minutes of Regular July 12, 2011 Meeting
  - 4.02 – Consider Payment of All Current Bills
3. Special Reports/Community Concerns
4. Report Items
  - 6.01 – Monthly Financial Report
  - 6.02 – Monthly Investment Report
5. Budget Workshop – 2011-2012 Operating Budget
6. Action Items
  - 8.01 – Consider Proposed Tax Rate For 2011-2012
  - 8.02 – Consider Teacher Appraisal Calendar For 2011-2012
  - 8.03 – Consider W.I.S.D. Board Goals For 2011-2012
  - 8.04 – Consider Waiver Application for Teacher Data Portal of the Texas Assessment Management System
  - 8.05 – Consider Revision of EIA(Local) Policy Related to Academic Achievement
  - 8.06 – Consider Deletion of EIAB(Local) Policy
  - 8.07 – Consider Addition of EIC(Local) Policy Related to Class Rank
  - 8.08 – Consider Resolution To Suspend Portions of EIE(Local) for the 2011-2012 School Year
7. Administrative Report
  - 11.01 – AEIS Rating
  - 11.02 – Staff Development
  - 11.03 – Football and Volleyball Workouts
  - 11.04 – Projected Enrollment
  - 11.05 – Upcoming Activities
  - 11.06 – Certified Values
8. Adjourn

The board may enter executive session to discuss specific items only as provided in the Texas Government Code Chapter 551.

Officially Posted: 5:00 p.m., August 5, 2011

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Gordon Thomas, WISD Superintendent