

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 April 19, 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.

In person if possible

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. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
5. **Action Items**
Presenter: Board
 - A. Board to consider and approve the agenda as presented
Presenter: Board
6. **Recognition of Students and Faculty**
Presenter: Principals
 - A. **Recognition of Flag Football Superbowl Champions**
Presenter: Richard Bishop
7. **PUBLIC COMMENTS**
8. **INFORMATION ITEMS**
 - A. **Curriculum Update**
Presenter: Christine Bedre

Westwood ISD Agenda Item Information

Meeting Date: April 12, 2021

Subject: Curriculum Moment

Administrator Responsible: Christine Bedre, M.Ed

Summary:

Brief overview of Westwood University for summer learning in 2021.

[Summer 2021 - Learning Survey / Presentation Form](#)
[WWU 2021 - Summer Schedule](#)

Administration's Recommendation:

N/A - Information only.

Board Approval Required YES NO

B. Finance Update
Presenter: Kyle Johnson

Westwood ISD Agenda Item Information Agenda Item Information

Meeting Date: April 19, 2021

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

Administrator Responsible: Mr. Johnson

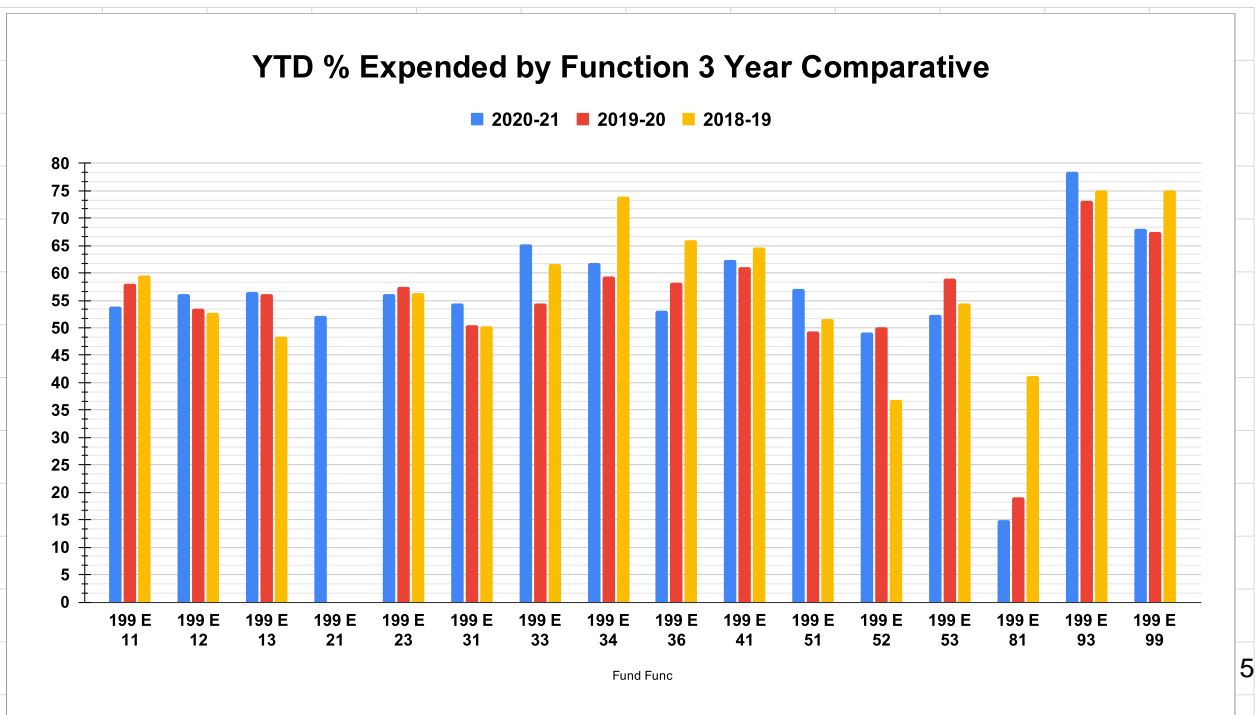
Summary: The presentation will give an update on the FTYD Budget for 20-21 compared to the previous 2 years. Will also give an update on budget preparation for the 21-22 fiscal year.

