

AGENDA
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
WOODSON I.S.D. SCHOOL LIBRARY
CORNER of HILL & WOOD STREETS
7:30 P.M., March 22, 2011

1. Call To Order
2. Consent Agenda Items
 - 2.01 – Approve Minutes of Regular February 21, 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 Resolution Authorizing Administrative Response to Winter Weather Emergency
 - 5.02 – Consider Resolution to Continue Salary for At-Will Employees During Winter Weather Emergency
 - 5.03 – Consider Waiver Application for Missed Instructional Days Due to Bad Weather
 - 5.04 – Consider Waiver Application for Modified Schedule on TAKS Testing Days
 - 5.05 – Consider Appointment of Election Judge For The May 14th Board Election
 - 5.06 – Consider Revised Policy EHBB(Local) Related to The Gifted/Talented Program

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 Action on Renewal of Teacher Contracts
 - 6.02 – Consider Action on Naming Lone Finalist for Superintendent Position

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 - FFA Activities
 - 8.02 - Track, Tennis, and Golf
 - 8.03 - UIL Activities
 - 8.04 - One-Act Play
 - 8.05 - TAKS Testing
9. Superintendent's Report
 - 9.01 – Legislative Update
 - 9.02 – Board Election
 - 9.03 – Board Training
10. Adjourn

Officially Posted: 4:00 P.M., March 17, 2011

Danny Bellah, Superintendent

