

**MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:00 P.M., FEBRUARY 9, 2009**

Members Present: Kurt Oliver, Gary Brockman, Danny Jones, Kay Clark

Members Absent: Johnny Stoker, Cheryl Sullivan, Rodney Sullivan

1. Meeting called to order by Danny Jones, Board President.
2. Motion by Clark, second by Oliver to approve the minutes of the regular January 12, 2009 meeting and the payment of all current bills by consent agenda. Motion carried 4-0.
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 Clark to approve the order calling for the board election on May 9, 2009. Motion carried 4-0.
6. Motion by Oliver, second by Brockman to approve the interlocal agreement calling for a joint election on May 9, 2009 with the City of Woodson. Motion carried 4-0.
7. Motion by Clark, second by Oliver to approve the appeal of 2008 CPTD values. Motion carried 4-0.
8. Motion by Clark, second by Brockman to extend the contract of Principal Gordon Thomas through June 30, 2011 with a \$2,000 salary increase. Motion carried 4-0.
9. Mr. Thomas reported on the basketball season and participation in stock shows. He also discussed the upcoming FCCLA activities and the Jr./Sr. prom to be held in the old gym. Mr. Thomas concluded his report by discussing the bad weather days and the make up day on April 13th.
10. Mr. Bellah reported on the current year tax collections through January and also the recently released CPTD values. He also discussed the bad weather days experienced the last week of January.
11. Motion by Clark, second by Oliver to adjourn. Motion carried 4-0.

Danny Jones, President

Cheryl Sullivan, Secretary