



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 February 2009.

FEBRUARY 2009

STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

The following reports were reviewed by the Board: presentation by J. R. Moore, Montgomery County Tax Collector, technology update/website, safety performance, financial/bill payment, construction report, student enrollment report, 2009-2010 budget calendar, and change to Local Board policy BBB(Local) – first reading.

CONSENT AGENDA

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

DISCUSSION AND POSSIBLE ACTION ITEMS

The Board approved Local Board Policy Update #84 as presented.

The Board approved purchases at Brabham Middle School for improvements not to exceed \$40,904.00.

The Board awarded the Lynn Lucas Middle School furniture purchase to Educator's Depot, Inc.

The Board approved the purchase of technology equipment and a Technology Specialist position for the Technology Department.

The Board approved increasing lunch prices to \$2.00 at the elementary level and \$2.25 at the secondary level for the 2009-2010 school year.

The Board approved the Fund Raising Activities Procedures as presented.

The Board increased the remaining funds of the Sebastian Golf Tournament Scholarship to \$3,000.00, by adding \$38.23 from the Athletic Department funds, and award two \$1,500.00 scholarships to deserving graduating seniors who are members of the girls golf team.

FUTURE BOARD MEETINGS

The Regular Board Workshop for February will be held on Monday, March 9, 2009 at 5:30 p.m. in the Cargill Building Board Room

The Regular Board Meeting for February will be held on Wednesday, March 11, 2009 at 5:30 p.m. in the Cargill Building Board Room.