

MINUTES
SPECIAL “CALLED” MEETING
WOODSON I.S.D. BOARD OF TRUSTEES
7:00 P.M., May 31, 2011

Members Present: Brady Miller, Pat Hibbitts, Kurt Oliver, Danny Jones, Johnny Stoker, Kelli Horry

Members Absent: Robert Hodgkiss

1. The special “called” meeting was called to order by Johnny Stoker, Board President.

The chairman declared the board into executive session at 7:03 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 7:53 p.m. as provided in the Texas Government Code Chapter 551.

2. Motion by Jones, second by Miller to approve the resignations of Tacy Ellis, Charles Jones, and Ryder Peacock. Motion carried 6-0.
3. Motion by Oliver, second by Hibbitts to appoint Margaret Mathiews to serve as Lead Teacher and assume administrative duties namely part-time principal duties at a salary to be finalized at the June meeting. Motion carried 6-0.
4. Motion by Hibbitts, second by Oliver to adjourn. Motion carried 6-0.

John Stoker, Board President

Kelli Horry, Board Secretary