



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 November 2009.

NOVEMBER 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, Purchasing Cooperative membership, and the WABC golf tournament.

CONSENT AGENDA

The Board approved the following Consent Agenda Items as presented: Minutes of past meetings, the bond construction project bills, and approval of musical instruments and equipment purchase over \$25,000.00.

DISCUSSION AND POSSIBLE ACTION ITEMS

The Board approved the annual financial audit for the year ending August 31, 2009.

The Board approved additional projects to Phase III construction including installing a new ADA accessible ramp, softball field renovations and WHS drainage improvements.

The Board authorized the Superintendent to enter into a contract with Lenons Auctioneer, LLP for the sale of obsolete vehicles.

The Board approved the 2009-2010 Textbook Selection Committee and directed them to proceed with the review of textbooks appearing on the State Textbook Adoption list.

The Board cast 195 votes for Mike Meador in the Montgomery Central Appraisal District and 85 votes for Susan Bailes in the San Jacinto County Appraisal District Board of Directors elections.

The Board approved Local policies per the instruction sheet for TASB Localized Policy Manual Update 86.

FUTURE BOARD MEETINGS

The Regular Board Workshop for December will be held on Monday, December 7, 2009 at 5:30 p.m. in the Cargill Building Board Room

The Regular Board Meeting for December will be held on Wednesday, December 9, 2009 at 5:30 p.m. in the Cargill Building Board Room.