

Agenda of Regular Meeting

The Board of Trustees Westwood Independent School District

A Regular Meeting of the Board of Trustees of Westwood Independent School District will be held January 11, 2021, beginning at 6:30 PM Westwood High School
1820 Panther Blvd.
Palestine, Texas 75801.

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.

Meeting face to face if possible <https://esc7.zoom.us/j/89320352231?pwd=SE1helM0eEpLN3BINXBDV0pOS29hdz09>
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**
2. **INVOCATION**
3. **ACTION ITEMS**
 - A. Board to consider approval of agenda as presented
4. **Staff and Student Recognition**
5. **Board Recognition**
6. **PUBLIC COMMENTS**
7. **INFORMATION ITEMS**
 - A. **Curriculum Moment**

Presenter: Christine Bedre

 1. January Curriculum Moment
Presenter: Christine Bedre
 - B. **Finance Update**

Presenter: Kyle Johnson

 1. Finance Update
Presenter: Kyle Johnson

Westwood ISD Agenda Item Information

Meeting Date: January 11, 2021

Subject: Finance Update - Fiscal Year To Date (FYTD) Compared to last 2 years

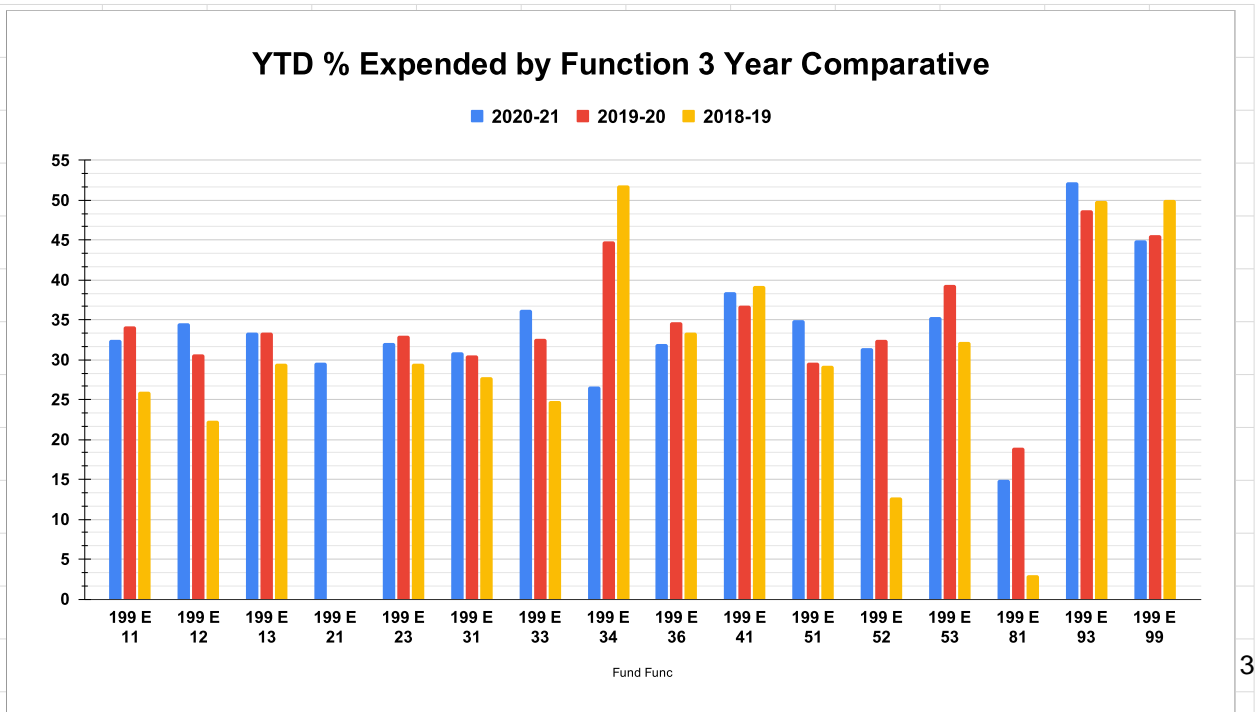
Administrator Responsible: Mr. Johnson

Summary: The presentation will give an update on the FTYD Budget for 20-21 compared to the previous 2 years.

Administration's Recommendation: This is for information purposes only.

