

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 May 10, 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
7. Brenda Bing to swear in District 1 and 4 board trustees - May 1, 2021 uncontested board election
8. **PUBLIC COMMENTS**
9. **INFORMATION ITEMS**
 - A. **Curriculum Moment**
Presenter: Christine Bedre

Westwood ISD Agenda Item Information

Meeting Date: May 10, 2021

Subject: Curriculum Moment

Administrator Responsible: Christine Bedre, M.Ed

Summary:

Brief overview of Summer Learning Program for 2021.

Administration's Recommendation:

N/A - Information only.

Board Approval Required YES NO

B. Finance Update

Presenter: Kyle Johnson

C. Health Service Update

Presenter: Kim Gilbreath

Student Health 20-21

Vision and Hearing - 2502 total students screened with 21 referred for further evaluation

(Prek, K, 1st, 3rd, 5th, 7th)

Spinal Screenings- 5th and 7th grade girls

8th grade boys

Office visits- 2300 total all campuses

COVID

Primary- 20 staff 9 student + cases

239 quarantined students (does not include campus closure)

Elementary- 8 staff 9 student + cases

305 quarantined students

Jr High- 6 staff 10 student + cases

89 quarantined students

High School- 11 staff 32 student + cases

170 quarantined students

7 + cases other staff (maint, custodial, food service, transportation)

Staff - 149 quarantined staff

Student Immunizations- 100% student compliance

Flu clinic- 79 staff flu vaccines provided through annual flu clinic

Covid Vaccines- 91 staff vaccinated through PRMC/Dr. Salter

Code Orange- assigned staff members for campus medical emergencies initiated (rapid response team for 21-22)

Covid Task Force- monthly meetings with updated guidelines, supplies, numbers, etc

D. Human Resources Report
Presenter: Wade Stanford

Westwood ISD Agenda Item Information

Meeting Date: May 10, 2021

Subject: HR Update

Administrator Responsible: Wade Stanford

Summary: The HR Update will highlight present staffing numbers, funding sources, hiring structure, and projected staffing for the 2021-2022 school year.

Administration's Recommendation: N/A

Board Approval Required

YES

X NO

E. ESSER 3 Application Review and Use of Funds Information
Presenter: Kyle Johnson

Westwood ISD Agenda Item Information Agenda Item Information

Meeting Date: May 10, 2021

Subject: ESSER 3 Information and Possible Uses of Funds

Administrator Responsible: Mr. Stanford/Mr. Johnson

Summary: Discussion over the application for the ESSER 3 federal funds and possible uses for the funds.

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

Board Approval Required YES NO **X**

10. **ACTION ITEMS**

A. Board to possibly revise mask mandate for graduation

Presenter: Wade Stanford

B. Board to consider FSMC Contract Renewal for the 2021-2022 school year

Westwood ISD Agenda Item Information Agenda Item Information

Meeting Date: May 10, 2021

Subject: SFE Food Service Renewal

Administrator Responsible: Mr. Johnson

Summary: This is the final revision of the renewal contract between Westwood ISD and SFE, as the Food Service Management Company, for the 2021-2022 school year. It was presented as a first-read in April.

Administration’s Recommendation: The district recommends a motion to “**approve the annual contract renewal between Westwood ISD and SFE, for the 2021-2022 school year.**”

Board Approval Required

YES NO

- C. Board to consider and possibly approve Board Goals
Presenter: Board

Westwood ISD Goals

1. Westwood ISD provides an academic program so that student growth is evident.
2. Westwood ISD recruits and retains highly qualified instructional staff with the idea of achieving a staff reflective of the WISD student body and who serve as role models both inside and outside the classroom.
3. Westwood ISD ensures fiscal stability so that resources remain available for proper academic operations.

D. Board to consider Consent Agenda

Presenter: Board

1. Minutes of Regular Board Meeting, April 19, 2021, and Special Board Meeting-
Team of 8, May 3, 2021

Regular Meeting

Monday, April 19, 2021 6:30 PM

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

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

President Dr. Carolyn Booker called the meeting to order at 6:31 pm Others present: Tiffany Carwell, Wade Stanford, Brenda Bing, Kyle Johnson, Edwin Schuessler, Richard Bishop, Christine Bedre, Juan Torrez, see attached sheet for others

1. **CALL TO ORDER AND ESTABLISH QUORUM**

2. **ROLL CALL**

3. **INVOCATION**

Discussion: Invocation given my Vice President Mike Kelly

4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**

5. **Action Items**

A. Board to consider and approve the agenda as presented

Presenter: Board

Presenter: Board

Action(s):

The board voted unanimously to approve the agenda as presented. 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: Absent
Bryan Jones: Yea
Mike Kelly: Yea
Ronnie Stanhope: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6. **Recognition of Students and Faculty**

Presenter: Principals

Discussion: Videos sent in from all campus principals:

Primary:

Elementary:

Junior High:

High School:

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

Presenter: Richard Bishop

Discussion: Coach Bishop introduced and spotlighted the Little Westwood Panther Flag Football Super Bowl Championship team. The team and parents were in attendance.