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

Board Approval Required YES NO **X**

Financial Update % Expended Compared to Previous 2 Years - through March 31, 2021

Fund Func	2020-21	2019-20	2018-19
199 E 11	53.82	58.10	59.52
199 E 12	56.15	53.43	52.72
199 E 13	56.61	56.09	48.38
199 E 21	52.20	-	-
199 E 23	56.17	57.42	56.35
199 E 31	54.52	50.49	50.38
199 E 33	65.21	54.54	61.71
199 E 34	61.83	59.34	73.97
199 E 36	53.19	58.17	66.04
199 E 41	62.36	61.01	64.62
199 E 51	57.10	49.30	51.59
199 E 52	49.23	50.12	36.82
199 E 53	52.32	59.05	54.37
199 E 81	15.00	19.00	41.21
199 E 93	78.47	73.14	74.96
199 E 99	68.08	67.48	74.99



Sped Coop Payments - Have made 3 of 4 payments YTD

7/12 = 58.3% of budget expended to be on track

1. Depository Contract
Presenter: Kyle Johnson
2. SFE Food Service Contract Renewal
Presenter: Kyle Johnson
- C. **Technology Update**
Presenter: Edwin Schuessler
- D. **Long Range Steering Committee Update**
Presenter: Wade Stanford
- E. **ThoughtExchange Demonstration**
Presenter: Wade Stanford
9. **ACTION ITEMS**
 - A. Board to consider resolution to nominate Wade Stanford as Texas Association of School Boards Superintendent of the Year
Presenter: Board
10. **Board to consider approval of Consent Agenda**
 - A. Minutes of Regular Board Meeting March 8, 2021

Regular Meeting

Monday, March 8, 2021 6:30 PM

Westwood High School, 1820 Panther Blvd., Palestine, Texas 75801

Leonard Armstrong: Absent
Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Present
Bryan Jones: Present
Mike Kelly: Present
Ronnie Stanhope: Present

Others present: Edwin Schuessler, Wade Stanford, Josh Shulz, Kyle Johnson, Tiffany Carwell, Christine Bedre, Brenda Bing, Yolanda Rodriguez, Mr. Rodriguez

1. CALL TO ORDER AND ESTABLISH QUORUM

Discussion: Meeting called to order by President, Dr. Carolyn Booker at 6:30pm.

2. ROLL CALL

3. INVOCATION

Discussion: Invocation was given by Angela Choate.

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. Action Items

A. Board to consider and approve the agenda as presented

Action(s):

Board to consider and approve the agenda as presented. This motion, made by Ronnie Stanhope and seconded by Mike Kelly, Passed.

Voting Detail:

Leonard Armstrong: Absent
Carolyn Booker: Yea
Angela Choate: Yea
Jeff Cooper: Yea
Bryan Jones: Yea
Mike Kelly: Yea
Ronnie Stanhope: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

6. Recognition of Students and Faculty

Discussion: Videos were sent in by the campus principals with the students and teachers of the month. The videos were presented to the board.

Students of the month:

Primary
Elementary
JH
High School

Teachers of the month:
Primary
Elementary
JH
High School

Maintenance Employee of the Month (presented by
Josh Shulz) - Mrs. Yolanda Rodriguez

7. **Recognition of Flag Football Superbowl
Champions**

8. **PUBLIC COMMENTS**

Discussion: None

9. **INFORMATION ITEMS**

A. Curriculum Update

Discussion: Christine Bedre gave her curriculum update over the new Pre-K curriculum Ready to Advance Texas for Pre-K. This is the Pre-K curriculum set out by the state of Texas to prepare Prekindergarten students for Kindergarten. WISD is adding a supplemental component for writing called 'My First School Book' and 'Kick Start Kindergarten'. Professional development will begin in May for the teachers.

