

# 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 July 31, 2017, beginning at 6:00 PM in the 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. 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. 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 school vehicle purchase

### 6. Consent Agenda

Presenter: Wade Stanford

A. Minutes of Regular Board Meeting - July 10, 2017

Presenter: Wade Stanford

B. Code of Conduct for the 2017-2018 school year

C. Acknowledge student handbooks - second reading

Presenter: Wade Stanford

### 7. Board Workshop: Team of Eight Workshop - Team Building

Presenter: Sheri Sides/Jenny Preston

### 8. Closed Session

Presenter: Wade Stanford/Board

A. Board to consider contract for Assistant Principal - Elementary

9. Adjournment