

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, 2009

1. Call To Order
2. Consent Agenda Items
 - 2.01 – Approve Minutes of Regular December 15, 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 West Texas Food Service Cooperative Interlocal Agreement for 2009-2010

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. Principal's Report
 - 8.01 - Beginning of Spring Semester
 - 8.02 - Basketball Season
 - 8.03 - Stock Shows
9. Superintendent's Report
 - 9.01 - Current Year Tax Collections
 - 9.02 - School Board Recognition Month
 - 9.03 - Upcoming Board Training

10. Adjourn

Officially Posted: 4:00 p.m., January 7, 2009

Danny Bellah, Superintendent