Presenter: Christine Bedre

B. Finance and Tax Update

Discussion: Kyle Johnson updated the board on the YTD budget by function compared to the previous 2 years. Discussed the 2nd quarter tax report and how the district is at 92% of the current tax levy with a quarter left. Presented information on the Property Value Study by the state. Local ACAD needs to get local values to 95% of the states values for the school not to lose funding next taxable year. WISD is in year 2 of the 'grace period' and the single residence homes are at 93% of the state value.

Presenter: Kyle Johnson

C. Lemons Auctioneer

Discussion: Kyle Johnson gave information on using Lemons Auctioneers as an online auction platform to properly dispose of capital assets. Will be looking to put 4 buses on the auction website using option #2, which is a 7% commission rate for the seller. They do all the work of the sale for the district.

Presenter: Kyle Johnson

D. Maintenance and Grounds Update

Discussion: Josh Shulz presented his annual maintenance update to the board. He showed pictures of different campuses and discussed what his team had done to improve the district and to prepare the campuses for COVID-19. He also went over his 3 excellence goals with the board and gave an update on each one.

Presenter: Josh Shultz

E. Covid 19 update and operations

Discussion: Wade Stanford discussed the possible changes to COVID-19 protocols in the district

Presenter: Wade Stanford

based on Governor Abbott's March 2nd order to remove masks mandate on March 10th. TEA has given local boards the authority to set their own protocols with respect to continuing the wearing of masks by district students and staff. Local health department is encouraging school districts to continue with their COVID protocols as set at the beginning of the year. School district has gone 5 weeks with no positive cases. District survey sent out to Site-Based Committee came back 14 to keep wearing masks and 3 to discontinue wearing masks. Board members discussed the topic.

10. ACTION ITEMS/CONSENT AGENDA

Action(s) :

Board approved the consent agenda. This motion, made by Mike Kelly and seconded by Jeff Cooper, Passed.

Voting Detail:

Leonard	Absent
Armstrong:	
Carolyn Booker:	Yea
Angela Choate:	Yea
Jeff Cooper:	Yea
Bryan Jones:	Yea
Mike Kelly:	Yea
Ronnie Stanhope:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

- A. Minutes of Regular Board Meeting - February 8, 2021
- B. Fundraisers
- C. Update 116
- D. Cancel the School Board Trustee Election for May 1, 2021

Presenter: Wade Stanford

11. ACTION ITEMS

- A. Board to consider Budget Amendments

Presenter: Kyle Johnson

Action(s) :

Motion to approve the budget amendment 21-04 as presented. This motion, made by Ronnie Stanhope and seconded by Jeff Cooper, Passed.

Voting Detail:

Leonard	Absent
Armstrong:	
Carolyn Booker:	Yea
Angela Choate:	Yea
Jeff Cooper:	Yea
Bryan Jones:	Yea
Mike Kelly:	Yea
Ronnie Stanhope:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

B. Quarterly Investment Report

Presenter: Kyle Johnson

Action(s):

Motion to approve the quarterly investment report as presented. This motion, made by Bryan Jones and seconded by Mike Kelly, Passed.

Voting Detail:

Leonard
Armstrong: Absent
Carolyn Booker: Yea
Angela Choate: Yea
Jeff Cooper: Yea
Bryan Jones: Yea
Mike Kelly: Yea
Ronnie Stanhope: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

C. Board to consider waiver from Texas Education Agency for bad weather days

Presenter: Wade Stanford

Action(s):

Motion to approve the waiver missed school day waiver to cover the district for the closure due to inclement weather during February. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.

Voting Detail:

Leonard
Armstrong: Absent
Carolyn Booker: Yea
Angela Choate: Yea
Jeff Cooper: Yea
Bryan Jones: Yea
Mike Kelly: Yea
Ronnie Stanhope: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

D. Board to consider resolution for compensation for employees during ice storm of 2021

Presenter: Wade Stanford

Action(s):

Motion to consider resolution to compensate employees during the school closure for inclement weather during February. This motion, made by Mike Kelly and seconded by Ronnie Stanhope, Passed.

