

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held November 14, 2016, beginning at 6:45 PM in the Primary.

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. 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 noted may be discussed at the discretion of the Board Chair, but cannot be considered for action.

2. INVOCATION

3. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

4. ACTION ITEM

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

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

6. Special Recognition for service to the district --- Dr. Joe Wardell---Interim Superintendent -

Presenter: Wade Stanford

7. Recognition of Students and Faculty

8. INFORMATION ITEMS

Presenter: Wade Stanford

A. Facilities sub-committee report

Presenter: Wade Stanford

B. Campus Academic Update

Presenter: Principals

Time: 7 minutes per campus

- C. T-TESS Update
Presenter: Cindy Christian
- D. Acknowledge receipt of TEA ESL waiver
Presenter: Tiffany Carwell
- E. Update Policy Services - Update 106 1st Reading
Presenter: Wade Stanford
- F. Board Operating Procedures
Presenter: Dr. Don Rice/Wade Stanford

9. Board to consider approval of Consent Agenda;

- A. Minutes of Regular Board Meeting--October 10, 2016 and Special Board Meeting--October 13, 2016
- B. October Tax Report
- C. Fundraisers
- D. 2014-2015 Financial Integrity Rating System of Texas (FIRST) rating

10. ACTION ITEMS

- A. Board to consider and possible approval of 1/2 day waiver- Dec. 1, 2016
Presenter: Wade Stanford
- B. Board to consider and possible approval of High School drainage project
Presenter: Wade Stanford/GLS representative

11. 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.

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donation

551.074 Discussing personnel or to hear complaints against personnel

551.075 To confer with employees of the school district to receive information or to

ask questions

551.076 Considering the deployment, specific occasions for, or implementation of, security devices

551.082 Considering discipline of a public school child, or complaint or charge against personnel

551.083 Considering the standards, guidelines, terms, or conditions the Board will follow

551.084 Excluding witnesses from a hearing

Texas Education Code

39.030 (a) To discuss or adopt individual assessment instruments or assessment instrument items.

A. Personnel

B. Guardian Plan

C. Superintendent's evaluation-information

Presenter: Dr. Don Rice

12. **Future agenda items request and special events/calendar reviews**

13. **ADJOURNMENT**