

**AGENDA**  
**REGULAR MONTHLY MEETING**  
**WOODSON I.S.D. BOARD OF TRUSTEES**  
**WISD SCHOOL LIBRARY**  
**CORNER of HILL & WOOD STREETS**  
**7:00 P.M., JANUARY 12, 2012**

1. Call To Order
2. Consent Agenda Items
  - 2.01 – Approve Minutes of Regular December 15, 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 Budget Amendments to the Title I, Part A (211) and the Title II, Part A (255) Budgets
  - 5.02 – Consider Taking Bids on Purchase of School Vehicle

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 - Conduct Annual Superintendent's Evaluation
  - 6.02 - Consider Superintendent'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. Administrative Report
  - 8.01 - Beginning of Spring Semester
  - 8.02 - Basketball Season
  - 8.03 - Stock Shows
  - 8.04 - Current Year Tax Collections
  - 8.05 - School Board Recognition Month

9. Adjourn

Officially Posted: 11:00 a.m., January 6, 2012

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Gordon Thomas, Superintendent