



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 June 2009.

JUNE 2009

STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

The following reports were reviewed by the Board: tax collection review, safety performance, financial/bill payment, construction report, quarterly investment report, construction report, student enrollment report, and change to Policy DEC(Local), first reading.

CONSENT AGENDA

The Board approved the following Consent Agenda Items as presented: Minutes of past meetings, bond construction project bills, and 2009-2010 health insurance program.

DISCUSSION AND POSSIBLE ACTION ITEMS

The Board approved the Region VI Education Service Center contracts for the 2009-2010 school year.

The Board approved the purchase of OdysseyWare Software and Intensive Training Program using Willis High School Texas HighSchool Redesign and Restructuring grant funds.

The Board approved four new positions.

The Board approved three alternates as part of the Guaranteed maximum Price for Phase III of the 2006 Bond Referendum.

The Board awarded the bid for produce delivery for the 2009-2010 year to Schoenmann Produce.

The Board approved the purchase of six maintenance trucks and three patrol vehicles.

The Board approved Local Board Policy Update #85.

FUTURE BOARD MEETINGS

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

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