

AGENDA
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
CORNER of HILL and WOOD STREETS
SCHOOL LIBRARY
7:30 P.M., JUNE 14, 2011

1. Call To Order
2. Consent Agenda Items
 - 2.01 - Approve Minutes of Regular May 17, 2011 Meeting and also Special "Called" May 31, 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 Region 9 Contract For 2011-2012
 - 5.02 - Consider TASB Localized Policy Update 90

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 Possible Employment of Professional Personnel
 - 6.02 – Consider Administrative Salaries
 - 6.03 – Consider Salaries of Non-Contract Personnel

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 - TAKS Results
 - 8.02 - Achievement Test Results
 - 8.03 - Summer School
 - 8.04 - Summer Activities
9. Superintendent's Report
 - 9.01 – Legislative Report
 - 9.02 – Board Training

10. Adjourn

Officially Posted: 3:00 p.m., June 10, 2011

Danny Bellah, Superintendent

