

**AGENDA
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:00 P.M., DECEMBER 15, 2008**

Public Hearing
Academic Excellence Indicator
System Report
2007-2008

1. Call To Order
2. Consent Agenda Items
 - 2.01 – Approve Minutes of Regular November 10, 2008 Meeting
 - 2.02 – Consider Payment of All Current Bills
3. Special Reports/Community Concerns
4. Discussion Items
 - 4.01 – Monthly Financial Report
 - 4.02 – Monthly Investment Report
5. Action Items
 - 5.01 – Consider TASB Local Policy Update 84
 - 5.02 – Consider Multi Regional Purchasing Cooperative Interlocal Agreement
 - 5.03 – Consider Resolution Concerning Adoption of a 403(b) Plan

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

6. Personnel - Consider Employment of Assistant Boy's Coach/Social Studies Teacher

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

7. Action on Items Discussed in Executive Session
8. Principal's Report
 - 8.01 – Football and Basketball Seasons
 - 8.02 – Elementary/J.H. UIL Academic Results
 - 8.03 – FFA/FCCLA Activities
 - 8.04 – Semester Exam Schedule
 - 8.05 – Christmas Holidays
9. Superintendent's Report
 - 9.01 – First Semester
 - 9.02 – Playoff Report

10. Adjourn

Officially Posted: 11:00 A.M., December 11, 2008

Danny Bellah, Superintendent

