

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held July 8, 2019, beginning at 6:30 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, 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 and approve the agenda as presented

7. INFORMATION ITEMS

A. Budget Presentation - 2019-2020

Presenter: Kyle Penn

B. SLI Reflection

C. Summaries from various booster clubs and school fundraisers for the 2018-2019 school year

D. Update 113

Presenter: Wade Stanford

8. ACTION ITEMS

- A. Board to consider and approve Region 7 contracts for the 2019-2020 school year
Presenter: Wade Stanford
 - B. Board to consider and possibly approve resolution to the regional purchasing cooperative
 - C. 2nd read Campus and District Plans for the 2019-2019 school year
Presenter: Tiffany Carwell
 - D. Board to consider and possibly approve furniture for 1st grade classrooms
Presenter: Kyle Penn
 - E. Board to consider and possibly approve budget amendment
Presenter: Dr. Kyle Penn
 - F. Board to consider and possibly approve the 2019-2020 compensation plan
Presenter: Dr. Kyle Penn
9. Board to consider approval of consent agenda
- A. Minutes of Regular Board Meeting - June 10, 2019
 - B. Campus Fundraisers
 - C. Pre-bond planning services agreement - BWA
10. Book Study - Chapters 6 & 7 "Instructional Rounds in Education"
Presenter: Stanford and Board
11. **CLOSED SESSION**
- A. Acknowledge Teacher Contracts
 - B. Board to consider Assistant Principal at the primary
Presenter: Wade Stanford/Board
 - C. Superintendent's Evaluation and Contract
Presenter: Board
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.