

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held April 10, 2017, beginning at 6:30 PM in the Westwood Elementary.

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. Special presentation from the Westwood Little Dribblers

Presenter: Shurekia Downie

8. ACTION ITEM

A. Board to consider approval of the Agenda

Presenter: Don Rice

9. INFORMATION

A. Summer School

Presenter: Cindy Christian

B. Facilities Services

Presenter: Josh Shultz

- C. Board Buzz
Presenter: Wade Stanford/board
- D. Update Strategic Planning
Presenter: Wade Stanford
- E. Regular Board Meetings moved to one location instead of rotating
Presenter: Wade Stanford

10. ACTION ITEMS

- A. Board to consider approval of consent agenda
Presenter: Wade Stanford
 - 1. Minutes of Regular Board Meeting- March 20, 2017
Presenter: Wade Stanford
 - 2. March Tax Report
Presenter: Tricia Wardell
 - 3. Campus Fundraisers
 - 4. Instructional Material Allotment and TEKS Certification, 2017-2018
Presenter: Cindy Christian
 - 5. Recognize Board Operating Procedures- 2nd reading
Presenter: Wade Stanford
 - 6. Quarterly Investment Report
Presenter: Tricia Wardell
- 11. Board to consider adding a full day pre-k program
Presenter: Wade Stanford
- 12. CLOSED SESSION
 - A. Discussion of Real Property
Presenter: Wade Stanford
 - B. Teacher Contracts
- 13. Future agenda items request and events
 - A. TASB Summer Leadership Conference
- 14. ADJOURMENT

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.