

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held August 8, 2016, beginning at 6:30 PM in the Administration Office.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER AND ESTABLISH QUORUM

This meeting of the Westwood Independent School District is called to order. Let the record show that a quorum of board members is present. Please turn off or silence all cell phones, pagers, and electronic devices. WISD school board handles school business in a transparent and open manner; therefore text messaging during board meetings is considered inappropriate and will not be allowed. At the start of the Board meeting, the Chair (or Vice Chair) of the Board will call the meeting to order. All matters noted and listed on the agenda, in any category, maybe considered for action in any order at the discretion of the Board Chair. Items not so noticed maybe discussed at the discretion of the Board Chair, but cannot be considered for action.

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. OPEN FORUM/AUDIENCE PARTICIPATION {Policy BED (Local)}

All persons who address the board at this time must complete a registration form before the meeting begins. Participants may address the board on any item on the agenda or any other topic. If the topic deals with personnel or students it is imperative that personnel and student related comments be withheld for the executive session part of the agenda. The board's function at this time is to listen to comments. Formal action cannot be taken. If anyone has any comments, please state your name, the group you represent, if any, and make your statement within a five (5) minute time limit per individual. The maximum time for Open Forum is 30 minutes. Individuals providing written testimony are requested to provide eight 8 copies.

6. ACTION ITEMS

A. Board to consider approval of agenda (Texas Government Code 551.056)

Let the record reflect that Notice of Meeting has been posted in accordance with Government Code Chapter 551, State of Texas Open Meetings Act. If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open meeting Act, Texas Government Code Section 551.001, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting. [See BEC (LEGAL)]

B. Board to consider approval of consent agenda (5 minutes)

1. Minutes of Regular Board Meeting--July 11, 2016--August 1, 2016
2. August Tax Report
3. 2016-2017 Teacher Appraisal Calendar
4. Fundraisers
5. 1st Reading of Update 105

C. Acknowledge student and employee handbooks--adopt the Code of Conduct

D. Hear Federal Programs Report

E. Review Summer Construction and improvements

F. Update on Yellow Folder

G. Board to consider approval of renewal for oil/gas lease with Supreme Energy Company, Inc. for a two year period

H. Board to consider budget amendments for 2015-2016 school year

7. CLOSED SESSION

A closed session may be held for the purposes authorized by the Texas Open meeting Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes.

Texas Government Code Section:

551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or hear complaints or charges against a public officer or employee.

A. Board to conduct a closed session for the following purposes

1. Consider hiring, accepting resignations & leave request of professional and non-professional personnel.

2. Accept resignation and approve separation agreement with teacher
3. Consider ratification of "fast track" hires.

8. Future agenda items request and special events/calendar reviews

9. Adjournment