

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held March 20, 2017, beginning at 6:30 PM in the Westwood 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. ROLL CALL

Presenter: Don Rice

3. INVOCATION

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

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

6. Recognition of Students and Faculty

7. ACTION ITEM

A. Board to consider approval of the agenda

8. INFORMATION

A. Transportation Report

Presenter: Phil Nedbalek

B. 2016-2017 Budget Update

Presenter: Tricia Wardell

C. Board Operating Procedures - 1st Reading

Presenter: Wade Stanford/board

9. Discussion of full day Pre-K

Presenter: Wade Stanford

10. ACTION ITEMS

A. Board to consider approval of consent agenda

Presenter: Wade Stanford

1. Minutes of Regular Board Meeting- February 13, 2017 and Special Board Workshop March 6, 2017

Presenter: Wade Stanford

2. February Tax Report

Presenter: Tricia Wardell

3. Campus Fundraisers

4. District and Campus Plans - second reading

5. 2nd reading of update 107

6. Cancel School Board Election scheduled for May 6, 2017

11. Board to acknowledge resolution with Palestine ISD concerning tax entities

Presenter: Wade Stanford

12. Board to consider approval of financial auditor for the 2016-2017 school year

Presenter: Tricia Wardell

13. CLOSED SESSION

A. Consider hiring, accepting resignations & leave requests of professional and non-professional personnel

B. Consider Teacher Contracts

Presenter: Wade Stanford

C. Discussion of Real Property

Presenter: Wade Stanford

14. Future agenda items request and events

15. ADJOURNMENT

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.