

AGENDA
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
WOODSON I.S.D. SCHOOL LIBRARY
Corner of Hill & Wood Streets
7:00 P.M., NOVEMBER 10, 2011

1. Call To Order
2. Consent Agenda Items
 - 2.01 – Approve Minutes of Regular October 10, 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 Annual Financial Audit Report For 2010-2011
 - 5.02 – Consider Property/Casualty Insurance Renewal For 2012
 - 5.03 – Consider TASB Localized Policy Manual Update 91
 - 5.04 – Consider Resolution To Cast Ballots For Appraisal District Boards For Stephens and Young County Appraisal Districts
6. Administrative Report
 - 6.01 – Football Season
 - 6.02 – Basketball Season
 - 6.03 – FFA Activities
 - 6.04 – Grandparents' Day
 - 6.05 – Board Training
7. Adjourn

The board may enter into executive session to discuss specific items only as provided in the Texas Government Code Chapter 551.

Officially Posted: 2:00 p.m., November 7, 2011

By: _____
Gordon Thomas, Superintendent