

WALCOTT I.S.D.
4275 Hwy 214
Hereford, TX 79045
806-289-5222
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REGULAR BOARD MEETING
MINUTES

DATE: December 13, 2011

- I. CALL TO ORDER @ 12:28 P.M.
- II. MINUTES STAND APPROVED AS PRINTED Albert Meyer moved and Lucy McGowan 2nd to approve minutes – Unanimous
- III. John Perrin moved and Lucy McGowan 2nd to pay bills – Unanimous
- IV. Lucy McGowan moved and John Perrin 2nd to approve the WADA contract between PSP ISD and Walcott ISD – Unanimous
- V. John Perrin moved and Lucy McGowan 2nd to accept the AEIS Report that was presented by Superintendent Darla Bryant - Unanimous
- VI. Albert Meyer moved and Lucy McGowan 2nd to accept Board Policy Update #92 – Unanimous
- VII. MEETING ADJOURNED @ 2:25 P.M.