

**MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
6:00 P.M., OCTOBER 13, 2008**

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

Members Absent: Johnny Stoker

Visitors: Cameron Gulley, Greg Maley, Diana Maley

1. Meeting called to order by Danny Jones, Board President.
2. Motion by Cheryl Sullivan, second by Clark to approve the minutes of the regular September 15, 2008 meeting and the payment of all current bills by consent agenda. Motion carried 6-0.
3. The annual financial audit report for 2007-2008 was presented by Cameron Gulley, CPA.

Enter Oliver - 6:20 pm
4. Greg and Diana Maley were present to express concerns with the WISD Extracurricular Code of Conduct. Mr. Maley presented a formal request to be placed on the agenda of the November meeting as an action item to consider the revision of the policy.
5. The monthly financial report was presented by Mr. Bellah.
6. The monthly investment report was presented by Mr. Bellah.
7. The Woodson I.S.D. Highly Qualified Teacher Report comparing 2007-2008 with 2008-2009 was presented by Mr. Bellah.
8. A Public Hearing was conducted to discuss the Woodson I.S.D Financial Integrity Rating System of Texas (FIRST) Report for 2006-2007.
9. Motion by Rodney Sullivan, second by Clark to approve the annual financial audit report for the year ended August 31, 2008. Motion carried 6-0.
10. Motion by Brockman, second by Oliver to approve budget amendments as presented. Motion carried 6-0.
11. Mr. Thomas reported on the athletic seasons including volleyball and football for both junior high and high school. He discussed FCCLA and FFA activities including the upcoming trash pick-up, helping in the concession stand and other activities. He also mentioned the upcoming PSAT and PLAN testing and the rapidly approaching homecoming activities.
12. Mr. Bellah discussed the board training workshop to be held at Region 9 on Saturday, November 1st and encouraged participation.
13. Motion by Brockman, second by Clark to adjourn. Motion carried 6-0.

Danny Jones, President

Cheryl Sullivan, Secretary

