

**MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., SEPTEMBER 13, 2010**

Members Present: Brady Miller, Pat Hibbitts, Danny Jones, Pete Parker

Members Absent: Kurt Oliver, Johnny Stoker, Kay Clark

1. Meeting called to order by Danny Jones, Board President.
2. Motion by Hibbitts, second by Miller to approve the minutes of the regular August 12, 2010 meeting, the special "called" August 26, 2010 meeting, and the payment of all current bills by consent agenda. Motion carried 4-0.
3. The monthly financial report was presented by Mr. Bellah.
4. The monthly investment report was presented by Mr. Bellah.
5. Mr. Bellah conducted the public reporting of the 2008-2009 WISD FIRST (Financial Rating System of Texas) Report.
6. Motion by Parker, 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 88. Motion carried 4-0.
7. Mr. Thomas reported on the volleyball and football seasons. He also discussed the Open House, the upcoming Book Fair, PTA Meeting, and Homecoming activities.
8. Mr. Bellah reminded the board of the upcoming board training workshops to be held in September and informed the board that the annual financial audit should be conducted prior to the October meeting.
9. Motion by Miller, second by Parker to adjourn. Motion carried 4-0.

Danny Jones, President

Kay Clark, Secretary