Board Approval Required YES **X** NO

Fund Func	2020-21	2019-20	2018-19
199 E 11	32.43	34.15	25.98
199 E 12	34.58	30.69	22.39
199 E 13	33.44	33.35	29.46
199 E 21	29.61	-	-
199 E 23	32.15	33.01	29.52
199 E 31	30.91	30.57	27.87
199 E 33	36.31	32.65	24.81
199 E 34	26.62	44.81	51.88
199 E 36	32.03	34.70	33.37
199 E 41	38.48	36.83	39.29
199 E 51	35.02	29.67	29.28
199 E 52	31.44	32.49	12.76
199 E 53	35.4	39.44	32.18
199 E 81	15.00	19.00	3.03
199 E 93	52.31	48.80	49.97
199 E 99	45.00	45.57	50.05



COVID-19 Reimbursement Money YTD

Source	Amount
City of Palestine	\$92,734.74
Anderson County	\$62,011.19
TDEM	\$21,544.38
Total	\$176,290.31

C. Food Service Report

Presenter: Juan Torrez

1. SFE Presentation

Presenter: Juan Torres

Child Nutrition

Westwood ISD in Partnership with SFE



Employee Recognition

- Maria Torres – Maria stepped up and helped with Primary and did an amazing job filling in as an Interim Manager in the beginning of the school year for the first month. She was ahead with every detail and we couldn't of done it without her help and support and for that I wanna honor her with recognizing her hard work.



How are we doing:

- COVID has proven to offer some challenges but we are on track to serving more fresh and local produce and continue with protective measures.
- 102,613 total meals served from August to December.
- Meals are increasing and we are working on reaching more students with upcoming promotions and samplings scheduled for January.
- We had 50 cases of water donated from Brookshire and are scheduled to get another 50 cases or more donated in January.



Promotions

- Breakfast for lunch
- Seasonal soups coming in January and February
- January is Pizza Month so you will see a week of different pizzas offered.



What's next?

- Increase in meals served by talking to students and staff to see where we can improve and accommodate.
- Working with ESC7 on upcoming Administrative Review in March of 2021
- Fine tuning staff development and continuing to improve on customer service and quality
- Looking at some grants for possible new equipment and updated small wares.



Thank the Food Service Assistants & Manager's

- I want to also thank all of the food Service Assistants and Managers who have done an outstanding job feeding Westwood ISD students daily. These ladies are amazing and I cannot end without giving them the recognition they deserve. I am proud of them and am truly humbled to be by their side as we continue on thru the rest of the year.



Thank you!



8. **ACTION ITEMS**

- A. Board to consider auditor's Report for the 2019-2020 school year
- B. Board to consider resolution to approve investment policy

- 1. Investment policy

Presenter: Kyle Johnson

**WESTWOOD INDEPENDENT SCHOOL DISTRICT
ANNUAL REVIEW OF INVESTMENTS
9/14/2020**

Westwood ISD has had all funds invested in accordance with the district's investment policy. WWISD primarily invests in Lone Star Investment Pool, which currently is \$3,684,028. We have invested \$1,074,005 in a one-year CD with Southside Bank at 1.68% maturing on 1/10/2021.

We also renewed our CDARS Program, containing \$1,089,031 in March, 2020 with Texas National Bank of Jacksonville earning 1.65% interest.

Total interest earnings for the 12-month period ending 08/31/2020 were \$117,604.89.

Investment Pools are very liquid and money can be transferred out in a matter of hours.

A copy of the current investments policy, both CDA (LEGAL) and (LOCAL), is attached for your review. I have also included at the bottom of this page a breakdown of our earnings over the past twelve months. As investment officer for the district I have received 5 hours of investment training as required by law.

In the ensuing year, I plan to be very prudent with the investments of the district. All investments will be made according to the district's policy and strategies. I will continue to receive training as well as call on local experts in the investment field in order to maximize our earnings.

Month	2019-20 CD	2019-20 Lone Star	2019-20 CDARS
Sep		\$7,943.48	\$2,106.32
Oct	\$6,497.00	\$8,843.93	\$2,180.89
Nov		\$8,750.04	\$2,114.77
Dec		\$8,775.19	\$2,189.65
Jan	\$6,536.30	\$7,967.94	\$2,194.12
Feb		\$9,673.62	\$2,056.62
Mar		\$8,380.41	\$1,913.87
Apr	\$4,617.38	\$4,760.47	\$1,467.68
May		\$3,332.86	\$1,518.67
Jun		\$2,092.89	\$1,471.72
Jul	\$4,572.39	\$1,370.47	\$1,522.89
Aug		\$1,228.07	\$1,525.00
	\$22,223.07	\$73,119.37	\$22,262.20
Total 19-20			\$117,604.64

Prepared by:

Reviewed by:

Kyle Johnson
Asst. Supt. of Finance & Operations

Wade Stanford
Superintendent

**WESTWOOD INDEPENDENT SCHOOL DISTRICT
ANNUAL REVIEW OF INVESTMENTS
1/11/2021**

Westwood ISD has had all funds invested in accordance with the district's investment policy. WWISD primarily invests in Lone Star Investment Pool, which currently is \$6,149,929.19. We have invested \$1,100,870.28 in a one-year CD with Southside Bank at 1.68% maturing on 1/10/2022.

