



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 September 2009.

SEPTEMBER 2009

FIRST (FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS))

Assistant Superintendent Tammy Moore presented the 2007-2008 school year FIRST report.

STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

The following reports were reviewed by the Board: safety performance, financial/bill payment, construction report, and student enrollment 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 approved the Resolution and Agreement regarding extracurricular status of 4-H organizations.

The Board approved amending the Child Nutrition budget.

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

The Board approved the purchase of five complete laptop labs with associated equipment and spare computers.

The Board approved the purchase of three vehicles.

The Board approved the purchase of maintenance and custodial equipment.

FUTURE BOARD MEETINGS

The Regular Board Workshop for October will be held on Monday, October 12, 2009 at 5:30 p.m. in the Cargill Building Board Room

The Regular Board Meeting for October will be held on Wednesday, October 14, 2009 at 5:30 p.m. in the Cargill Building Board Room.