

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held November 13, 2017, beginning at 6:40 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.

7. Recognition of Students and Faculty
Presenter: Principals

8. **INFORMATION ITEMS**

- A. Curriculum Moment
Presenter: Christine Bedre
- B. Book Study - Turning High-Poverty Schools Into High-Performing Schools
Presenter: Wade Stanford/Board
- C. Tennis Court Backboards
Presenter: Don Rice
- D. Senate Bill 7 Pre-Employment Affidavit
Presenter: Wade Stanford

9. **ACTION ITEMS**

- A. Board to consider 2016-2017 Audit Report
- B. Board to consider Superintendent's Evaluation Document
Presenter: Don Rice

10. **Board to consider approval of Consent Agenda;**

- A. Minutes of Regular Board Meeting October 9, 2017
- B. October Tax Report
- C. Fundraisers
- D. 2015-2016 Financial Integrity Rating System of Texas (FIRST) rating
Presenter: Tricia Wardell

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. Possible Discussion of Real Property
Presenter: Board/Wade Stanford
- B. Personnel
Presenter: Board/Wade Stanford

12. Reconvene from Closed Session
Presenter: Don Rice
13. Discussion and Possible Approval of Action Arising from Closed Session
Presenter: Wade Stanford/Board
 - A. Discussion and possible action to purchase property 4509 and 4511 West Oak and all the contents of Block 1203 Tract 9 and Tract 11, Tracts are 0.915 acres and 0.920 Acres and part of the Joseph Jordan Survey A-33
Presenter: Wade Stanford/Board
14. Future Agendas Items and Requests
Presenter: Don Rice
15. Adjournment