

AGENDA
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
WOODSON I.S.D. SCHOOL LIBRARY
CORNER of HILL & WOOD STREETS
7:00 P.M., FEBRUARY 21, 2011

1. Call To Order
2. Consent Agenda Items
 - 2.01 – Approve Minutes of Regular January 13, 2011 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 Order Calling For Board Election on May 14, 2011
 - 5.02 – Consider Interlocal Agreement Calling For Joint Election With the City of Woodson
 - 5.03 – Consider Appointment of Local Textbook Adoption Committee
 - 5.04 – Consider TASB Localized Policy Update 89
 - 5.05 – Consider Amendments to the 2010-2011 School Calendar

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
 - 6.01 - Consider Principal's Contract
 - 6.02 - Consider Resignation of Superintendent

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 - Basketball Season
 - 8.02 - Stock Shows
 - 8.03 - FCCLA Activities
 - 8.04 - Upcoming Activities
9. Superintendent's Report
 - 9.01 - Current Year Tax Collections
 - 9.02 - CPTD Values
 - 9.03 - Budget Cuts
 - 9.04 - Board Training
10. Adjourn

Officially Posted: 4:00 P.M., February 15, 2011

Danny Bellah, WISD Superintendent

