

MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., AUGUST 11, 2011

Members Present: Brady Miller, Pat Hibbitts, Kurt Oliver, Danny Jones, Robert Hodgkiss, Kelli Horry

Members Absent: Johnny Stoker

1. Meeting called to order by Kurt Oliver, Board Vice-President.
2. Motion by Miller, second by Jones to approve the minutes of the regular July 12, 2011 meeting and the payment of all current bills by consent agenda. Motion carried 6-0.
3. The monthly financial report was presented by Mr. Thomas.
4. The monthly investment report was presented by Mr. Thomas.
5. A budget workshop was conducted over the 2011-2012 operating budget.
6. Motion by Jones, second by Miller to approve a proposed tax rate of \$1.17/\$100 for 2011-2012. Motion carried 6-0.
7. Motion by Hodgkiss, second by Hibbitts to approve the teacher appraisal calendar for 2011-2012. Motion carried 6-0.
8. Motion by Jones, second by Hodgkiss to approve the WISD Board Goals for 2011-2012. Motion carried 6-0.
9. Motion by Hibbitts, second by Miller to approve budget amendments as presented. Motion carried 6-0.
10. Motion by Jones, second by Miller to approve the waiver application for the Teacher Data Portal of the Texas Assessment Management System. Motion carried 6-0.
11. Motion by Hibbitts, second by Hodgkiss to approve revisions of EIA(Local) Policy related to academic achievement. Motion carried 6-0.
12. Motion by Horry, second by Miller to approve deletion of EIAB(Local) Policy. Motion carried 6-0.
13. Motion by Miller, second by Hibbitts to approve the addition of EIC(Local) Policy related to class rank. Motion carried 6-0.
14. Motion by Hibbitts, second by Hodgkiss to approve resolution to suspend portions of the EIE(Local) for the 2011-2012 school year. Motion carried 6-0.
15. Mr. Thomas reported on the recently released AEIS ratings and the upcoming staff development. He also discussed football and volleyball workouts. Mr. Thomas informed the board of projected enrollment figures, upcoming events, local certified values for the district, and upcoming board training.
16. Motion by Hibbitts, second by Jones to adjourn. Motion carried 6-0.

Johnny Stoker, President

Kelli Horry, Secretary