

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held May 8, 2017, beginning at 6:30 PM in the Westwood Junior High.

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

A. 2017 Sweepstakes Panther Band

Presenter: Shayla Skief

B. Recognition of FFA and Boys Athletics

Presenter: Ag. Teachers/Mr. Nettles

7. CLOSED SESSION

8. Board to consider Asst. Superintendent of Curriculum/Instruction and Leadership; High School and Elem. Principal

Presenter: Wade Stanford/board

9. ACTION ITEMS

A. Board to consider approve of agenda (Tx. Gov. Code 551.056)

Presenter: Don Rice

10. INFORMATION

A. Immunization Report

Presenter: Sharon Watts

B. Food Service Report

Presenter: Sharee Satcher

C. School Health Advisory Council Report

Presenter: Tiffany Carwell

D. Budget Summary

Presenter: Tricia Wardell

11. ACTION ITEMS

A. Board to consider approval of High School Life Skills classroom renovation

Presenter: Josh Shultz

B. Board to consider approval of consent agenda

Presenter: Wade Stanford

1. Minutes of Regular Board Meeting - April 10, 2017

2. April Tax Report

Presenter: Tricia Wardell

3. Campus Fundraisers

4. Summer Work Schedule/Hours of Operation

Presenter: Tricia Wardell

5. Board to consider Depository Contract

Presenter: Tricia Wardell

C. Superintendent recommendation to the Region 7 Advisory Committee

Presenter: Don Rice

12. CLOSED SESSION

A. Discussion of Real Property

Presenter: Wade Stanford

B. Consider hiring, accepting resignations of professional and non-professional personnel

Presenter: Wade Stanford/board

C. Consider "fast track hiring" for Superintendent

Presenter: Board

13. Future agenda items request and events

A. Set date for goal setting, budget workshops and team building

Presenter: Wade Stanford

B. Board will elect officers at the June Board Meeting

Presenter: Wade Stanford

14. 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.