

# 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 February 10, 2022, beginning at 11:00 AM

Westwood Junior High Cafeteria

1801 Panther Blvd.

Palestine, TX. 75803

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

5.A. Board to consider approval of agenda

#### 6. PUBLIC COMMENTS

7. A bond informational meeting to review renderings

**Presenter:** Fitzpatrick Architects

#### 8. 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