

**MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., MAY 17, 2011**

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

Members Absent: None

Guests: Cindy Parker

1. Meeting called to order by Danny Jones, current Board President.
2. The board officially canvassed the results of the board election. Results were as follows:
Brady Miller – 67 votes, Robert Hodgkiss – 65 votes, Gae Lynn Brockman – 31 votes.
Brady Miller and Robert Hodgkiss elected to the 3-year full terms.
3. Motion by Stoker, second by Hibbitts to certify election results. Motion carried 5-0.
4. Brady Miller and Robert Hodgkiss (newly elected) and Kelli Horry (appointed) were sworn-in by
Cindy Parker.
5. Motion by Miller, second by Oliver to accept the resignation of board member Kay Clark due to her
moving out of the district. Motion carried 6-0.
6. Motion by Miller, second by Hibbitts to appoint Danny Jones as board member. Motion carried 6-0.
7. Danny Jones was sworn-in by Cindy Parker.
8. Motion by Oliver, second by Miller to elect Johnny Stoker as Board President. Motion carried 6-0-1.
9. Motion by Hibbitts, second by Jones to elect Kurt Oliver as Board Vice-President. Motion
carried 6-0-1.
10. Motion by Miller, second by Hodgkiss to elect Kelli Horry as Board Secretary. Motion
carried 6-0-1.
11. Motion by Jones, second by Oliver to approve the minutes of the regular April 14, 2011 meeting and
also the payment of all current bills by consent agenda. Motion carried 7-0.
12. The monthly financial report was presented by Mr. Bellah.
13. The monthly investment report was presented by Mr. Bellah.
14. Motion by Hibbitts, second by Oliver to approve a 3-year agreement with Cameron Gulley, CPA to
conduct the annual financial audits for 2010-2011, 2011-2012, and 2012-2013. Motion carried 7-0.
15. Motion by Oliver, second by Hodgkiss to approve budget amendments to funds 279, and 285 as
presented. Motion carried 7-0.

The chairman declared the board into executive session at 8:20 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 8:57 p.m. as provided in the Texas
Government Code Chapter 551.

16. The board took no action on the employment of a principal.
17. Motion by Jones, second by Hibbitts to accept the resignation of Suzanne Jones. Motion carried 7-0.
18. Motion by Miller, second by Hibbitts to extend continued employment to all non-contract personnel. Motion carried 7-0.
19. Mr. Thomas reported on FFA activities including the local FFA banquet. He also discussed the elementary field trips, the elementary track meet, awards banquet, awards assembly, and both the J.H. and H.S. graduations.
20. Mr. Bellah gave a legislative update and discussed the projected funding cuts for the next two years. He also discussed preliminary property values which appear to be down significantly from the past year mainly due to a decrease in mineral values. He also reminded the board of upcoming board training opportunities.
21. Motion by Hodgkiss, second by Hibbitts to adjourn. Motion carried 7-0.

Johnny Stoker, President

Kelli Horry, Secretary