

AGENDA
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., SEPTEMBER 15, 2008

1. Call To Order
2. Consent Agenda Items
 - 2.01 – Approve Minutes of Regular August 12, 2008 Meeting, the Special “Called” Meeting on August 26, 2008, and also the Emergency Meeting on September 3, 2008
 - 2.02 – Consider Payment of All Current Bills
3. Special Reports/Community Concerns
4. Report Items
 - 4.01 – Monthly Financial Report
 - 4.02 – Monthly Investment Report
5. Action Items
 - 5.01 – Consider Appointment of Justin Gilliam as Adjunct Faculty Member For The 2008-2009 School Year
 - 5.02 – Consider Budget Amendments

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: Consider Resignation of Head Football Coach/Science Teacher

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 – Volleyball and Football Seasons
 - 8.02 – Open House
 - 8.03 – Upcoming Activities
9. Superintendent’s Report
 - 9.01 – Board Training
 - 9.02 – High School Allotment
10. Adjourn