



WILLIS I.S.D.

BOARD BRIEFS

BOARD BRIEFS is designed to inform patrons of action taken by the Board of Trustees each month. The following briefs reflect action taken by the Board during the month of August 2009.

August 2009

STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

The following reports were reviewed by the Board: delinquent tax report, safety performance, financial/bill payment, construction report, State Performance Plan, IDEA Stimulus Funds, and Willis High School Long Range Planning.

CONSENT AGENDA

The Board approved the following Consent Agenda Items as presented: Minutes of past meetings, bond construction project bills, the debt service collection rate, approval of changes to Board Policies EIA(Local) and EIC(Local), and the 2009-2010 Memorandum of Understanding with the Juvenile Justice alternative Education Program.

DISCUSSION AND POSSIBLE ACTION ITEMS

The Board approved new positions for the 2009-2010 school year.

The Board approved the District Improvement Plan for 2009-2010.

The Board awarded the Student Code of Conduct for 2009-2010.

The Board approved changes to the Willis I.S.D. Graduation Program Requirements, Policy EIF(Local).

The Board approved the replacement of the roof at the Lynn Lucas Auditorium.

The Board approved the designation of fund balance.

FUTURE BOARD MEETINGS

The Board will hold a public meeting concerning the 2009-2010 budget and tax rate with a special meeting following the public meeting to adopt the 2009-2010 budget and tax rate on August 26, 2009 at 7:00 p.m.

The Regular Board Workshop and Budget Workshop for September will be held on Monday, September 14, 2009 at 5:30 p.m. in the Cargill Building Board Room

The Regular Board Meeting for September will be held on Wednesday, September 16, 2009 at 5:30 p.m. in the Cargill Building Board Room.