

WALCOTT I.S.D.
4275 Hwy 214
Hereford, TX 79045
806-289-5222
806-289-5224 (FAX)

REGULAR BOARD MEETING & PUBLIC HEARING
MINUTES

DATE: September 27, 2011

- I. CALL TO ORDER @ 12:30 P.M.
- II. MINUTES STAND APPROVED AS PRINTED Albert Meyer moved and Lucy McGowan 2nd to approve minutes – Unanimous
- III. Lucy McGowan moved and Albert Meyer 2nd to pay bills - Unanimous
- IV. Albert Meyer moved and Lucy McGowan 2nd to transfer \$47,400.00 to the School Lunch Program from 199 to 240 – Unanimous
- V. Superintendent Darla Bryant presented the Financial Integrity Rating System of Texas (FIRST) 2009-2010
- VI. John Perrin moved and Lucy McGowan 2nd to accept Resolution to Suspend EIE(Local) for the 2011-2012 year only – Unanimous
- VII. Board discussed Resolution for Trustee term – tabled for a later date
- VIII. MEETING ADJOURNED @ 2:00 P.M.