

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held September 11, 2017, beginning at 6:30 PM in the Westwood High School Fine Arts .

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

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 ITEMS

- A. Board to consider approval of the agenda as presented

Presenter: Don Rice

7. INFORMATION ITEMS

A. Curriculum Update

Presenter: Christine Bedre

1. Academic update - Preliminary STAAR Scores

Presenter: Christine Bedre

B. Summer Construction update

Presenter: Josh Shultz

C. Policy Update - DC (LOCAL)

Presenter: Wade Stanford

D. Book Study- Turning High Poverty Schools Into High Performing Schools

Presenter: Wade Stanford/board

8. Board to hear a report regarding start of school activities and student enrollment

Presenter: Wade Stanford

9. Board to consider approval of Consent Agenda;

A. Minutes of Regular Board Meeting--August 14, 2017 and Special Board Meeting/Budget Tax Rate Meeting--August 28, 2017

B. Fundraisers;

C. August Tax Report

10. ACTION ITEMS

A. Board to consider FFA students attending National Convention

Presenter: Brady Timmons/Joe Eatmon

B. Additional School Lunch purchase

Presenter: Sharee Satcher

11. 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.

551.076: Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

A. Board to consider Superintendent's Contract

Presenter: Don Rice

B. Board to accept resignation of Board Member due to relocation - District 7

12. Reconvene from Closed Session

Presenter: Don Rice

13. Discussion and Possible Approval of Action Arising from Closed Session

Presenter: Don Rice

A. Superintendent's Contract

Presenter: Don Rice

B. Board to accept resignation of Board Member due to relocation - District 7

Presenter: Don Rice

14. **Future agenda items request and special events/calendar reviews**

15. **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.
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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.