

# Agenda of Special Meeting

## The Board of Trustees Westwood ISD

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A Special Meeting of the Board of Trustees of Westwood ISD will be held January 23, 2017, beginning at 6:00 PM in the Westwood Administration Office.

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.

### 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. At the start of the Board meeting, the Chair (or Vice Chair) of the Board will call the meeting to order. All matters noted and listed on the agenda, in any category, may be considered for action in any order at the discretion of the Board Chair. Items not so noticed 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 ITEMS**

A. Board to consider approval of agenda

### 6. **Public Hearing/District of Innovation**

Presenter: Wade Stanford

A. Public Comments

B. Board to consider and possible approval of District of Innovation Committee

Presenter: Wade Stanford

### 7. **Public Hearing/TAPR (Texas Academic Performance Report**

Presenter: Cindy Christian

A. Presentation and Discussion of the "Texas Academic Performance Report"

Presenter: Cindy Christian

1. Public Comments

B. **Board to consider the 2015-2016 Texas Academic Performance Report**

**8. Public Hearing/PBMAS**

Presenter: Cindy Christian

**A. Presentation and Public Comments on PBMAS**

Presenter: Cindy Christian

1. Board to consider PBMAS Report as presented

**9. 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.