We also renewed our CDARS Program, containing \$1,093,519.88 in March, 2020 with Texas National Bank of Jacksonville earning 1.65% interest.

Total interest earnings for the 12-month period ending 08/31/2020 were \$117,604.89.

Investment Pools are very liquid and money can be transferred out in a matter of hours.

A copy of the current investments policy, both CDA (LEGAL) and (LOCAL), is attached for your review. I have also included at the bottom of this page a breakdown of our earnings over the past twelve months. As investment officer for the district I have received 5 hours of investment training as required by law.

In the ensuing year, I plan to be very prudent with the investments of the district. All investments will be made according to the district's policy and strategies. I will continue to receive training as well as call on local experts in the investment field in order to maximize our earnings.

Month	2021 CD	2021 Lone Star	2021 CDARS
Jan			
Feb			
Mar			
Apr			
May			
Jun			
Jul			
Aug			
Sep		\$773.13	\$1,477.86
Oct	\$4,642.00	\$692.89	\$1,529.21
Nov		\$669.04	\$1,481.94
Dec		\$646.83	
	\$4,642.00	\$2,781.89	\$4,489.01
Total 19-20			\$11,912.90

Prepared by:

Reviewed by:

Kyle Johnson
Asst. Supt. of Finance & Operations

Wade Stanford
Superintendent

Westwood ISD Agenda Item Information

Meeting Date: January 11, 2021

Subject: Annual Investment Approval Resolution

Administrator Responsible: Mr. Johnson

Summary: This is a resolution for the board to approve the investments for WISD for the current year 2021.

Administration's Recommendation: The district would recommend a motion "to approve the current investments as presented for the 2021 year."

Board Approval Required

X YES

NO

Westwood Independent School District Board of Trustees

Resolution

Whereas, the Board of Trustees of the Westwood Independent School District is required to review not less than annually the investment policy and the investment strategy of the district; and

Whereas, Policy CDA (Legal) and CDA (Local) contain the investment policy and investment strategy of the district and the changes made to either; and

Whereas, investments shall be made in accordance with written policies approved by the Board of Trustees;

Now, therefore, be it resolved by the Board of Trustees of the Westwood Independent School District, Anderson County, Texas,

That the Board of Trustees has reviewed and approved the investment policy and investment strategy and changes made therein.

Resolved this the 11th day of January in the year 2021.

President
WISD Board of Trustees

Attest:

Secretary
WISD Board of Trustees

into an offsetting position or using a financial agreement or producer price agreement in a correlated security, index, or other commodity.

Eligible Entity

“Eligible entity” means a political subdivision that has:

1. A principal amount of at least \$250 million in outstanding long-term indebtedness, long-term indebtedness proposed to be issued, or a combination of outstanding long-term indebtedness and long-term indebtedness proposed to be issued; and
2. Outstanding long-term indebtedness that is rated in one of the four highest rating categories for long-term debt instruments by a nationally recognized rating agency for municipal securities, without regard to the effect of any credit agreement or other form of credit enhancement entered into in connection with the obligation.

Eligible Project

“Eligible project” has the meaning assigned by Government Code 1371.001 (issuance of obligations for certain public improvements).

Gov’t Code 2256.0207(a)

Corporate Bond

“Corporate bond” means a senior secured debt obligation issued by a domestic business entity and rated not lower than “AA-” or the equivalent by a nationally recognized investment rating firm. The term does not include a debt obligation that, on conversion, would result in the holder becoming a stockholder or shareholder in the entity, or any affiliate or subsidiary of the entity, that issued the debt obligation, or is an unsecured debt obligation. *Gov’t Code 2256.0204(a)*

Written Policies

The board shall adopt by rule, order, ordinance, or resolution, as appropriate, a written investment policy regarding the investment of its funds and funds under its control. The investment policies must primarily emphasize safety of principal and liquidity and must address investment diversification, yield, and maturity and the quality and capability of investment management. The policies must include:

1. A list of the types of authorized investments in which the district’s funds may be invested;
2. The maximum allowable stated maturity of any individual investment owned by the district;
3. For pooled fund groups, the maximum dollar-weighted average maturity allowed based on the stated maturity date of the portfolio;

OTHER REVENUES
INVESTMENTS

CDA
(LEGAL)

4. Methods to monitor the market price of investments acquired with public funds;
5. A requirement for settlement of all transactions, except investment pool funds and mutual funds, on a delivery versus payment basis; and
6. Procedures to monitor rating changes in investments acquired with public funds and the liquidation of such investments consistent with the provisions of Government Code 2256.021 [see Loss of Required Rating, below].

