

**MINUTES  
REGULAR MONTHLY MEETING  
WOODSON I.S.D. BOARD OF TRUSTEES  
7:30 P.M., APRIL 14, 2011**

Members Present: Brady Miller, Pat Hibbitts, Kurt Oliver, Danny Jones, Johnny Stoker, Kay Clark

Members Absent: None

Guests: None

1. Meeting called to order by Danny Jones, Board President.
2. Motion by Miller, second by Clark to approve the resignation of Pete Parker from the board due to his moving out of the district. Motion carried 6-0.
3. Motion by Miller, second by Hibbitts to appoint Kelly Horry to fill the vacant board position. Motion carried 6-0.
4. Motion by Clark, second by Oliver to approve the minutes of the regular March 22, 2011 meeting and the payment of all current bills by consent agenda. Motion carried 6-0.
5. The monthly financial report was presented by Mr. Bellah.
6. The monthly investment report was presented by Mr. Bellah.
7. Motion by Stoker, second by Miller to approve transfer student applications for 2011-2012 as recommended by the administration. Motion carried 6-0.
8. Motion by Stoker, second by Oliver to approve the WISD School Calendar for 2011-2012. Motion carried 6-0.
9. Motion by Oliver, second by Clark to approve budget amendments to the Title I, Part A (211) and Title II, Part A (255) budgets. Motion carried 6-0.
10. Motion Miller, second by Hibbitts to approve all titles as recommended by the local textbook adoption committee. Motion carried 6-0.
11. Motion by Hibbitts, second by Clark to approve the depository bid from First State Bank , Graham and the contract for depository services for the period from 9/1/2011 through 8/31/2013. Motion carried 5-1.

The chairman declared the board into executive session at 8:10 p.m. to discuss specific items only as provided in the Texas Government Code Chapter 551.074.

The chairman declared the board out of executive session at 9:04 p.m. as provided in the Texas Government Code Chapter 551.

12. Motion by Clark, second by Miller to officially employ Gordon Thomas as Superintendent with a contract from 7/1/2011 through 6/30/2013. Motion carried 6-0.

13. Mr. Thomas reported on the ongoing FFA judging contests, the District UIL Academic Meet, and the Zone One-Act Play contest. He discussed the results from the district track, tennis, and golf meets and also the Area Track Meet. The upcoming Regional UIL Academic Meet and the Regional Track Meet as well as TAKS testing was also mentioned.
14. Mr. Bellah discussed upcoming board training opportunities with the board. He gave a brief Legislative Update and discussed the projected cuts in state funding. The meeting concluded with recognition of outgoing board members Danny Jones, Kay Clark, and Pete Parker. Each member was commended for their service to the board and presented with a plaque of appreciation. Kay Clark was recognized for 10 years of service and Danny Jones was recognized for 26 years of service on the board.
15. Motion by Clark, second by Oliver to adjourn. Motion carried 6-0.

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Danny Jones, President

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Kay Clark, Secretary