

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held January 9, 2017, beginning at 6:30 PM in the Westwood Junior High 1801 Panther Blvd..

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 the Agenda
Presenter: Dr. Don Rice

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

- 6. Special Recognition for service to the community --2016-2017 Proud Panther
Presenter: Wade Stanford

- 7. Recognition of School Board - School Board Appreciation
Presenter: Wade Stanford

8. Recognition of Students and Faculty

- A. Short Break - Refreshments in honor of the Proud Panther
Presenter: Wade Stanford

9. Board to consider approval of Consent Agenda;

- A. Minutes of Regular Board Meeting of December 12, 2016;
Presenter: Wade Stanford

- B. December Tax Report, Yearly Investment Policy Review, and Investment Summary;
Presenter: Tricia Wardell
- C. Campus Fundraisers;
Presenter: Wade Stanford
- D. Budget amendment for high school drainage project
Presenter: Tricia Wardell

10. ACTION ITEMS

- A. Board to call consider and call a School Board Election for May 6, 2017---
Positions 2 (Rice), 5 (Stanhope), and 6 (Nivens)
Presenter: Wade Stanford
- B. Board to consider and possibly approve District of Innovation Resolution
Presenter: Wade Stanford
- C. Board to consider and possibly approve Strategic Planning Proposal
Presenter: Wade Stanford
- D. Consider and act upon resolution of Support for Region VII Legislation Priorities
Presenter: Wade Stanford

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.

- A. Formative Superintendent Evaluation
Presenter: Dr., Don Rice
- B. Property Discussion
Presenter: Wade Stanford

12. Future agenda items requests and events

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 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 personnel or 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.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof: as the School Board shall determine.