Gov't Code 2256.005(a), (b)

Annual Review

The board shall review its investment policy and investment strategies not less than annually. The board shall adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies. *Gov't Code 2256.005(e)*

Annual Audit

A district shall perform a compliance audit of management controls on investments and adherence to the district's established investment policies. The compliance audit shall be performed in conjunction with the annual financial audit. *Gov't Code 2256.005(m)*

Investment
Strategies

As an integral part of the investment policy, the board shall adopt a separate written investment strategy for each of the funds or group of funds under the board's control. Each investment strategy must describe the investment objectives for the particular fund using the following priorities in order of importance:

1. Understanding of the suitability of the investment to the financial requirements of the district;
2. Preservation and safety of principal;
3. Liquidity;
4. Marketability of the investment if the need arises to liquidate the investment before maturity;
5. Diversification of the investment portfolio; and
6. Yield.

Gov't Code 2256.005(d)

Investment Officer

A district shall designate by rule, order, ordinance, or resolution, as appropriate, one or more officers or employees as investment officer(s) to be responsible for the investment of its funds consistent

Investment Authority The Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

Approved Investment Instruments From those investments authorized by law and described further in CDA(LEGAL) under Authorized Investments, the Board shall permit investment of District funds, including bond proceeds and pledged revenue to the extent allowed by law, in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load mutual funds, except for bond proceeds, and no-load money market mutual funds, as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.

Safety The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctua-

tions by income received from the balance of the portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

**Investment
Management**

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

**Liquidity and
Maturity**

Any internally created pool fund group of the District shall have a maximum dollar weighted maturity of 180 days. The maximum allowable stated maturity of any other individual investment owned by the District shall not exceed one year from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

Diversity

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

**Monitoring Market
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done at least quarterly, as required by law, and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

**Monitoring Rating
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

Funds/Strategies

Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield.

OTHER REVENUES
INVESTMENTS

CDA
(LOCAL)

Operating Funds	Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Custodial Funds	Investment strategies for custodial funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Debt Service Funds	Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded.
Capital Project Funds	Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year are authorized provided legal limits are not exceeded.
Safekeeping and Custody	The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.
Sellers of Investments	<p>Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]</p> <p>Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC) and be in good standing with the Financial Industry Regulatory Authority (FINRA).</p>
Soliciting Bids for CDs	In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.
Interest Rate Risk	<p>To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final and weighted-average-maturity limits and diversification.</p> <p>The District shall monitor interest rate risk using weighted average maturity and specific identification.</p>
Internal Controls	A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to

protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

Annual Review

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Annual Audit

In conjunction with the annual financial audit, the District shall perform a compliance audit of management controls on investments and adherence to the District's established investment policies.

- C. Board to consider 2020-2021 Budget Amendments
 - 1. 2020-2021 Budget Amendments

21-03					
	REVENUE		CURRENT BUDGET	AMENDED BUDGET	INCREASE/ (DECREASE)
	199 R 00 5939 00 000 0 00 000	FEMA Reimbursement (Flood)	\$ -	\$ 18,366.10	\$ 18,366
		Total Increase/Decrease in Revenues			\$ 18,366
	EXPENDITURE		CURRENT BUDGET	AMENDED BUDGET	INCREASE/ (DECREASE)
	199 E 41 6291 00 750 0 99 000	N2 Learning	\$ 44,000	\$ 59,000	\$ 15,000
	199 E 13 6239 00 102 0 36 000	PIC 36 Expenses	\$ -	\$ 3,366	\$ 3,366
		Total Increase/Decrease in Expenditures			\$ 18,366.00
					\$ -
		Total Change to Budget			\$ 0
Submitted to Board: 1/11/2021		Board approved and revision was made to budget on			

Westwood ISD Agenda Item Information

Meeting Date: January 11, 2021

Subject: Budget Amendment 21-03

Administrator Responsible: Mr. Johnson

Summary: This amendment will make a net change to the 20-21 budget of \$0. Revenue is from FEMA Reimbursement for flood 4 years ago, TDEM Reimbursement for COVID Expenses, and Reimbursement by the City of Palestine for computers purchased for virtual learning. Some of the revenue is being used to cover costs of N2 Learning consulting services in Long Range Steering Committee meetings and creation of Learner Profiles. Also, revenue will go to help with expenses spent in PIC 36.

