

# Agenda of Special Meeting

## The Board of Trustees Westwood ISD

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A Special Meeting of the Board of Trustees of Westwood ISD will be held February 18, 2019, beginning at 6:00 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, 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. **ROLL CALL**

### 3. **INVOCATION**

### 4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**

### 5. **ACTION ITEM**

A. Board to consider approval of the agenda as presented

### 6. **Information Item**

A. Board to hear the 2017-2018 Auditor Report

### 7. **ACTION ITEM**

A. Board to consider the 2017-2018 Auditor's Report

### 8. **Governance team training**

Presenter: Bill Rutherford

### 9. **Adjournment**