

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held October 10, 2016, beginning at 6:30 PM in the High School.

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. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. Open Forum

6. Recognition of Students and Faculty

7. ACTION ITEM

A. Board to consider approval of agenda

8. INFORMATION TEMS

A. Proud Panther Guidelines
Presenter: Wade Stanford

B. Update on drainage project at the high school
Presenter: Wade Stanford

C. Overview of principal evaluations- TPESS
Presenter: Cindy Christian

D. Accountability Update
Presenter: Cindy Christian

9. Board to consider approval of Consent Agenda;

- A. Minutes of Special Board Training -- September 8, 2016 and Regular Board Meeting--- September 12, 2016
- B. September Tax Report
- C. Annual Tax Report
- D. Quarterly Investment Report
- E. Fundraisers

1. ACTION ITEMS

- a. Policy Update - DNA (Local and DNB (Local)
Presenter: Wade Stanford
- b. Policy Update - FFA (Local)
Presenter: Wade Stanford

F. 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:

- 551.071 Private consultation with the Board's Attorney
- 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.

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

11. ADJOURNMENT

