

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held July 10, 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. 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. ACTION ITEM

A. Board to consider approval of agenda

Presenter: Wade Stanford

7. INFORMATION ITEMS

A. Strategic Planning Presentation - presented by Jenny Preston and Sheri Sides

Presenter: Sheri Sides & Jenny Preston

B. 2017-2018 Budget Presentation

Presenter: Tricia Wardell

C. Summer Leadership- TASB highlights

Presenter: Wade Stanford and Board

D. Student Handbooks- 1st reading

Presenter: Principals

1. 2017-2018 Code of Conduct

E. District of Innovation Policy Updates - 1st Reading

Presenter: Wade Stanford

F. TASB Stipend Study

Presenter: Wade Stanford

8. ACTION ITEMS

A. Acknowledge 2017 Employee Handbook

Presenter: Wade Stanford

B. Board to consider Strategic Plan 2017-2020

Presenter: Wade Stanford

C. Approve the publication of notice for Public Hearing regarding budget and proposed tax rate adoption related to 2017-2018 district operations.

Presenter: Tricia Wardell

9. Board to consider approval of consent agenda

A. Official Board Minutes of Regular Board Meeting June 12, 2017

B. Campus Fundraisers

C. June Tax Report

Presenter: Tricia Wardell

D. Region 7 Contracts - 2017-2018

Presenter: Cindy Christian

E. Update Bank Signature Cards

Presenter: Tricia Wardell

F. Federal Programs Teal Update

Presenter: Cindy Christian

G. Update 108 Second Reading

Presenter: Wade Stanford

10. CLOSED SESSION

A. Superintendent's Evaluation

Presenter: Don Rice

B. Guardian Plan

C. Professional Contracts

D. Employee Contract consideration - District of Innovation

Presenter: Wade Stanford

E. Nurse

11. Future agenda items request and events

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.