

# 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 June 8, 2020, beginning at 6:30 PM Regular Board 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/93133812985>

An electronic copy of the agenda packet is attached to the online notice [www.westwoodisd.net](http://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. OPEN FORUM /AUDIENCE PARTICIPATION --Policy BED (Local)

### 6. ACTION ITEM

- A. Board to consider approval of the agenda  
Presenter: Wade Stanford

**7. INFORMATION ITEMS**

- A. Finance Update  
Presenter: Kyle Johnson
- B. SHAC Update  
Presenter: Tiffany Carwell
- C. Staff Compensation  
Presenter: Wade Stanford
- D. 2020-2021 School Operations  
Presenter: Wade Stanford
- E. Summer Bridge Program  
Presenter: Christine Bedre
- F. Discuss proposal for audit services for the district  
Presenter: Kyle Johnson
- G. Discuss proposal for property and casualty service  
Presenter: Kyle Johnson
- H. UIL Update

**8. ACTION ITEMS**

- A. Board to consider paying staff members for unused local days for the 2019-2020 school year  
Presenter: Wade Stanford
- B. Board to consider revision to the 2020-2021 school year calendar
- C. Board to consider Kyle Johnson access to Lone Star Investment Pool as Investment Officer for the district
- D. Board to consider district of innovation contract
- E. Acknowledge teacher contracts

**9. Board to consider approval of consent agenda**

- A. Minutes of Special Board Meeting, May 11, 2020
- B. Campus Fundraisers

**10. Future agenda items request and events**

**11. Adjournment**

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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:

1:00 pm, June 4, 2020

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For the Board of Trustees