

# Agenda of Special Meeting

## The Board of Trustees Westwood ISD

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A Special Meeting of the Board of Trustees of Westwood ISD will be held August 27, 2019, beginning at 6:40 PM in the Westwood Administration Office - 4524 West Oak.

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.

### 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. ACTION ITEMS

- A. Board to consider approval of agenda
- B. Board to consider possible budget amendment for 2018-2019 school year  
Presenter: Kyle Penn
- C. Accept certified appraisal values from Anderson County Appraisal District for 2019
- D. Board to consider and take action to adopt the school district's budget for the 2019-2020 fiscal yr.  
Presenter: Kyle Penn
- E. Board to consider/approve ordinance to adopt the tax rate for the 2019-2020 school year  
Presenter: Kyle Penn

### 3. Closed Session

- 4. Consider and possible action on items discussed in closed session
- 5. Future agenda items and requests

**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.