

**MINUTES
REGULAR MONTHLY MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:30 P.M., SEPTEMBER 15, 2008**

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

Members Absent: Cheryl Sullivan

1. Meeting called to order by Danny Jones, Board President.
2. Motion by Clark, second by Oliver to approve the minutes of the regular August 12, 2008 meeting, the special "called" August 26, 2008 meeting, the emergency September 3, 2008 meeting, and also the payment of all current bills by consent agenda. Motion carried 6-0.
3. The monthly financial report was presented by Mr. Bellah.
4. The monthly investment report was presented by Mr. Bellah.
5. Motion by Oliver, second by Clark to appoint Justin Gilliam, Throckmorton County Agent, as adjunct faculty member for 2008-2009. Motion carried 6-0.
6. Motion by Clark, second by Brockman to approve budget amendments as presented. Motion carried 6-0.

The chairman declared the board into executive session at 7:44 p.m. to discuss specific items only as provided in the Texas Government Code Chapter 551.074.

The chairman declared the board out of executive session at 8:00 p.m. as provided in the Texas Government Code Chapter 551.

7. Motion by Clark, second by Rodney Sullivan to officially accept the resignation of Reece Walker as head football coach and science teacher. Motion carried 6-0.
8. Mr. Thomas reported on the volleyball and football seasons. He also discussed the Open House, the ongoing Book Fair, and the upcoming PTA meeting.
9. Mr. Bellah reminded the board of board training opportunities and reported on an exemption from requirements associated with spending the High School Allotment funds awarded by TEA as a result of the district's excellent completion rate and performance on college readiness assessments.
10. Motion by Stoker, second by Brockman to adjourn. Motion carried 6-0.

Danny Jones, President

Cheryl Sullivan, Secretary