Voting Detail:

Leonard
Armstrong: Absent
Carolyn Booker: Yea
Angela Choate: Yea
Jeff Cooper: Yea
Bryan Jones: Yea
Mike Kelly: Yea
Ronnie Stanhope: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

E. Board to consider premium pay for hour essential employees providing services during the ice storm of 2021 **Presenter:** Wade Stanford

Action(s):

Motion to consider premium pay (\$5 above hourly rate) for hour essential employees providing services during the ice storm of 2021. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.

Voting Detail:

Leonard	Absent
Armstrong:	
Carolyn Booker:	Yea
Angela Choate:	Yea
Jeff Cooper:	Yea
Bryan Jones:	Yea
Mike Kelly:	Yea
Ronnie Stanhope:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

F. Curriculum supply approval for Proclamation 21 **Presenter:** Christine Bedre

Action(s):

Motion to approve curriculum supply approval for Proclamation 21. This motion, made by Carolyn Booker and seconded by Ronnie Stanhope, Passed.

Voting Detail:

Leonard	Absent
Armstrong:	
Carolyn Booker:	Yea
Angela Choate:	Yea
Jeff Cooper:	Yea
Bryan Jones:	Yea
Mike Kelly:	Yea
Ronnie Stanhope:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

G. Board to consider and possibly approve COVID mitigation procedures for the remainder of the 2020-2021 School Year **Presenter:** Wade Stanford

Action(s):

Motion to consider and possibly approve COVID mitigation procedures for the remainder of the 2020-2021 School Year, including the wearing of face coverings. This motion, made by Carolyn Booker and seconded by Ronnie Stanhope, Passed.

Voting Detail:

Leonard	Absent
Armstrong:	
Carolyn Booker:	Yea
Angela Choate:	Yea
Jeff Cooper:	Nay
Bryan Jones:	Nay
Mike Kelly:	Yea
Ronnie Stanhope:	Yea

Voting Summary: Yea: 4, Nay: 2, Absent: 1

12. **CLOSED SESSION**

Discussion: President, Dr. Carolyn Booker sent meeting into closed session at 8:34pm.

- A. Acknowledge Professional contracts for the 2021-2022 school year

Action(s) :

Board acknowledged the following professional contracts; Casey Allen, Rachel Arceneaux, Julie Axum, Amber Bain, Crystal Bayless, Beth Boger, Cori Bowden, Jessica Brown, Cassidee Burton, Amy Camp, Jeannie Campbell, Carrie Carter, Patricia Catala Cano, Lynde Cheek, Amanda Cox, Joy Dildine, Sherry Doty, Stacie Drinning-Britt, Paula Fields, Ginny Gayso, Leslie Hasler-Gail, Talia Hodge, Rachel Ledesma, Jennie Linam, Tonya Morris, Lex Ann Royle, Crystal Sanders, Amanda Swart, Margaret Williams, Marci Wooten, Jennifer Wright, Erin Barron, Yasmine Caldwell, Shasta Carwell, Deborah Chambers, Katie Cormier, Piper Elrod, Kathy Elton, Kasey Englehart, Macie Eyman, Janiffer Hatton, Mandy Huffman, Bettina Knowles, Denise Lambert, Martika Leopold, Glenna Lesh, Amber Linam, Jennifer Lowe, Miranda Peach, Jeff Phillips, April Pogue, Brooke Schitoskey, Heather Stoltz, Jennifer Strean, David Sumrow, Terri Sumrow, Dena Swanson, Michelle Wade, Kayla Warren, Tiffany Young, Megan Bedre, Ronald Berryhill, Jonathan Boone, Debbie Coates, Lori Cole, Zachary Dickson, Kimberly Gilbreath, Thomas Hanna, Shannon Hansel, Daylyn Harris, Kedrick Harrison, Cassie Huddleston, Vickie Jackson, Keenan Lott, Rodney May, Kelli Miller, Nicholas O'Donnell, Anna Ramirez, Jason Russell, Aliah Sykes, Kati Tibbets, Alana Verhelle, Tyler Vintila, Henry Watts, Breanna Wilkinson, Dezmun Williams, Cameron Absolum, Melanie Adams, Haley Avery, Ashleigh Bishop, Ross Bishop, Stacey Clark, Kaylie Clausen, Christopher Cole, Stephen Garrison, Laura Gott, Kelly Green, Amanda Haney, Yanneth Harris, Tyler Jean-Hebert, Kelby Hendrickson, Ethan Herrin, Kevin January, Delaney Knight, Stan Kowalski, Kenneth Lively, Bethany Mason, Julie May, Travis McDonald, Benjamin Michaud, Edwin Miller, Kade Mitchell, Sarah Moreland, Bryan Neal, Karen Plumb, Gabriel Riley, Mary Russell, Shayla Skief, Varnell Spacek, Ashley Sturdivant, Jeffrey Tauber, William Tunstall, Kasie Weston, Madison Wilde, Randi Willhoit, Brenda Wilson, Quinten Woods and Debra Work. This motion, made by Carolyn Booker and seconded by Ronnie Stanhope, Passed.

