

**MINUTES  
REGULAR MONTHLY MEETING  
WOODSON I.S.D. BOARD OF TRUSTEES  
6:30 P.M., OCTOBER 11, 2010**

Members Present: Brady Miller, Pat Hibbitts, Danny Jones, Johnny Stoker, Kay Clark

Members Absent: Kurt Oliver, Pete Parker

Guests: Cameron Gulley

1. The meeting was called to order by Danny Jones, Board President.
2. Motion by Hibbitts, second by Miller to approve the minutes of the regular September 13, 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. The Woodson I.S.D. Highly Qualified Teacher Report comparing 2009-2010 with 2010-2011 was presented by Mr. Bellah.
6. The report on the annual financial audit for the year ended August 31, 2010 was presented by Cameron L. Gulley, CPA.
7. Motion by Stoker, second by Miller to approve the financial audit for the year ended August 31, 2010. Motion carried 5-0.
8. Motion by Stoker, second by Hibbitts to approve budget amendments to the Small Rural School Achievement Program (270) budget as presented. Motion carried 5-0.
9. Mr. Thomas reported on the athletic seasons including volleyball and football for both junior high and high school. He discussed ongoing FFA activities and reported on the recently completed homecoming activities which included successful fund raising events for the PTA, Booster Club, FCCLA, and the Senior Class.
10. Mr. Bellah discussed the board training conducted in September and the upcoming training to be held in November.
11. Motion by Stoker, second by Miller to adjourn. Motion carried 5-0.

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Danny Jones, Board President

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Kay Clark, Secretary