

# 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 May 13, 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 approval of the agenda as presented

Presenter: Dr. Don Rice

### 6. **Recognition of Students and Faculty**

A. Recognize Agriculture Students, Theatre Arts, Tennis, Track and Softball

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

8. Board to canvass the ballots from the May 4, 2019 school bond proposal

Presenter: Board

9. Swear in Board Members - Districts 3 and 7

Presenter: Brenda Bing

### 10. **INFORMATION**

A. Curriculum Moment

Presenter: Christine Bedre

B. Health Services

Presenter: Kim Gilbreath

C. Bond Proposal Information

Presenter: Wade Stanford

D. 2018-2019 Finance Update-Special Program Allotments

Presenter: Kyle Penn

E. Food Service Update

Presenter: Kyle Penn

F. Food Pantry Update

Presenter: Kyle Penn

G. Designation of Fund Balance

Presenter: Kyle Penn

H. Capital Improvement Proposal

Presenter: Wade Stanford

I. Book Study - Chapter 4 "Instructional Rounds in Education"

Presenter: Stanford/Board

**11. ACTION ITEMS**

A. Board to consider approval of consent agenda

Presenter: Wade Stanford

1. Minutes of Regular Board Meeting- April 8, 2019

Presenter: Wade Stanford

2. Campus Fundraisers

3. Approve depository contract

Presenter: Kyle Penn

B. Board to consider expansion of current Pre-K Program

Presenter: Christine Bedre

**12. CLOSED SESSION**

A. Acknowledge professional contracts

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.