Voting Detail:

Leonard
Armstrong: Absent

Carolyn Booker: Yea
Angela Choate: Yea
Jeff Cooper: Yea
Bryan Jones: Yea
Mike Kelly: Yea
Ronnie Stanhope: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

13. **Board to vote on items discussed in closed session**

14. **Future agenda item request and events**

15. **Adjournment**

Action(s):

adjourned at 9:20 pm. This motion, made by Carolyn Booker, Unseconded.

Board Secretary

B. Fundraisers

**WESTWOOD INDEPENDENT SCHOOL DISTRICT
Authorization to Conduct Fund Raising Event**

Organization: Cheer Campus: HS Date submitted 3/30/21

Fundraising Event: Fan cloths / Spirit shirts

Requested fundraising date/dates: 4/13 - 4/30

Vendor (if applicable) fan cloths

4201 Cambridge Rd Fort Worth TX 8106-897-3349
Address City/State Telephone

List specific items that will be sold: shirts, hats, tanks, sweatshirts, jackets

Price per item: \$ 19.50-39.50 Will customer pay in advance? yes (fan cloths will ship items directly to customers)

Profit to organization should never be less than 50%; otherwise, explain
\$4-9/items depending on sell counts; students also receive prizes

What will money raised from this fundraiser be used for? competition cost, additional spirit items, and other cheer supplies needed 21-22 school year

If **NO** vendor is involved; list location of event: _____
Estimated cost to organization to start fundraiser \$ _____
How much will you charge your customer? \$ _____ Will you accept donations? _____

I, [Signature], am submitting this fund raising request before my organization starts raising funds. I understand that I am held responsible for ordering and distributing merchandise and collecting all funds submitting funds to the office, to be deposited in my activity account. With the conclusion of this fund raiser, I will complete this form and return to the campus office.

PERMISSION IS GRANTED TO CONDUCT THIS EVENT:

[Signature] 3/30/21 _____
Campus Principal's Signature Date WISD Superintendent's Signature Date

Total Proceeds collected \$ _____
Total Deposited in activity account \$ _____ Total invoice from vendor \$ _____
Expenses incurred for a successful fundraiser \$ _____ (advertising, t-shirts, supplies, etc.)
Total Profit my organization benefitted from this fundraiser \$ _____
I, _____, understand that these funds will not be available until this form is completed and returned to the campus office

WESTWOOD INDEPENDENT SCHOOL DISTRICT
Authorization to Conduct Fund Raising Event

Organization: Student Council Campus: WHS Date submitted 4/9/21

Fundraising Event: Chick Fil A Spirit Night

Requested fundraising date/dates: Thurs. April 22 5-8 pm

Vendor (if applicable) Chick Fil A 903-922-7168

1940 S Loop 256 Palestine TX
Address City/State Telephone

List specific items that will be sold: we get a portion of sales

Price per item: \$ N/A Will customer pay in advance? _____

Profit to organization should never be less than 50%; otherwise, explain 100% to

Stuco Activity fund for events such as:
homecoming week dances, Angel Tree, etc.

