



## **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 February 2010.

## **FEBRUARY 2010**

### **STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**

The following reports were reviewed by the Board: safety performance, financial/bill payment, 2010-2011 budget calendar, student enrollment, construction report, and the student information system update.

### **CONSENT AGENDA**

The Board approved the following Consent Agenda Items as presented: Minutes of past meetings, and the bond construction project bills.

### **DISCUSSION AND POSSIBLE ACTION ITEMS**

The Board awarded the Willis High school furniture purchase to Educator's Depot, Inc. and approved the purchase not to exceed \$130,000 from bond funds.

The Board authorized the purchase of technology equipment from 2006 bond funds for the Willis High School addition for an amount not to exceed \$32,629.47.

The Board approved amending the budget for lighting improvements.

The Board approved the Willis I.S.D. Staff Development Waiver and the Early Release Waiver.

The Board approved the position of Assistant Principal for Parmley Elementary School.

### **FUTURE BOARD MEETINGS**

The Regular Board Workshop for February will be held on Monday, March 8, 2010 at 5:30 p.m. in the Cargill Building Board Room

The Regular Board Meeting for January will be held on Wednesday, March 10, 2010 at 5:30 p.m. in the Cargill Building Board Room.