

Agenda of Special Meeting

The Board of Trustees Westwood ISD

A Special Meeting of the Board of Trustees of Westwood ISD will be held August 27, 2018, beginning at 6:40 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, may be considered for action in any order at the discretion of the Board Chair. Items not so noticed may be discussed at the discretion of the Board Chair, but cannot be considered for action.

2. ACTION ITEMS

- A. Board to consider approval of agenda
- B. Board to consider possible budget amendment for 2017-2018 school year
Presenter: Tricia Wardell
- C. Accept certified appraisal values from Anderson County Appraisal District for 2018
- D. Board to consider and take action to adopt the school district's budget for the 2018-2019 fiscal yr.
Presenter: Tricia Wardell
- E. Board to consider/approve ordinance to adopt the tax rate for the 2018-2019 school year
Presenter: Tricia Wardell

3. Closed Session

- A. Acknowledge professional contracts
Presenter: Board

4. Consider and possible action on items discussed in closed session
5. Future agenda items and requests
6. **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.