

Special Meeting

Tuesday, March 26, 2024 12:00 PM
Westwood Administration Office

Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Absent
Mindy Cretsinger: Absent
Sam Estes: Absent
Jess Huddleston: Present
Bryan Jones: Present
Others Present: Wade Stanford and Kyle Johnson

1. CALL TO ORDER AND ESTABLISH QUORUM

Discussion: Meeting called to order by President Booker at 12:00 PM

2. ROLL CALL

3. INVOCATION

Discussion: Invocation given by President Booker

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. Action Items

5.A. Board to consider approval of the agenda as presented

Action(s):

Motion to approve the agenda as presented. This motion, made by Angela Choate and seconded by Jess Huddleston, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Absent

Mindy Cretsinger: Absent

Sam Estes: Absent

Jess Huddleston: Yea

Bryan Jones: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 3

6. Board to consider and possibly approve Child and Nutrition Bids

Presenter: Kyle Johnson

Action(s):

Motion to accept SFE's bid to serve as the FSMC for Westwood ISD's Child Nutrition program contract for the 24-25 school year. This motion, made by Jess Huddleston and seconded by Bryan Jones, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Absent

Mindy Cretsinger: Absent

Sam Estes: Absent

Jess Huddleston: Yea

Bryan Jones: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 3

Discussion: The Child Nutrition Proposal Committee presented the 3 bids to the board and gave rationale for their scoring of the evaluation criteria. The committee was made up of Wade Stanford, Superintendent, Dr. Carolyn Booker, Board President, and Scott Nettles, High School Principal. All 3 of the committee members scored SFE's proposal the highest and recommended SFE's bid to be accepted for the 24-25 RFP.

7. **ADJOURNMENT**

Discussion: President Booker adjourned the meeting at 12:09 PM

Board Secretary