

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held August 14, 2017, beginning at 6:30 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. 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, maybe considered for action in any order at the discretion of the Board Chair. Items not so noticed maybe 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. **OPEN FORUM/AUDIENCE PARTICIPATION {Policy BED (Local)}**

All persons who address the board at this time must complete a registration form before the meeting begins. Participants may address the board on any item on the agenda or any other topic. If the topic deals with personnel or students it is imperative that personnel and student related comments be withheld for the executive session part of the agenda. The board's function at this time is to listen to comments. Formal action cannot be taken. If anyone has any comments, please state your name, the group you represent, if any, and make your statement within a five (5) minute time limit per individual. The maximum time for Open Forum is 30 minutes. Individuals providing written testimony are requested to provide eight 8 copies.

6. **Action Item**

A. Board to consider approval of the Agenda

7. INFORMATION ITEMS

A. Summer Maintenance Update

Presenter: Josh Shultz

B. Hear Federal Programs Report

C. Budget Information

Presenter: Tricia Wardell

D. Yellow Folder Update

Presenter: Yellow Folder Sales Agent

8. Board to consider approval of consent agenda (5 minutes)

A. Minutes Special Board Meeting--July 31, 2017

B. July Tax Report

C. Fundraisers

D. Region X Contracts

9. Action Item

A. Board to consider budget amendment for the 2016-2017 school year

Presenter: Tricia Wardell

10. CLOSED SESSION

A closed session may be held for the purposes authorized by the Texas Open meeting Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes.

Texas Government Code Section:

551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or hear complaints or charges against a public officer or employee.

A. Board to conduct a closed session for the following purposes

1. Acknowledge probationary contracts

Presenter: Wade Stanford

2. Superintendent's Evaluation

Presenter: Board

11. Future agenda items request and special events/calendar reviews

12. 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.