

# 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 August 13, 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. At the start of the Board meeting, the Chair (or Vice Chair) of the Board will call the meeting to order. 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 noticed maybe 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 Item**

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

**7. INFORMATION ITEMS**

- A. Summer Maintenance Update  
Presenter: Josh Shultz
- B. Hear Federal Programs Report
- C. Budget Information  
Presenter: Tricia Wardell
- D. Update 111 - 1st Read
- E. 1st Read DEC (Local) and CKC (Local)  
Presenter: Wade Stanford
- F. 18\_19 August Budget\_proposed  
Presenter: Tricia Wardell

**8. Board to consider approval of consent agenda (5 minutes)**

- A. Minutes of Regular Board Meeting July 9, 2018
- B. July Tax Report
- C. Fundraisers
- D. Acknowledge Employee Handbook 2018-2019
- E. Bank Signature Cards  
Presenter: Tricia Wardell
- F. Change in authorization of representative for Lone Star Investments  
Presenter: Tricia Wardell
- G. Quarterly Investment Report  
Presenter: Tricia Wardell

**9. ACTION ITEMS**

- A. Board to consider budget amendment for the 2017-2018 school year.  
Presenter: Tricia Wardell
- B. Discussion and possible action on approving mediation settlement of bus accident lawsuit filed by Florence Boswell Lee in Cause NO. cv0547 in Van Zandt County, Texas.  
Presenter: Wade Stanford
- C. Discussion and possible action to employ real estate agent to assist the district on the purchase/sale of real property  
Presenter: Wade Stanford
- D. Board to consider contract with Jackson for construction manager  
Presenter: Wade Stanford

**10. 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.

A. Board to conduct a closed session for the following purposes

1. Acknowledge professional contracts  
Presenter: Wade Stanford
2. Real Property
11. Future agenda items request and special events  
Presenter: Wade Stanford
12. Adjournment

**Texas Government Code Section:**

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| 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:**

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| 39.030(a) | To discuss or adopt individual assessment instruments or assessment instrument items. |
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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.