What will money raised from this fundraiser be used for? Refill activity
fund from the events held this year

If **NO** vendor is involved; list location of event: _____
Estimated cost to organization to start fundraiser \$ _____
How much will you charge your customer? \$ _____ Will you accept donations? _____

I, Ashleigh Bishop, am submitting this fund raising request before my organization starts raising funds. I understand that I am held responsible for ordering and distributing merchandise and collecting all funds submitting funds to the office, to be deposited in my activity account. With the conclusion of this fund raiser, I will complete this form and return to the campus office.

PERMISSION IS GRANTED TO CONDUCT THIS EVENT:

[Signature] 4/8/21 _____
Campus Principal's Signature Date WISD Superintendent's Signature Date

Total Proceeds collected \$ _____
Total Deposited in activity account \$ _____ Total invoice from vendor \$ _____
Expenses incurred for a successful fundraiser \$ _____ (advertising, t-shirts, supplies, etc.)
Total Profit my organization benefitted from this fundraiser \$ _____

I, _____, understand that these funds will not be available until this form is completed and returned to the campus office

C. 2021-2022 TEKS Certification

NOTE: This template is for planning purposes only, and will not be submitted to the Texas Education Agency. Please submit your responses using this form: <https://app.smartsheet.com/b/form/bf5755712b724621a1ae5c78c80e2f4c>

First and Last Name: Christine H Bedre
 E-mail: chbedre@westwoodisd.net
 District Name: Westwood ISD
 County District Number: 001-908

Certification of Math Instructional Materials				
	Product(s) you plan to use for Tier 1 instruction to cover 100% of standards in school year 2021-22. List all that apply.	What is your district's approach to covering 100% of the standards for math?	What implementation approach does your district take for math materials?	Notes
Grades K-5 Grades 6-8 Grades 9-12	TEKS Resource System (TRS) TEKS Resource System (TRS) TEKS Resource System (TRS)	Adopt TEKS Resource System (TRS) and align purchased materials to TRS scope and sequence	All school leaders required to implement district's approach	<ul style="list-style-type: none"> •K-6: Pearson - enVisionMATHTexas •7-8: McGraw Hill Glencoe •9-12: McGraw Hill Glencoe; Cengage Learning, 2nd Edition; Big Ideas Math; BFW Publishers; 2nd Edition; Pearson: Math For Your World; 2nd Edition

Certification of RLA Instructional Materials				
	Product(s) you plan to use for Tier 1 instruction to cover 100% of standards in school year 2021-22. List all that apply.	What is your district's approach to covering 100% of the standards for RLA?	What implementation approach does your district take for RLA materials?	Notes
Grades K-2 Grades 3-5 Grades 6-8 Grades 9-12	TEKS Resource System (TRS) TEKS Resource System (TRS) TEKS Resource Systems (TRS) TEKS Resource System (TRS)	Adopt TEKS Resource System (TRS) and align purchased materials to TRS scope and sequence	All school leaders required to implement district's approach	<ul style="list-style-type: none"> •K-5: Fountas & Pinnell •6-8: Lucy Calkins •9-12: BOD

Certification of Science Instructional Materials				
	Product(s) you plan to use for Tier 1 instruction to cover 100% of standards in school year 2021-22. List all that apply.	What is your district's approach to covering 100% of the standards for science?	What implementation approach does your district take for science materials?	Notes
Grades K-5 Grades 6-8 Grade 9-12	TEKS Resource Systems (TRS) TEKS Resource Systems (TRS) TEKS Resource System (TRS)	Adopt TEKS Resource System (TRS) and align purchased materials to TRS scope and sequence	All school leaders required to implement district's approach	<ul style="list-style-type: none"> •PK-12 - StemScopes •K-8 - HMH ScienceFusion

Certification of Social Studies Instructional Materials				
	Product(s) you plan to use for Tier 1 instruction to cover 100% of standards in school year 2021-22. List all that apply.	What is your district's approach to covering 100% of the standards for social studies?	What implementation approach does your district take for social studies materials?	Notes
Grades K-5 Grades 6-8 Grades 9-12	TEKS Resource Systems (TRS) TEKS Resource System (TRS) TEKS Resource System (TRS)	Adopt TEKS Resource System (TRS) and align purchased materials to TRS scope and sequence	All school leaders required to implement district's approach	<ul style="list-style-type: none"> •K-6: Pearson: My Word •Harcourt; Exploras

Westwood ISD Agenda Item Information

Meeting Date: April 12, 2021

Subject: 2021-2022 Allotment and TEKS Certification Form

Administrator Responsible: Christine Bedre, M.Ed

Summary:

School districts and charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS). Districts and charters must submit certifications to receive access to ordering 2021–22 instructional materials through EMAT.

