

# 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 April 8, 2019, 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. ROLL CALL

Presenter: Don Rice

### 3. INVOCATION

### 4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

### 5. ACTION ITEM

A. Board to consider the agenda as presented

Presenter: Dr. Don Rice

6. Recognition of Students and Faculty including Band, Basketball and Power Lifting

Presenter: Bishop, Skief and Coaches

### 7. OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)

### 8. INFORMATION

A. Maintenance Report

Presenter: Josh Shultz

B. Curriculum Moment

Presenter: Christine Bedre

C. Book Study - Chapter 3 Instructional Rounds in Education

Presenter: Mr Stanford and Board

D. Finance Update and Budget to date

Presenter: Kyle Penn

E. Food Service Update

Presenter: Kyle Penn

F. Summer School

Presenter: Christine Bedre

G. Update on Bond Proposal

H. Pre-K Update

Presenter: Christine Bedre

I. Board President to announce Board Continuing Education Hours

Presenter: Dr. Don Rice

9. **ACTION ITEMS**

A. Board to consider approval of consent agenda

Presenter: Wade Stanford

1. Minutes of Regular Board Meeting March 18, 2019 and Special Board Meetings/Board Training March 21, 2019 and April 4, 2019

Presenter: Board

2. Campus Fundraisers

10. Board to consider and possibly approve Board Goals for the 2018-2019 school year

Presenter: Board/Stanford

11. **CLOSED SESSION**

A. Discussion of Real Property

B. Acknowledge teacher contracts for the 2019-2020 school year

12. Future agenda items request and events

13. **ADJOURNMENT**

**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.