

Regular Meeting

Thursday, November 20, 2025 6:05 PM Central

Board room
102 N. Bertner
Westbrook, TX 79565

Members Present: Ranee Dawson, Jason Morris, Thomas Connell, Jim Hale

Members Absent: Teresa Matlock, Ben Muller

1. Call to Order / Pledge of Allegiance / Opening Prayer **Called at 6:05 PM**
2. Special Recognition of Students, Staff, etc.
3. Citizen's Forum: Opportunity for Patrons to Address the Board
4. Action Item: Approval of Minutes from Previous Meetings **Motion made by Thomas Connell, seconded by Jim Hale, to approve the minutes as presented. Motion carried with all votes For.**
5. Discussion Item: Review of Previous Month's Financial Report
6. Discussion Item: Facility Discussion/Bond Planning with Jacob & Martin, LLC
7. Athletic Director's Report
8. Maintenance Director's Report
9. Action Item: Consideration and possible action budget amendment teacher housing updates. **Motion made by Jim Hale, seconded by Jason Morris, to approve a \$3,000 budget amendment to update teacher housing. Motion carried with all votes For.**
10. Action Item: Consideration and possible action concerning the disposal of surplus items **Motion made by Jason Morris, seconded by Jim Hale, to declare old appliances around the maintenance shop as surplus property and authorize Jeff Potter to sale for scrap metal. Motion carried with all votes For.**
11. Action Item: Consider/Discuss/Approve Audit Services Contract for 2025-2026 **Motion made by Jason Morris, seconded by Thomas Connell, to accept the Audit Services Contract for 2025-2026 with James E. Rodgers and Company, P.C. Motion carried will all votes For.**
12. Action Item: Consideration and possible Action approving Resolution Appointing Westbrook ISD and City of Westbrook representative for the Mitchell County Appraisal District Board. **Motion made Thomas Connell, seconded by Jason Morris, to appoint Jim Hale as representative for the Mitchell County Appraisal District Board. Motion carried with all votes For.**
Action Item #13 through #17 addressed after closed session ended.
13. Action Item: Discuss/Consider/Approve Board Policy Updates 126 **Motion made by Jason Morris, seconded by Thomas Connell, to approve the Board Policy Update 126 minus DFBB(LOCAL), DGBA(LOCAL), FNG(LOCAL), FO(LOCAL), AND GF(LOCAL). Motion carried will all votes For.**
14. Action Item: Consideration and possible action concerning amendment of board policy DGBA, FNG, and GF **No Action at this time**

15. Action Item: Consideration and possible action concerning budget amendment for supplemental duty pay. **Motion made by Thomas Connell, seconded by Jason Morris, to amend the budget for a total amount of \$40,000 for supplemental duty pay. Motion carried with all votes For.**

16. Action Item: Consideration and possible action concerning amending the 2025-2026 school calendar. **No Action at this time**

17. Action Item: Consideration and possible action of WISD Board Member Appointment **Motion made by Jason Morris, seconded by Thomas Connell, to appoint Sam Nemir to the WISD Board of Trustees until the next scheduled election. Motion carried with Ranee Dawson – For, Jason Morris – For, Thomas Connell – For, and Jim Hale – Against.**

18. Principal's Report

18.a. Campus Updates

19. Superintendent's Report

19.a. District Updates: December calendar, December board meeting date, District Christmas Party, etc. **December board meeting will be December 11, 2025.**

Board went into closed session at 7:35 PM until 8:29 PM

20. Texas Government Code Section 551.074 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

21. Texas Government Code Section 551.0821 - to deliberate a matter regarding a student including personally identifiable student information.

22. Texas Government Code Section 551.071 - Private consultation with the board's attorney.

23. Action Item: Adjournment **Motion made by Thomas Connell, seconded by Jason Morris, to adjourn. Motion carried with all votes For.**

President

Date

Secretary