

# Agenda of Regular Meeting

## The Board of Trustees Westwood ISD

---

A Regular Meeting of the Board of Trustees of Westwood ISD will be held June 18, 2018, 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 the agenda

Presenter: Wade Stanford

### 7. Elect Board Officers

Presenter: Don Rice and Board

### 8. Closed Session

A. High School Principal Contract

B. Acknowledge teacher contracts

C. Real Property

### 9. Board to vote on items discussed in closed session

**10. INFORMATION ITEMS**

- A. Summer Maintenance  
Presenter: Josh Shultz
- B. Information from Finance Director concerning 2018-2019 Budget  
Presenter: Tricia Wardell
- C. Summaries from various booster clubs and school fundraisers raised for the 2017-2018 school year  
Presenter: Tricia Wardell
- D. Campus and District Plans
- E. TASBO Education Department General Administrative Regulations (EDGAR)  
Presenter: Wade Stanford
- F. 1st Reading CH Local
- G. SHAC Update  
Presenter: Tiffany Carwell

**11. ACTION ITEMS**

- A. Board to consider paying staff members for unused local days for the 2017-2018 school year  
Presenter: Wade Stanford
- B. Board to consider Budget Amendment for the 2017-2018 school year
- C. Board to consider seat belts on buses
- D. Board to consider Wireless Radio Packs for Athletic Department
- E. Board Governance Professional Learning
- F. Board to consider and possible approval of onsite auction  
Presenter: Wade Stanford

**12. Board to consider approval of consent agenda**

- A. Minutes of Regular Board Meeting, May 14, 2018
- B. Campus Fundraisers
- C. May Tax Report

**13. CLOSED SESSION**

- A. Discussion of Real Property  
Presenter: Wade Stanford
- B. Superintendent's evaluation

**14. Future agenda items request and events**

**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.