

**MINUTES  
REGULAR MONTHLY MEETING  
WOODSON I.S.D. BOARD OF TRUSTEES  
7:00 P.M., JANUARY 13, 2011**

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

Members Absent: Johnny Stoker

1. Meeting called to order by Danny Jones, Board President.
2. Motion by Oliver, second by Hibbitts to approve the minutes of the regular December 9, 2010 meeting and the payment of all current bills by consent agenda. Motion carried 6-0.
3. The monthly financial report was presented by Mr. Bellah.
4. The monthly investment report was presented by Mr. Bellah.
5. Motion by Parker, second by Hibbitts to approve the adoption of board resolution 2011-1 to acknowledge support for the "Make Education A Priority" campaign. Motion carried 6-0.
6. Motion by Parker, second by Oliver to approve budget amendments to the Title I, Part A (211) and the Title II, Part A (255) funds. Motion carried 6-0.
7. Motion by Hibbitts, second by Miller to allow the designations of fund balance which were approved by the board at the close of 2009-2010 FY and any other designations from that point forward to become "committed fund balance" effective September 1, 2010. Motion carried 6-0.

The board chairman declared the board into executive session at 7:25 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 8:06 p.m. as provided in the Texas Government Code Chapter 551.

8. Motion by Miller, second by Parker to approve the superintendent's annual evaluation. Motion carried 6-0.
9. No action taken on the superintendent's contract.
10. 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.
11. Mr. Bellah reported on current year tax collections. He then 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.
12. Motion by Clark, second by Oliver to adjourn. Motion carried 6-0.

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Danny Jones, President

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Kay Clark, Secretary