

**MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:00 P.M., NOVEMBER 10, 2011**

Members Present: Pat Hibbitts, Robert Hodgkiss, Kelli Horry, Kurt Oliver, Johnny Stoker

Members Absent: Danny Jones, Brady Miller

1. Meeting called to order by Johnny Stoker, Board President.
2. Motion by Oliver, second by Hibbitts to approve the minutes of the regular October 10, 2011 meeting and the payment of all current bills by consent agenda. Motion carried 5-0.
3. The monthly financial report was presented by Mr. Thomas.
4. The monthly investment report was presented by Mr. Thomas.
5. The report on the annual financial audit for the year ended August 31, 2011 was presented by Cameron L. Gulley, CPA.
6. Motion by Hodgkiss, second by Oliver to approve the financial audit for the year ended August 31, 2011. Motion carried 5-0.
7. Motion by Hibbitts, second by Horry to approve the renewal of the district's property/casualty insurance with TASB Risk Management Fund for 2012. Motion carried 5-0.
8. Motion by Oliver, second by Hibbitts to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 91. Motion carried 5-0.
9. Motion by Oliver, second by Hodgkiss to approve resolutions 2011-004 and 2011-005, casting appraisal district ballots as follows: Young County Appraisal District – Spencer Street – 7 votes, and Stephens County Appraisal District – David Duggan – 17 votes. Motion carried 5-0.
10. Mr. Thomas reported on the just completed football seasons. He discussed the upcoming basketball seasons for both junior high and high school. He also reported on participation in the District FFA contests and Grandparents' Day. Mr. Thomas commented on the board training that was attended on November 1st and commended the board members for their participation.
11. Motion by Hibbitts, second by Horry to adjourn. Motion carried 5-0.

Johnny Stoker, President

Kelli Horry, Secretary