

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 June 27, 2022, 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. 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 ITEM**
 - 5.A. Board to consider approval of the agenda as presented
6. **Public Comments**
7. Board to consider 2022-2023 Compensation Plan

Westwood ISD Agenda Item Information Agenda Item Information

Meeting Date: June 27, 2022

Subject: 2022-23 Compensation Plan

Administrator Responsible: Mr. Johnson

Summary: Information on the 2022-2023 Compensation Plan and possible board approval

Administration's Recommendation: The district would recommend a motion to **“approve the 2022-23 Compensation Plan as presented.”**

Board Approval Required

YES

NO

- 8. **Closed Session**
- 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:

For the Board of Trustees