Administration’s Recommendation:

The administration recommends that the board approve the 2021-2022 Allotment and TEKS Certification form as presented.

Board Approval Required YES NO

D. Board to consider Wade Stanford as designating authority to the Regional Advisory Committee for Region 7



**Regional Advisory Committee
Officers 2020-2021**

- David Flowers, Chairman**
Huntington ISD
Angelina County
- Cody Mize, Vice-Chairman**
Mineola ISD
Wood County
- Jason Marshall,
Secretary/Treasurer**
Palestine ISD
Anderson County
- Marty Crawford, Commissioner's
Cabinet**
Tyler ISD
Smith County

Executive Committee 2020-2021

- Cliff Lassiter**
Slocum ISD
Anderson County
- Lynn Torres**
Lufkin ISD
Angelina County
- Joe Brannen**
New Summerfield ISD
Cherokee County
- Brian Gray**
White Oak ISD
Gregg County
- Rae Ann Patty**
Waskom ISD
Harrison County
- Corey Jenkins**
Trinidad ISD
Henderson County
- David Russell**
Central Heights ISD
Nacogdoches County
- Vacant**
Carthage ISD
Panola County
- Jennifer Johnson**
Rains ISD
Rains County
- Byron Jordan**
Mt. Enterprise ISD
Rusk County
- Reese Briggs**
Hemphill ISD
Sabine County
- Virginia Liepman**
San Augustine ISD
San Augustine County
- Johnny Lewis**
Excelsior ISD
Shelby County
- Stan Surratt**
Lindale ISD
Smith County
- Mike Burns**
Big Sandy ISD
Upshur County
- Micah Lewis**
Grand Saline ISD
Van Zandt County
- Stephanie McConnell**
Hawkins ISD
Wood County

March 2, 2021

Dear Superintendent:

Please find enclosed a form for Certifying the Superintendent to the Regional Advisory Committee. This is a form that you will need to take to your Board of Trustees. By signing this form, the Board certifies that as their superintendent, you have their designated authority to serve on the Regional Advisory Committee and execute all documents related to the ESC. The Regional Advisory Committee is comprised of all superintendents/charter school CEO's in our region.

A self-addressed, stamped envelope is enclosed for your convenience. I would appreciate receiving this form by May 17, 2021.

Sincerely,

Todd Schneider

Todd Schneider
Executive Director

TS/pm
Enclosures

**FORM FOR CERTIFYING THE SUPERINTENDENT TO THE
REGIONAL ADVISORY COMMITTEE
REGION 7 ESC
2021-2022**

SCHOOL DISTRICT: _____

COUNTY: _____

NAME OF SUPERINTENDENT TO REGIONAL ADVISORY COMMITTEE:

CERTIFIED BY: (SIGNATURE) _____
(President, Board of School Trustees)

Name of Board President (Printed or Typed) _____

DATE OF BOARD MEETING: _____

"Region 7 Education Service Center is committed to district, charter, and student success by providing quality programs and services that meet or exceed our customers' expectations."

- E. Board to consider depository contract renewal
Presenter: Kyle Johnson
- 11. **CLOSED SESSION**
 - A. Board to discuss and consider land purchase for the district
 - B. Board to consider Primary Principal position for the 2021-2022 school year
Presenter: Board
 - C. Acknowledge professional contracts
Presenter: Board
 - D. **551:072 Discuss, purchase, exchange, lease, or value of real property**
- 12. Reconvene from Closed Session
Presenter: Dr. Carolyn Booker
- 13. Discussion and Possible Approval of Action Arising from Closed Session
Presenter: Dr. Carolyn Booker
- 14. **ADJOURNMENT**
Presenter: Dr. Carolyn Booker

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