

**MINUTES  
REGULAR MONTHLY MEETING  
WOODSON I.S.D. BOARD OF TRUSTEES  
7:00 P.M., JANUARY 12, 2009**

Members Present: Cheryl Sullivan, Kurt Oliver, Gary Brockman, Danny Jones, Johnny Stoker,  
Kay Clark, Rodney Sullivan

Members Absent: None

1. Meeting called to order by Danny Jones, Board President.
2. Motion by Cheryl Sullivan, second by Stoker to approve the minutes of the regular December 15, 2008 meeting and the payment of all current bills by consent agenda. Motion carried 7-0.
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 Cheryl Sullivan to approve the West Texas Food Service Cooperative Interlocal Agreement for 2009-2010. Motion carried 7-0.

The board chairman declared the board into executive session at 7:13 p.m. to discuss specific items only as provided in the Texas Government Code Chapter 551.074.

The board chairman declared the board out of executive session at 7:45 p.m. as provided in the Texas Government Code Chapter 551.

6. Motion by Stoker, second by Cheryl Sullivan to approve the annual superintendent's evaluation. Motion carried 7-0.
7. Motion by Cheryl Sullivan, second by Stoker to extend the contract of Superintendent Danny Bellah through June 30, 2012 with a \$3,000 salary increase for 2009-2010. Motion carried 7-0.
8. Mr. Thomas reported on the successful start of the Spring Semester and the ongoing basketball season. He concluded his report by discussing the participation in the County Stock Show, upcoming major stock shows, and other Spring activities.
9. Mr. Bellah reported on current year tax collections and discussed upcoming board training opportunities. He also recognized the board and presented each member with a certificate of appreciation in conjunction with School Board Recognition Month in Texas. Mr. Bellah expressed appreciation to the board members for their dedicated service and commitment to our school, our students, and our community.
10. Motion by Clark, second by Oliver to adjourn. Motion carried 7-0.

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Danny Jones, President

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Cheryl Sullivan, Secretary