

Agenda of Special Meeting

The Board of Trustees Westwood ISD

A Special Meeting of the Board of Trustees of Westwood ISD will be held February 26, 2019, beginning at 3:00 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. 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. **ROLL CALL**

3. **INVOCATION**

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

5. **ACTION ITEMS**

A. Board to consider and approve the agenda as presented

6. **Information Item**

A. Board to receive 2017-2018 Audit Report
Presenter: JW Lambright

7. **ACTION ITEM**

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

8. **Adjournment**