

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held January 8, 2018, 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. INVOCATION

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. ACTION ITEM

- A. Board to consider approval of the Agenda
Presenter: Dr. Don Rice

6. OPEN FORUM /AUDIENCE PARTICIPATION --Policy BED (Local)

- 7. Recognition of School Board - School Board Appreciation
Presenter: Wade Stanford

- 8. Recognition of Students and Faculty

9. Information Items:

- A. Curriculum Moment
Presenter: Christine Bedre
- B. Junior High and High School Update
- C. Book Study
Presenter: Wade Stanford/Board

10. Board to consider approval of Consent Agenda;

- A. Minutes of Regular Board Meeting of December 11, 2017 and Special Board Meeting of December 12, 2017
Presenter: Wade Stanford
- B. December Tax Report, Yearly Investment Policy Review, and Investment Summary;
Presenter: Tricia Wardell
- C. Campus Fundraisers;
Presenter: Wade Stanford
- D. 2nd Reading of update 109

11. ACTION ITEMS

- A. Board to consider and call a School Board Election for May 5, 2018---Positions 7, 4 and 1 (Booker, Tilley and Bentley)
Presenter: Wade Stanford/Board

12. 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.

- A. Employee Contract Consideration - District of Innovation
Presenter: Wade Stanford
- B. Possible Discussion of Real Property
Presenter: Wade Stanford

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

14. Future agenda items requests and events

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.

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.