



## **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 May 2009.

## **MAY 2009**

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

The following reports were reviewed by the Board: Human Resources report, Curriculum/Accountability report, safety performance, financial/bill payment, construction report, quarterly investment report, construction report, student enrollment report, and first reading of Local Board Policy Update #85.

### **CONSENT AGENDA**

The Board approved the following Consent Agenda Items as presented: Minutes of past meetings, bond construction project bills, a revision to the 2009-2010 school calendar, and a budget amendment for the Spring dual credit program.

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

The Board approved the Guaranteed Maximum price from Brae Burn Construction for Phase II of the 2006 bond referendum.

The Board approved amending the Child Nutrition Department budget for the purchase of kitchen equipment.

The Board approved the renewal of the Property and Casualty Insurance to the Texas Association of School Boards.

The Board approved changes in Board Policy regarding full-year course completion for Grades 9-12 EI(Local) and Promotion Qualifications for Grades 6-8 EIE(Local)..

The Board approved amending the budget and purchasing six buses.

The Board approved the Application for Expedited and General State Waivers, Section 4, Early Release Waiver for 2009-2010.

### **FUTURE BOARD MEETINGS**

There will be a Budget Workshop on May 27, 2009 from 6:00 to 9:00 p.m.

The Regular Board Workshop for June will be held on Monday, June 8, 2009 at 5:30 p.m. in the Cargill Building Board Room

The Regular Board Meeting for June will be held on Wednesday, June 10, 2009 at 5:30 p.m. in the Cargill Building Board Room.