

**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 9, 2009**

1. Call To Order
2. Consent Agenda Items
 - 2.01 – Approve Minutes of Regular January 12, 2009 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 9, 2009
 - 5.02 – Consider Interlocal Agreement Calling For Joint Election With the City of Woodson
 - 5.03 - Consider Possible Appeal of 2008 CPTD Values

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

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 - Jr./Sr. Prom
 - 8.05 - Upcoming Activities
9. Superintendent's Report
 - 9.01 - Current Year Tax Collections
 - 9.02 - CPTD Values
 - 9.03 - Bad Weather Days

10. Adjourn

Officially Posted: 2:00 P.M., February 4, 2009

Danny Bellah, WISD Superintendent

