

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held June 10, 2019, beginning at 6:30 PM in the 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, 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. OPEN FORUM /AUDIENCE PARTICIPATION --Policy BED (Local)

6. ACTION ITEM

A. Board to consider approval of the agenda

Presenter: Wade Stanford

7. Elect Board Officers

Presenter: Don Rice and Board

8. INFORMATION ITEMS

A. Finance Update

Presenter: Kyle Penn

1. Property lag discussion

Presenter: Kyle Penn

2. 2019-2020 Budget Development

Presenter: Kyle Penn

B. Campus and District Plans

C. SHAC Update

Presenter: Tiffany Carwell

9. ACTION ITEMS

A. Board to consider paying staff members for unused local days for the 2018-2019 school year

Presenter: Wade Stanford

B. Board to consider and possible approval of Food Service Management Contract

Presenter: Kyle Penn

C. Board to consider and possible approval of designation of fund balance

Presenter: Kyle Penn

D. Board to consider and possible approval of capital improvement projects

Presenter: Kyle Penn

1. Weight room improvements

E. Board to consider and possible approval of budget amendments

Presenter: Kyle Penn

F. Board to consider and possible approval of TASB officer nomination

Presenter: Dr. Don Rice

10. Board to consider approval of consent agenda

A. Minutes of Regular Board Meeting, May 13, 2019, minutes of Special Board Workshop, May 28, 2019.

B. Campus Fundraisers

C. Auditors agreement with Smith and Lambright

Presenter: Kyle Penn

D. Quarterly Investment Report

11. Book Study - Chapter 5 "Instructional Rounds in Education"

12. CLOSED SESSION

A. Acknowledge teacher contracts

Presenter: Wade Stanford

B. Board to consider and possible hiring of assistant principal for Westwood Junior High

C. Superintendent's evaluation

Presenter: Board

13. Future agenda items request and events

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.