

**MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:00 P.M., NOVEMBER 11, 2010**

Members Present: Brady Miller, Pat Hibbitts, Kurt Oliver, Kay Clark, Pete Parker

Members Absent: Danny Jones, Johnny Stoker

Visitors: Ryder Peacock

1. Meeting called to order by Kurt Oliver, Board Vice-President.
2. Motion by Parker, second by Miller to approve the minutes of the regular October 11, 2010 meeting and the payment of all current bills by consent agenda. Motion carried 5-0.
3. The monthly financial report was presented by Mr. Bellah.
4. The monthly investment report was presented by Mr. Bellah.
5. Motion by Hibbitts, second by Parker to approve the renewal of the district's property/casualty insurance with TASB Risk Management Fund for 2011. Motion carried 5-0.
6. Mr. Thomas reported on the junior high and high school football seasons. He also discussed the upcoming basketball seasons for both junior high and high school. Mr. Thomas also reported on participation in the District FFA contests, the completion of the 2nd Six Weeks, Grandparents' Day, and participation in the Junior High One-Act Play contest.
7. Mr. Bellah discussed the board training that was attended on November 8th and commended the board members for their participation. He also mentioned the need to purchase a different maintenance vehicle and it was agreed to pursue this purchase.
8. Motion by Hibbitts, second by Parker to adjourn. Motion carried 5-0.

Danny Jones, President

Kay Clark, Secretary