

# Agenda of Regular Meeting

## The Board of Trustees Westwood ISD

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A Regular Meeting of the Board of Trustees of Westwood ISD will be held February 12, 2018, 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. INVOCATION

### 3. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

### 4. ACTION ITEM

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

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

- 6. Recognition of Students and Faculty  
Presenter: Wade Stanford/Principals

### 7. INFORMATION

- A. Pre-K Update  
Presenter: Christine Bedre
- B. Curriculum Moment  
Presenter: Christine Bedre
- C. Book Study  
Presenter: Board/Stanford
- D. Superintendent's Evaluation Instrument

Presenter: Stanford/Board

E. Additional Maintenance Truck

F. Suburban for district travel

Presenter: Wade Stanford

G. Budget Information

Presenter: Tricia Wardell

## 8. ACTION ITEMS

A. Board to consider approval of consent agenda

Presenter: Wade Stanford

1. Minutes of Regular Board Meeting and Special Board Meetings January 8, 2018 and Special Board Meeting - January 22, 2018

Presenter: Wade Stanford

2. January Tax Report

3. Update 109

Presenter: Wade Stanford

4. Fundraisers

5. Approve Election Judge, Early Voting Clerks, and Workers

6. Joint Election agreement with the city of Palestine for a joint election May 5, 2018

B. Board to consider approval of Construction Procurement Method of purposes of developing contract with BWA

Presenter: Wade Stanford

C. Board to consider approval of BWA completing additional structural, mechanical, and other testing as necessary on facilities included in the Sledge/TASB facility report

Presenter: Wade Stanford

D. Board to consider approval of adult meal price increase

Presenter: Wade Stanford

## 9. CLOSED SESSION

A. Consider hiring, accepting resignations & leave requests of professional and non-professional personnel

B. Consider Principals, Assistant Principals, Assistant Superintendent and Special Programs Contracts

Presenter: Wade Stanford

C. Superintendent's evaluation

Presenter: Dr. Don Rice

D. Possible discussion of real property

10. Discussion and Possible Approval of Action arising from Closed Session

11. Future agenda items request and events

## 12. ADJOURNMENT