

**MINUTES  
REGULAR MONTHLY MEETING  
WOODSON I.S.D. BOARD OF TRUSTEES  
7:30 P.M., MARCH 22, 2011**

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

Members Absent: None

1. Meeting called to order by Danny Jones, Board President.
2. Motion by Miller, second by Hibbitts to approve the minutes of the regular February 21, 2011 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 Clark, second by Miller to approve resolution authorizing administrative response to winter weather emergency. Motion carried 6-0.
6. Motion by Parker, second by Hibbitts to approve resolution to continue salary for at-will employees during winter weather emergency. Motion carried 6-0.
7. Motion by Miller, second by Clark to approve waiver application for missed instructional days due to bad weather. Motion carried 6-0.
8. Motion by Hibbitts, second by Parker to approve waiver application for modified schedule on TAKS testing days. Motion carried 6-0.
9. Motion by Parker, second by Hibbitts to approve Johnnie Jones and Jane Lenoir as possible election judges for the May 14<sup>th</sup> board election. Motion carried 6-0.
10. Motion by Hibbitts, second by Oliver to approve revised TASB policy EHBB(Local) related to the G/T program. Motion carried 6-0.

The chairman declared the board into executive session at 8:00 p.m. to discuss specific items only as provided in the Texas Government Code Chapter 551.074.

Enter Stoker at 8:14 p.m.

The chairman declared the board out of executive session at 8:52 p.m. as provided in the Texas Government Code Chapter 551.

11. Motion by Clark, second by Miller to renew all teacher term contracts as presented by the administration. Motion carried 7-0.
12. Motion by Parker, second by Miller to approve the renewal of all probationary term contracts as presented by the administration. Motion carried 7-0.
13. Motion by Miller, second by Hibbitts to name Gordon Thomas as Lone Finalist for the Superintendent Position. Motion carried 7-0.

14. Mr. Thomas reported on the ongoing FFA activities related to stock shows and judging contests and also on the current track, tennis, and golf seasons. He mentioned the zone one-act play contest, district contest, the district UIL academic meet, and the rapidly approaching TAKS testing in April. He also discussed the upcoming Parents' Day and the Jr./Sr. Prom.
15. Mr. Bellah gave a brief legislative update and shared concerns related to the projected cuts in state funding for all schools in Texas. He commended the board for their support of our staff and gave assurances that everything possible will be done to prevent cutting staff. He pointed out the importance of maintain enrollment numbers throughout the coming years. Mr. Bellah also discussed the board election to be held on May 14<sup>th</sup> and upcoming board training in April.
16. Motion by Oliver, second by Miller to adjourn. Motion carried 7-0.

---

Danny Jones, President

---

Kay Clark, Secretary