

**MINUTES  
REGULAR MONTHLY MEETING  
WOODSON I.S.D. BOARD OF TRUSTEES  
7:30 P.M., JULY 12, 2011**

Members Present: Johnny Stoker, Danny Jones, Kurt Oliver, Pat Hibbitts, Brady Miller, Robert Hodgkiss,  
Kelli Horry

Members Absent: None

1. Meeting called to order by Johnny Stoker, Board President
2. Motion by Jones, second by Hibbitts to approve the minutes of the regular June 14, 2011 meeting and the payment of all current bills by consent agenda. Motion carried 7-0.
3. The monthly financial report was presented by Mr. Thomas.
4. The monthly investment report was presented by Mr. Thomas.
5. A budget workshop was conducted on the 2011-2012 operating budget.
6. Motion by Hodgkiss, second by Oliver to approve program evaluations for G/T, ESL, CATE, and SCE. Motion carried 7-0.
7. Motion by Hibbitts, second by Miller to approve the WISD District Improvement Plan for 2011-2012. Motion carried 7-0.
8. Motion by Oliver, second by Jones to approve TASB as the district's Unemployment Insurance carrier for 2011-2012. Motion carried 7-0.
9. Motion by Hibbitts, second by Jones to approve Health Special Risk, Inc. as the district's football/student insurance carrier for 2010-2011. Motion carried 7-0.
10. Motion by Miller, second by Hodgkiss to approve the Throckmorton Central Appraisal District Budget for 2012. Motion carried 7-0.
11. Motion by Jones, second by Oliver to approve the school safety audit for 2010-2011. Motion carried 7-0.
12. Motion by Miller, second by Jones to approve the WISD Student Dress Code. Motion carried 7-0.
13. Motion by Hibbitts, second by Hodgkiss to change student lunch prices from \$2.00 to \$2.25 and adult lunch prices from \$3.00 to \$3.25. Motion carried 7-0.
14. Motion by Jones, second by Oliver to approve the GASB 54 Fund Balance Policies Resolution. Motion carried 7-0.

The chairman declared the board into executive session at 8:24 p.m. to discuss specific items only as provided in the Texas Government Code Chapter 551.074.

The chairman declared the board out of executive session at 8:49 p.m. as provided in the Texas Government Code Chapter 551.

15. Motion by Hibbitts, second by Jones to approve the employment of Ron Abner, Lynsey Oliver, Donna Hardin, Lacey Lemons, and Katrina Briles. Motion carried 7-0.
16. Mr. Thomas reported on summer activities including the State FFA Convention, coaching clinics, and the Ag Teachers' Conference. He also reviewed the preliminary FIRST Report, which indicated a superior rating for the district. Summer projects, including installing new carpet in the portable building and sanding/refinishing the gym floor were also discussed.
17. Motion by Jones, second by Miller to adjourn. Motion carried 7-0.

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Johnny Stoker, President

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Kelli Horry, Secretary