

# Agenda of Special Board Meeting

## The Board of Trustees Westwood Independent School District

A Special Board Meeting of the Board of Trustees of Westwood Independent School District will be held May 24, 2021, beginning at 12:00 PM Westwood Administration Office.

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.

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**
  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. **PUBLIC COMMENTS**  
**Presenter:** Board
  7. **Closed Session**
    - A. Possible discussing of real property
    - B. Discussion of open assistant principal position at the primary
  8. Discussion and possible approval of action arising from closed session
    - A. Discussion and possible action to purchase real property 11.27 acres on West Point Tap Rd.
    - B. Discussion and possible action to approve assistant principal at Westwood Primary
1. **ACTION ITEMS**
    - a. Discussion and possible action to approve Resolution of the Board regarding ESSER III and Policy CB (LOCAL) State and Federal Revenue Services

## Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources

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WHEREAS, on April 28, 2021, TEA notified school districts of the opportunity to apply for their allocation of the Elementary and Secondary School Emergency Relief III (ESSER III) Fund, which should be used to respond to the pandemic and to address student learning loss as a result of COVID-19;

WHEREAS, TEA published guidance regarding how these funds can be used and local compliance requirements school districts must follow, including a recommendation that districts develop local board policy to address how the district will provide the required public notice regarding federal grants and awards for consistency;

WHEREAS, Texas Education Code 11.151 gives the Board of Trustees the exclusive power and duty to govern and oversee the management of the public schools of the District; and

WHEREAS, the Board finds that a need exists to adjust local policy provisions to address public notice for federal grants and awards and approval of required grant plans;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Westwood Independent School District adopts the following text for inclusion at CB(LOCAL), State and Federal Revenue Sources:

- The District shall provide public notice of federal grant applications through an information item at a Board meeting and by publishing information on the District's website. The District shall make available opportunities for public input as required by law or the granting agency.
- Approval of required grant and award plans shall be by *(for example, this could be "the Board" or "the Superintendent")*.

The change to CB(LOCAL) is effective based on the adoption date of this resolution.

Adopted this \_\_\_\_\_ (date) day of \_\_\_\_\_ (month), \_\_\_\_\_ (year), by the Board of Trustees.

\_\_\_\_\_

Presiding Officer

\_\_\_\_\_

Secretary

## 9. 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:

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For the Board of Trustees