

**MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:00 P.M., NOVEMBER 10, 2008**

Members Present: Cheryl Sullivan, Kurt Oliver, Gary Brockman, Danny Jones, Johnny Stoker,
Kay Clark, Rodney Sullivan

Members Absent: None

Guests Present: Greg Maley, Diana Maley, Ray Stoker

1. Meeting called to order by Danny Jones, Board President.
2. Motion by Cheryl Sullivan, second by Rodney Sullivan to approve the minutes of the regular October 13, 2008 meeting and the payment of all current bills by consent agenda. Motion carried 7-0.
3. The Level III Grievance requested by Greg Maley was heard by the board. Mr. Maley presented his position and Mr. Bellah presented the administration's position.

The chairman declared the board into executive session at 7:21 p.m. pursuant to Texas Government Code Chapters 551.074 and 551.082.

The chairman declared the board out of executive session at 7:48 p.m. as provided by the Texas Government Code Chapter 551.

4. Motion by Brockman, second by Clark to uphold the administration's decisions, thereby denying the relief sought by Greg Maley in the grievance. Motion carried 7-0.
5. The monthly financial report was presented by Mr. Bellah.
6. The monthly investment report was presented by Mr. Bellah.
7. Motion by Brockman, second by Clark to officially designate an additional \$200,000 of fund balance toward future facility improvements. Motion carried 7-0.
8. Motion by Stoker, second by Oliver to approve the renewal of the district's property/casualty insurance with TASB for 2009. Motion carried 7-0.
9. Motion by Stoker, second by Brockman to adopt board policy FFA(Local) Wellness and Health Service. Motion carried 7-0.
10. Mr. Thomas reported on the very successful junior high and high school football seasons and discussed the playoff picture. He also discussed the upcoming basketball season and ongoing FCCLA activities. Mr. Thomas also reported on the successful participation in the District FFA contests, the completion of the 2nd Six Weeks, Grandparents' Day, upcoming assembly programs, and Thanksgiving holidays.
11. Mr. Bellah discussed the full day of board training that was attended on November 1st.
12. Motion by Stoker, second by Cheryl Sullivan to adjourn. Motion carried 7-0.

Danny Jones, President

Cheryl Sullivan, Secretary