



## **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 December 2009.

## **DECEMBER 2009**

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

The following reports were reviewed by the Board: safety performance, financial/bill payment, student enrollment, construction report, and Board training hours report.

### **CONSENT AGENDA**

The Board approved the following Consent Agenda Items as presented: Minutes of past meetings, the bond construction project bills, approval of the Willis I.S.D. Management Safety Statement, and approval of part-time Student Success Initiative (SSI) tutors.

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

The Board approved the purchase of networking equipment.

The Board approved the final change order for Phase II Construction and placed the funds in Phase III of the 2006 bond issue projects.

The Board authorized the Superintendent to use 2006 bond funds to pay architectural fees to Architect Carl Joiner for work performed to date in the development of construction and bid documents for the Willis High School Softball field and drainage project.

The Board approved the offering Sports Medicine I and II beginning with the 2010-2011 school year.

The Board approved adding four middle school teaching positions to provide instruction and remediation in the areas of reading literacy, math and science.

## **FUTURE BOARD MEETINGS**

The Regular Board Workshop for January will be held on Monday, January 11, 2010 at 5:30 p.m. in the Cargill Building Board Room

The Regular Board Meeting for January will be held on Wednesday, January 13, 2010 at 5:30 p.m. in the Cargill Building Board Room.