



## **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 October 2009.

## **OCTOBER 2009**

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

The following reports were reviewed by the Board: safety performance, financial/bill payment, annual and quarterly investment report, student enrollment, construction report, long range facility plans for Willis High School, facility use policy, and first reading of Local Board Policy Update #86.

### **CONSENT AGENDA**

The Board approved the following Consent Agenda Items as presented: Minutes of past meetings, the bond construction project bills, and approval of Board Policy CDA(Local) pertaining to investments and approval of brokers.

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

The Board approved the SHAC (School Health Advisory Council).

The Board approved the purchase of a digital camera system for the bus fleet.

The Board approved the Resolution to Authorize Constable Don Chumley to conduct a Public Resale of Property held in trust.

The Board approved the vendor to install new outside compressor units at Turner Elementary and to install new digital controls at Brabham Middle School.

The Board approved funds for acoustical improvements in the Brabham and Lucas gymnasiums.

The Board approved one full time Child Nutrition worker position at Willis High School and one at Hardy Elementary.

The Board approved a special education teacher position at Hardy Elementary.

### **FUTURE BOARD MEETINGS**

The Regular Board Workshop for November will be held on Monday, November 9, 2009 at 5:30 p.m. in the Cargill Building Board Room

The Regular Board Meeting for November will be held on Wednesday, November 11, 2009 at 5:30 p.m. in the Cargill Building Board Room.