

**MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:00 P.M., DECEMBER 9, 2010**

Members Present: Pat Hibbitts, Kurt Oliver, Danny Jones, Kay Clark, Pete Parker

Members Absent: Johnny Stoker, Brady Miller

Guests: None

A Public Hearing was conducted to review the Academic Excellence Indicator System (AEIS) Report for 2009-2010.

1. The regular meeting was called to order by Danny Jones, Board President.
2. Motion by Oliver, second by Parker to approve the minutes of the regular November 11, 2010 meeting and the payment of all current bills by consent agenda. Motion carried 5-0.
3. The monthly financial report was presented by Mr. Bellah.
4. The monthly investment report was presented by Mr. Bellah.
5. Motion by Oliver, second by Hibbitts to approve the West Texas Food Service Cooperative Interlocal Agreement for 2011-2012. Motion carried 5-0.
6. Motion by Oliver, second by Parker to approve budget amendments to the Title I, Part A, ARRA and the Title II, Part D, ARRA budgets as presented. Motion carried 5-0.
7. Mr. Bellah gave the principal's report for Mr. Thomas who was at a basketball tournament. He reported on the start of the basketball season for both the high school and junior high teams and also the District Elementary and Junior High UIL Academic Meet held at Newcastle. The on-going FFA activities, Semester Exams, and the upcoming Christmas Holidays were also discussed.
8. Mr. Bellah reported on the results of the CRE visit conducted on December 9th. This was a visit and audit of the child nutrition program. The district received an excellent report from the Texas Department of Agriculture. Mr. Bellah reported on current enrollment figures and discussed the recently released Financial Allocation Study for Texas (FAST) Report by the Comptroller's Office.
9. Motion by Clark, second by Hibbitts to adjourn. Motion carried 5-0.

Danny Jones, Board President

Kay Clark, Secretary