



## **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 January 2010.

## **JANUARY 2010**

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

The following reports were reviewed by the Board: safety performance, financial/bill payment, quarterly investment report, student enrollment, construction report, and school marquee signs report.

### **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 renewed the contract with Perdue, Brandon, Fielder, Collins, and Mott, L.L.P. as the district's delinquent tax collection firm through March 31, 2012.

The Board approved the proposal of John R. Pechacek, C.P.A. to be our auditor for the year ending August 31, 2010.

The Board approved amending the general fund budget for the dual credit program.

The Board approved the 2010-2011 Shared Services Agreement with Conroe Independent School District.

### **FUTURE BOARD MEETINGS**

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

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