Draft Regular Meeting Minutes

September 8, 2025 at 5:30 PM

Westwood Administration Office

Jed Barron: Absent

Carolyn Booker: Present

Angela Choate: Present

Jeff Cooper: Absent

Kay Denison: Present

Jess Huddleston: Present

Bryan Jones: Present

Total Present: **5**

1. Call to Order and Establish Quorum

Jess Huddleston called the meeting to order at 5:30 PM and declared a quorum present.

2. Roll Call

Present: Bryan Jones, Kay Denison, Carolyn Booker, Jess Huddleston, Angela Choate
Absent: Jeff Cooper, Jed Baron

3. Action Items

3.A. Consider and Approve the Agenda

- Motion: *Carolyn Booker motioned to approve the agenda as prestated.*
- Second: *Bryan Jones*
- Vote: Motion carried unanimously, 5-0
- **Yea:** Carolyn Booker, Angela Choate, Kay Denison, Jess Huddleston, Bryan Jones
- **Nay:** None
- **Abstain:** None
- **Absent:** Jeff Cooper, Jed Baron
- **Result:** Motion carried

4. Closed Session

The board entered closed session at 5:30pm to discuss personnel, professional contracts, the Guardian Program, and real property. The board reconvened in open session at 6:30pm.

5. Swearing-In Ceremony: Justin Williams was sworn in as a police officer.
6. Invocation: led by Wade Stanford.
7. Pledge of Allegiance/Texas Pledge: The board and attendees recited the Pledges.
8. Public Comments: No public comments were made.

9. Board to Vote on Items Discussed in Closed Session

The board acknowledged professional contracts.

- **Motion**: *Carolyn Booker motioned for the superintendent to negotiate the contract to sell the property at 4524 West Oak. St*
- **Second**: *Jess Huddleston*
- **Vote:** Motion carried unanimously, 5-0
- **Yea:** Carolyn Booker, Angela Choate, Kay Denison, Jess Huddleston, Bryan Jones
- **Nay:** None
- **Abstain:** None
- **Absent:** Jeff Cooper, Jed Baron
- **Result:** Motion carried

10. Information Items

- 10.A. Finance Update (Presenter: Chris Alford)
- 10.B. Curriculum Moment / 2024–2025 District Accountability Report (Presenter: Laura Jones)
- 10.C. Policy Review
- 10.D. Student Handbook (Presenter: Laura Jones)
- 10.E. Transportation Update (Presenter: Mike Bentley)
- 10.F. Student Transfer Process (Presenter: Wade Stanford)

11. Consent Agenda

11.A. Minutes of Regular Board Meetings (August 4, 2025 and August 25, 2025)
(Note: Trustee Angela Choate and Bryan Jones were not present at the August 4 meeting.)

11.B. Quarterly Investment Report

11.C. Fundraisers

- **Motion:** *Bryan Jones motion to approve fundraisers, quarterly investment report, and board minutes for Aug. 4 and Aug. 25, with corrections.*
- **Second:** *Angela Choate*
- **Vote:** Motion carried unanimously, 5–0
- **Yea:** Carolyn Booker, Angela Choate, Kay Denison, Jess Huddleston, Bryan Jones
- **Nay:** None

- **Abstain:** None
- **Absent:** Jeff Cooper, Jed Baron
- **Result:** Motion carried

12. Action Items

12.A. Consider and Possibly Approve a Resolution with the Anderson County Extension Service as Approved Eligibility for Extracurricular Status Consideration

- **Motion:** *Carolyn Booker motion to approve a resolution recognizing the Anderson County Extension Service as eligible for extracurricular status consideration.*
- **Second:** *Angela Choate*
- **Vote:** Motion carried unanimously, 5-0
- **Yea:** Carolyn Booker, Angela Choate, Kay Denison, Jess Huddleston, Bryan Jones
- **Nay:** None
- **Abstain:** None
- **Absent:** Jeff Cooper, Jed Baron
- **Result:** Motion carried

12.B. Consider a Resolution to Allow Movement of Money Within Funds Without a Budget Amendment

- **Motion:** *Bryan Jones motion to approve a resolution allowing movement of money within district funds without a budget amendment.*
- **Second:** *Angela Choate*
- **Vote:** Motion carried unanimously, 5-0
- **Yea:** Carolyn Booker, Angela Choate, Kay Denison, Jess Huddleston, Bryan Jones
- **Nay:** None
- **Abstain:** None
- **Absent:** Jeff Cooper, Jed Baron
- **Result:** Motion carried

13. Future Agenda Items and Requests:

Kay Denison requested discussion on additional math data.

14. Adjournment

The meeting was adjourned at 8:01pm.