Administration’s Recommendation: The district would recommend a motion “to approve the budget amendment 21-03 as presented.”

Board Approval Required

X YES

NO

- D. Board to consider school board election for May 1, 2021
- 9. **Action Items/Consent Agenda**
 - A. Minutes of Regular Board Meeting December 11, 2020
 - 1. Board to consider 2019-2020 Auditor's Report
 - B. Fundraisers
 - C. 2021-2022 Instructional School Calendar
 - 1. 2021-2022 Action Item Instructional Calendar
 - Presenter:** Christine Bedre

Westwood ISD Agenda Item Information

Meeting Date: January 11, 2021

Subject: 2021-2022 Calendar

Administrator Responsible: Christine Bedre, M.Ed

Summary:

The WISD Site-Based Committee has met in-person during October, November, and December to review the current school calendar, discuss potential revisions and new options, and draft multiple calendars to consider for the 2021-2022 school year. The committee discussed the formulated options with their campus peers and teams to gather valued feedback. Specific feedback gained was added each month to the Site-Based meetings allowing for added discussion and revision. Presented tonight will be the final selected calendar option by the WISD Site-Based Committee for the 2021-2022 school year.

Administration's Recommendation:

The administration recommends that the board approve the school calendar for the 2021-2022 school year.

Board Approval Required YES NO

Westwood Independent School District

August 2021						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
September 2021						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
October 2021						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
November 2021						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
December 2021						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
January 2022						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

2021-2022 School Calendar

4524 W. Oak Palestine, TX 75802
Central Office (903) 729-1776 Fax (903) 729 - 3696

AUG 3 - 5	New Teacher Academy
AUG 9 - 17	All Staff Professional Learning
AUG 16	Primary / Elementary Meet the Teacher
AUG 18	First Day of School
SEPT 6	Labor Day
OCT 11	Columbus Day
NOV 22 - 26	Thanksgiving Break
DEC 7 - 10	High School EOC STAAR Retest
DEC 17	Early Release for Students and Staff
DEC 20 - DEC 31	Christmas Break
JAN 17	Martin Luther King Jr. Day
MAR 14 - 18	Spring Break
APR 15	Good Friday
APR 5 - 8	State STAAR Testing
MAY 3 - 6 & 10 - 13	State STAAR Testing
MAY 19	Early Release for Students
	Teacher Workday - PM 1/2 Day
MAY 20	High School Graduation
	Teacher Workday
MAY 30	Memorial Day
JUN 21 - 24	State STAAR Retest

STAAR TESTING DATES ARE SUBJECT TO CHANGE

February 2022						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					
March 2022						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
April 2022						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
May 2022						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
June 2022						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
July 2022						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Calendar Legend

- New Employee Professional Learning
- All Staff Professional Learning [Student Holiday]
- Early Release
- First Day of School
- Graduation
- Student and Staff Holiday
- Staff Professional Learning Exchange Day
- Six Weeks Grading Period Begins
- Six Weeks Grading Period Ends
- Staff Team / Vertical Planning [Student Holiday]
- State Testing
- Teacher Workday [Student Holiday]

Instructional Hours

<u>Regular Day</u>	
Primary/Elementary	7:45 AM - 3:20 PM
Junior High/High School	8:00 AM - 3:35 PM
<u>Early Release</u>	
Primary/Elementary	7:45 AM - 12:15 PM
Junior High/High School	8:00 AM - 12:30 PM

Academic Grading Periods

1st Six Weeks:	8/18 - 9/24	26 Days
2nd Six Weeks:	9/28 - 11/5	28 Days
3rd Six Weeks:	11/9 - 12/17	25 Days
4th Six Weeks:	1/4 - 2/18	33 Days
5th Six Weeks:	2/22 - 4/14	33 Days
6th Six Weeks:	4/19 - 5/19	23 Days

Notes:

Full Day = 455 / Half Day = 270
Total Instructional Minutes: 76,070
Student Days: 166 Full Days / 2 Half Days
Staff Days: 183 with 1 Half Days

Option 1

DRAFT VERSION

10/22/2020

10. CLOSED SESSION

A. Superintendent Mid-Year Evaluation

1. Discussion and Possible Approval of Action Arising from Closed Session

11. Future Agenda Items and Requests

12. 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:

For the Board of Trustees