

**MINUTES  
REGULAR MONTHLY MEETING  
WOODSON I.S.D. BOARD OF TRUSTEES  
7:00 P.M., FEBRUARY 21, 2011**

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

Members Absent: None

Guests: Dale Thomas, Darren Francis

1. Meeting called to order by Danny Jones, Board President.
2. Motion by Oliver, second by Hibbitts to approve the minutes of the regular January 13, 2011 meeting and the payment of all current bills by consent agenda. Motion carried 5-0.

The chairman declared the board into executive session at 7:08 p.m. to discuss specific items only as provided in the Texas Government Code Chapter 551.074.

Enter Stoker at 7:10 p.m.

Enter Clark at 7:30 p.m.

The chairman declared the board out of executive session at 9:26 p.m. as provided in the Texas Government Code Chapter 551.

3. Motion by Hibbitts, second by Stoker to extend the contract of Principal Gordon Thomas through June 30, 2013. Motion carried 7-0.
4. Motion by Stoker, second by Parker to approve the resignation of Superintendent Danny Bellah effective June 30, 2011. Motion carried 7-0.  
  
Dale Thomas and Darren Francis visited with board to discuss the superintendent replacement process and timelines for the process.
5. The monthly financial report was presented by Mr. Bellah.
6. The monthly investment report was presented by Mr. Bellah.
7. Motion by Hibbitts, second by Parker to approve the order calling for the board election on May 14, 2011. Motion carried 7-0.
8. Motion by Oliver, second by Stoker to approve the interlocal agreement calling for a joint election on May 14, 2011 with the City of Woodson. Motion carried 7-0.
9. Motion by Miller, second by Parker to approve the appointment of local textbook adoption committee. Motion carried 7-0.
10. Motion by Hibbitts, second by Miller 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 89. Motion carried 7-0.

11. Motion by Miller, second by Parker to approve amendments to the 2010-2011 school calendar. Motion carried 7-0.
12. Mr. Thomas reported on the basketball season including information on the playoffs for both the girls' and boys' teams. He also discussed participation in statewide stock shows by several students. He concluded his report by discussing the FCCLA Valentine balloon project and other upcoming events including TAKS testing and Spring Break.
13. Mr. Bellah reported on the current year tax collections through January and also the recently released CPTD values. He also discussed the probable need for budget cuts due to the statewide budget shortfall. He concluded his report by informing the board of upcoming board training opportunities.
14. Motion by Stoker, second by Miller to adjourn. Motion carried 7-0.

---

Danny Jones, President

---

Kay Clark, Secretary