

Agenda of Special Meeting

The Board of Trustees Westwood ISD

A Special Meeting of the Board of Trustees of Westwood ISD will be held July 30, 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 ITEMS

A. Board to consider approval of the agenda

6. Budget Development Workshop

Presenter: Dr. Kyle Penn

7. Future Agendas Items and Requests

Presenter: Don Rice

8. CLOSED SESSION

A closed session may be held for the purposes authorized by the Texas Open meeting Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes.

Texas Government Code Section:

551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or hear complaints or charges against a public officer or employee.

551.076: Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

- A. Acknowledge professional contracts
 - B. Superintendent's evaluation
 - C. Superintendent's contract
9. Reconvene from Closed Session
Presenter: Don Rice
 10. Discussion and Possible Approval of Action Arising from Closed Session
Presenter: Wade Stanford/Board
 11. Adjournment