

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held May 11, 2020, beginning at 6:30 PM Video-conference meeting.

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.

Due to health and safety concerns related to COVID-19 coronavirus, the meeting will be conducted by video-conference. At least a quorum of the Board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.123 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

<https://esc7.zoom.us/j/92880681530?pwd=RDBjWmVMZWWhS21hcVVibHJFTWZsUT09>

An electronic copy of the agenda packet is attached to the online notice www.westwoodisd.net

Members of the public who desire to address the Board regarding an item on this agenda must comply with the following registration procedures: send a request through Zoom Chat from 6:15 pm – 6:30 pm the day of the meeting. Including name and topic.

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. OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)

7. INFORMATION

A. Discussion of graduation

Presenter: Wade Stanford/Board

B. Discussion of TASB Summer Leadership Institute

Presenter: Wade Stanford/Board

8. ACTION ITEMS

A. Board to consider approval of consent agenda

Presenter: Wade Stanford

1. Minutes of Regular Board Meeting- April 13, 2020 and Special Board Meeting, May 4, 2020

Presenter: Wade Stanford

2. Campus Fundraisers

3. GT Manuel

Presenter: Tiffany Carwell

9. ACTION ITEMS

A. Board to consider CPR Waiver for the 2019-2020 school year

B. Board to consider Assistant Superintendent of Operations and Finance

C. Board to acknowledge professional contracts

D. Board to consider district of innovation contract agreement

Presenter: Board

10. Future agenda items request and events

Presenter: Board

11. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: May 7, 2020, 2:00 p.m.

For the Board of Trustees