

Special Meeting
Monday, January 27, 2025 6:00 PM Central

Board room
102 N. Bertner
Westbrook, TX 79565

Members Present: Ranee Dawson, Jason Morris, Jim Hale, Ben Muller, Teresa Matlock, Leslie Jones

Member Absent: Thomas Connell

1. Call to Order / Pledge of Allegiance / Opening Prayer **Called at 6:00 PM**
2. Citizen's Forum: Opportunity for Patrons to Address the Board
3. Action Item: Consideration, Discussion, and possible Action to conduct a Retail Water Rate Study **Motion made by Ben Muller, seconded by Jason Morris, to conduct a Retail Water Rate Study. Motion carried unanimously.**
4. Action Item: Consideration and possible action regarding procurement of construction services for construction project. **Motion made by Jason Morris, seconded by Ben Muller, to select Competitive Sealed Proposals as the Method of Delivery for the Vestibule Project. Motion carried unanimously.**
5. Report Item: Results of WISD TEA Methods of Administration (MOA) CTE and ADA Audit
6. CLOSED SESSION:
 - 6.a. Personnel Matters 551.074
 - 6.b. School Children; School Employees 551.082
 - 6.c. Consultation with School Attorney 551.074

The Board went into closed session at 6:26 PM until 10:34 PM
7. Discussion and/or Action Item: Superintendent Annual Evaluation and Consideration of the Superintendent Contract **Motion made by Ben Muller, seconded by Leslie Jones, to accept the Superintendent Contract as presented. Motion carried unanimously.**
8. Action Item: Adjournment **Motion made by Jim Hale, seconded by Jason Morris, to adjourn. Motion carried unanimously.**

President

Date

Secretary