7. **PUBLIC COMMENTS**

Discussion: None

8. **INFORMATION ITEMS**

A. **Curriculum Update**

Discussion: Christine Bedre presented an update over the Summer Professional Learning Program/Schedule. She sent out a survey to the staff to get their input on what they want/need and/or want to present at Westwood University. She then showed them the Master Schedule.

Presenter: Christine Bedre

B. **Finance Update**

Discussion: Kyle Johnson gave the YTD Update on the budget expenses through March 31st. He then gave information on the Depository Contract that will be renewed with Southside Bank and gave a first read of the SFE Food Service Contract Renewal document. He ended by giving the board an update on Budget Preparation for the 2021-2022 school year.

Presenter: Kyle Johnson

1. **Depository Contract**

Presenter: Kyle Johnson

2. **SFE Food Service Contract Renewal**

Presenter: Kyle Johnson

C. **Technology Update**

Discussion: Edwin Schuessler gave the annual technology update to the board. He discussed what the department did to begin the school year and how the department has handled getting technology in the hands of all students during the pandemic. The ongoing operations for the department are device repairs, handling help desk requests, and general maintenance of the network. Summer projects include preparing for distribution next year, upgrading the network and the internet connections, and upgrading the telephone system.

Presenter: Edwin Schuessler

D. **Long Range Steering Committee Update**

Discussion: Wade Stanford gave an update on the happenings with the Long Range Steering Committee meetings. Discussed how the committee is working to come to a consensus on recommendation to the board for bond proposal.

Presenter: Wade Stanford

E. **ThoughtExchange Demonstration**

Discussion: Wade Stanford had the board go through a ThoughtExchange as a demonstration on the platform and what information the district is using it to obtain from the community, the staff, and the students. He showed the results of the community thought exchange that went out on Friday dealing with what the community wants to see the district focus on for the start of the 21-22 school year.

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

Action(s):

Board voted unanimously to consider resolution to nominate Wade Stanford as Texas Association of School Boards Superintendent of the Year. This motion, made by Ronnie Stanhope and seconded by Angela Choate, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

- 10. Board to consider approval of Consent Agenda

Action(s):

The board voted unanimously to approve the consent agenda. This motion, made by Mike Kelly and seconded by Ronnie Stanhope, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

- A. Minutes of Regular Board Meeting March 8, 2021

- B. Fundraisers

- C. 2021-2022 TEKS Certification

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

- E. Board to consider depository contract renewal **Presenter:** Kyle Johnson

11. CLOSED SESSION

Discussion: President Dr. Booker stated that the board meeting would go into closed session at 8:05 pm.

- A. Board to discuss and consider land purchase for the district

Discussion: Discussion only no action taken, board looked at properties for sale near the school 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**

Discussion: Board discussed different properties connected to the school, no action was taken at this time.

12. **Reconvene from Closed Session**

Presenter: Dr. Carolyn Booker

Discussion: Board came out of closed session at 9:13 pm.

13. **Discussion and Possible Approval of Action Arising from Closed Session**

Presenter: Dr. Carolyn Booker

Action(s):

All board members present voted unanimously to select Charlotte May as the Primary Principal for the 2021-2022 school year. This motion, made by Mike Kelly and seconded by Bryan Jones, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Discussion: Board acknowledged using the TASB model Superintendent evaluation for Mr. Stanford's yearly appraisal.

14. **ADJOURNMENT**

Presenter: Dr. Carolyn Booker

Discussion: 9:18 pm.

Board Secretary

Notice of Meeting for Board Training

Monday, May 3, 2021 6:00 PM
Westwood Administration Office

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

1. Call to Order

2. Roll Call

3. INVOCATION

4. Pledge of Allegiance/Texas Pledge

A. Board to consider and approve the agenda as presented

Action(s):

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

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

5. Public Comment

6. Governance Team (Board and Superintendent) Training and Development

7. 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 voters, actions or decisions will be taken in open meeting (See BEC[LEGAL])

8. **ADJOURNMENT**

Discussion: Adjournment - 9:15 pm.

Board Secretary

- 2. Fundraisers
- 11. **CLOSED SESSION**
 - A. Acknowledge Teacher Contracts
 - B. Possible discussing of real property for the district
 - C. Texas Government Code: 551.072
 - Discussing purchase, exchange, lease, or value of real property
- 12. **Reconvene from Closed Session**
- 13. **Discussion and possible approval of action arising from closed session**
 - A. Board to consider and possibly approve real estate agent to represent the school district
 - 1. Discussion and possible action to direct Superintendent to negotiate for the purchase of real estate.
 - Presenter:** Board
- 14. **Future agenda item request and events**
- 15. **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