

**AGENDA**  
**REGULAR MONTHLY MEETING**  
**WOODSON I.S.D. BOARD OF TRUSTEES**  
**WOODSON I.S.D. SCHOOL LIBRARY**  
**7:00 P.M., NOVEMBER 10, 2008**

1. Call To Order
2. Consent Agenda Items
  - 2.01 – Approve Minutes of Regular October 13, 2008 Meeting
  - 2.02 – Consider Payment of All Current Bills
3. Consider Level III Grievance filed by Citizen

The chairman declares the board into executive session pursuant to Texas Government Code Chapter 551.074 and 551.082.

Possible Deliberation Related to Level III Grievance

The chairman declares the board out of executive session pursuant to Texas Government Code Chapter 551.

4. Action on Items Discussed In Executive Session
5. Special Reports/Community Concerns
6. Discussion Items
  - 6.01 – Monthly Financial Report
  - 6.02 – Monthly Investment Report
7. Action Items
  - 7.01 – Consider Designation of a Portion of Fund Balance Toward Future Facility Improvements
  - 7.02 – Consider Property/Casualty Insurance Renewal For 2009
  - 7.03 – Consider Adoption of Board Policy FFA(Local) Wellness and Health Service
8. Principal's Report
  - 8.01 – Football Season
  - 8.02 – Basketball Season
  - 8.03 – FCCLA Activities
  - 8.04 – FFA Activities
  - 8.05 – Grandparents' Day
9. Superintendent's Report
  - 9.01 – Board Training

10. Adjourn

Officially Posted: 5:00 p.m., November 6, 2008

By: \_\_\_\_\_  
Danny Bellah, Superintendent