

**MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., DECEMBER 15, 2011**

Members Present: Pat Hibbitts, Robert Hodgkiss, Danny Jones, Brady Miller, Kurt Oliver, Johnny Stoker

Members Absent: Kelli Horry

Guests: None

A Public Hearing was conducted to review the Academic Excellence Indicator System (AEIS) Report for 2010-2011.

1. The regular meeting was called to order by Johnny Stoker, Board President.
2. Motion by Jones, second by Hodgkiss to approve the minutes of the regular November 10, 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. Motion by Hibbitts, second by Oliver to approve the West Texas Food Service Cooperative Interlocal Agreement for 2012-2013. Motion carried 6-0.
6. Motion by Jones, second by Miller to approve budget amendments to the Education Jobs Fund as presented. Motion carried 6-0.
7. Motion by Miller, second by Oliver to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 92. Motion carried 6-0.
8. Mr. Thomas reported on the basketball seasons for both the high school and junior high teams and also on the District Elementary and Junior High UIL Academic Meet held at Throckmorton. The on-going FFA activities, Semester Exams, and the upcoming Christmas Holidays were also discussed.
9. Motion by Hibbitts, second by Miller to adjourn. Motion carried 6-0.

Johnny Stoker, Board President

Kelli Horry, Secretary