



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 March 2009.

MARCH 2009

STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

The following reports were reviewed by the Board: presentation by Mark Castleschouldt, Montgomery County Central Appraisal District, Chief Appraiser, delinquent tax collections, maintenance and grounds report, custodial report, safety performance, financial/bill payment, construction report, student enrollment report, and presentation by YMCA staff concerning the Teen Center.

CONSENT AGENDA

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

DISCUSSION AND POSSIBLE ACTION ITEMS

The Board approved Local Board Policy BBB(Local) as presented.

The Board approved Change Order #1 for the 2006 Bond Issue Project, Phase II, Lynn Lucas Project, by adding \$81,059.23 of unexpended funds from Phase I to be used as Owner's Contingency.

The Board approved adding one full time Child Nutrition worker (eight hour) position at the Brabham Middle School staff.

FUTURE BOARD MEETINGS

The Regular Board Workshop for April will be held on Monday, April 6, 2009 at 5:30 p.m. in the Cargill Building Board Room

The Regular Board Meeting for April will be held on Wednesday, April 8, 2009 at 5:30 p.m. in the Cargill Building Board Room.

Board Committees will meet on the following dates and times:

Capital Improvements March 24, 2009 at 4:00 p.m. in the Cargill Board Room

Budget/Finance Committee March 24, 2009 at 5:00 p.m. in the Cargill Conference Room

Curriculum/Academics Committee March 25, 2009 at 2:00 p.m. in the Cargill Board Room

Athletic/Extracurricular Committee March 31, 2009 at 4:00 p.m. in the Cargill 'Conference Room