

# **Agenda of Regular Meeting**

## **The Board of Trustees Westwood ISD**

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A Regular Meeting of the Board of Trustees of Westwood ISD will be held December 12, 2016, beginning at 6:30 PM in the Elementary 2305 Salt Works Road.

### **Texas Government Code:**

**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 donations.**

**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, or will instruct its representatives to follow, in consultation with representatives of employee groups.**

**551.084 Excluding witnesses from a hearing.**

**Texas Education Code 39.030 (a) To discuss or adopt individual assessment instruments or assessment instrument items.**

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. ACTION ITEM**

- A. Board to consider approval of agenda  
Presenter: Dr., Don Rice

- 6. OPEN FORUM - Audience Participation  
POLICY BED (Local)  
Presenter: Dr. Don Rice

- 7. Recognition of Students and Faculty  
Presenter: Board, Supt. and Principals

## **8. INFORMATION ITEMS**

- A. PBMAS  
Presenter: Cindy Christian
- B. Board President to announce board continuing education  
Presenter: Dr. Don Rice
- C. District of Innovation  
Presenter: Wade Stanford

## **9. Board to consider approval of Consent Agenda;**

- A. Minutes of Special Board Meeting and Regular Board Meeting - November 14, 2016
- B. November Tax Report
- C. Fundraisers
- D. Second Reading of Update 106

## **10. ACTION ITEMS**

- A. Board to consider 2015-2016 Audit Report  
Presenter: Tricia Wardell
  - 1. Board to consider commitment of fund balance for 2016-2017  
Presenter: Tricia Wardell

11. Board to consider and possible approval of amendment to the high school drainage project  
Presenter: Wade Stanford
12. Board to consider Proud Panther nominations for 2016-2017  
Presenter: Wade Stanford

13. **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.

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

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

- A. Change March Board Meeting - Spring Break Conflict  
Presenter: Wade Stanford

15. **ADJOURNMENT**