

**AGENDA**  
**REGULAR MONTHLY MEETING**  
**WOODSON I.S.D. BOARD OF TRUSTEES**  
**SCHOOL LIBRARY, CORNER of HILL and WOOD STREETS**  
**7:30 P.M., MAY 17, 2011**

1. Call To Order
2. Canvass Board Election
3. Certify Election Results
4. Swear-In Newly Elected Members and Also Appointed Member
5. Consider Resignation of Board Member
6. Consider Appointment of Board Member
7. Swear-In Appointed Board Member
8. Elect Board Officers For 2011-2012
9. Consent Agenda Items
  - 9.01 – Approve Minutes of Regular April 14, 2011 Meeting
  - 9.02 – Consider Payment of All Current Bills
10. Special Reports/Community Concerns
11. Discussion Items
  - 11.01 – Monthly Financial Report
  - 11.02 – Monthly Investment Report
12. Action Items
  - 12.01 – Consider Audit Firm To Conduct 2010-2011 Financial Audit

Chairman declares the board into executive session to discuss specific items only as provided in the Texas Government Code Chapter 551.074.

13. Personnel:

- 13.01 – Consider Employment of Principal
- 13.02 – Consider Possible Resignations
- 13.03 – Consider Extending Continued Employment to Non-Certified Personnel

Chairman declares the board out of executive session as provided in the Texas Govt. Code 551.

14. Action on Items Discussed In Executive Session
15. Principal's Report
  - 15.1 – FFA Banquet
  - 15.2 – Field Trips
  - 15.3 – Awards Banquet
  - 15.4 – Awards Assembly
  - 15.5 – J.H. and H.S. Graduation
16. Superintendent's Report
  - 16.1 – Legislative Report
  - 16.2 – Preliminary Local Values
  - 16.3 – Discuss Upcoming Board Training
17. Adjourn

Officially Posted: 4:00 p.m., May 12, 2011

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Danny Bellah, WISD Superintendent

