

# 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 September 12, 2022, beginning at 6:30 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. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
4. **ACTION ITEMS**
  - 4.A. Board to consider approval of the Agenda as presented  
**Presenter:** Board
5. **Public Comments**
6. **INFORMATION ITEMS**
  - 6.A. Bond 2021 Update  
**Presenter:** Trey Greer
  - 6.B. 2021-2022 Accountability Update  
**Presenter:** Katie Atkins

## Westwood ISD Agenda Item Information

**Meeting Date:** September 12, 2022

**Subject:** 2021- 2022 Accountability Update

**Administrator Responsible:** Katie Atkins

**Summary:** The Texas Education Agency has released district and campus accountability ratings for the school year 2021-2022. Several factors impact the overall district rating as well as campus ratings including student achievement, school progress, and closing the gaps.

**Administration's Recommendation:** n/a

**Possible Motion:** n/a

**Attachments:** 2021-2022 Accountability Update (ppt)

**Board Approval Required**

**YES**

**NO**

# 2021-2022 Accountability Update

3

Katie Atkins

Assistant Superintendent of Curriculum, Instruction, and Leadership

September 12, 2022



# Westwood ISD Summary Comparisons

Texas Education Agency

**2019 Accountability Ratings Overall Summary  
WESTWOOD ISD (001908) - ANDERSON COUNTY**

## Accountability Rating Summary

	Component Score	Scaled Score	Rating
<b>Overall</b>		<b>81</b>	<b>B</b>
<b>Student Achievement</b>		<b>83</b>	<b>B</b>
STAAR Performance	39	69	
College, Career and Military Readiness	64	91	
Graduation Rate	99	95	
<b>School Progress</b>		<b>85</b>	<b>B</b>
Academic Growth	65	69	<b>D</b>
Relative Performance (Eco Dis: 61.5%)	52	85	<b>B</b>
<b>Closing the Gaps</b>	<b>40</b>	<b>73</b>	<b>C</b>

Texas Education Agency

**2022 Accountability Ratings Overall Summary  
WESTWOOD ISD (001908) - ANDERSON COUNTY**

## Accountability Rating Summary

	Component Score	Scaled Score	Rating <sup>4</sup>
<b>Overall</b>		<b>88</b>	<b>B</b>
<b>Student Achievement</b>		<b>85</b>	<b>B</b>
STAAR Performance	42	73	
College, Career and Military Readiness	80	95	
Graduation Rate	97.8	90	
<b>School Progress</b>		<b>92</b>	<b>A</b>
Academic Growth	75	89	<b>B</b>
Relative Performance (Eco Dis: 74.0%)	61	92	<b>A</b>
<b>Closing the Gaps</b>	<b>53</b>	<b>77</b>	<b>C</b>

# Westwood Elementary Summary Comparisons

Texas Education Agency

2019 Accountability Ratings Overall Summary

WESTWOOD EL (001908101) - WESTWOOD ISD - ANDERSON COUNTY

## Accountability Rating Summary

	Component Score	Scaled Score	Rating
<b>Overall</b>		<b>58</b>	<b>F</b>
<b>Student Achievement</b>		<b>62</b>	<b>D</b>
STAAR Performance	36	62	
College, Career and Military Readiness			
Graduation Rate			
<b>School Progress</b>		<b>59</b>	<b>F</b>
Academic Growth	63	59	<b>F</b>
Relative Performance (Eco Dis: 67.8%)	36	59	<b>F</b>
<b>Closing the Gaps</b>	<b>14</b>	<b>48</b>	<b>F</b>

Texas Education Agency

2022 Accountability Ratings Overall Summary

WESTWOOD EL (001908101) - WESTWOOD ISD - ANDERSON COUNTY

## Accountability Rating Summary

	Component Score	Scaled Score	Rating <sup>5</sup>
<b>Overall</b>		<b>83</b>	<b>B</b>
<b>Student Achievement</b>		<b>72</b>	<b>C</b>
STAAR Performance	44	72	
College, Career and Military Readiness			
Graduation Rate			
<b>School Progress</b>		<b>86</b>	<b>B</b>
Academic Growth	79	86	<b>B</b>
Relative Performance (Eco Dis: 74.5%)	44	77	<b>C</b>
<b>Closing the Gaps</b>	<b>72</b>	<b>76</b>	<b>C</b>



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# Westwood Junior High Summary Comparisons

Texas Education Agency

2019 Accountability Ratings Overall Summary

WESTWOOD J H (001908041) - WESTWOOD ISD - ANDERSON COUNTY

## Accountability Rating Summary

	Component Score	Scaled Score	Rating
<b>Overall</b>		<b>78</b>	<b>C</b>
<b>Student Achievement</b>		<b>70</b>	<b>C</b>
STAAR Performance	38	70	
College, Career and Military Readiness			
Graduation Rate			
<b>School Progress</b>		<b>79</b>	<b>C</b>
Academic Growth	71	79	C
Relative Performance (Eco Dis: 57.0%)	38	63	D
<b>Closing the Gaps</b>	<b>51</b>	<b>75</b>	<b>C</b>

Texas Education Agency

2022 Accountability Ratings Overall Summary

WESTWOOD J H (001908041) - WESTWOOD ISD - ANDERSON COUNTY

## Accountability Rating Summary

	Component Score	Scaled Score	Rating
<b>Overall</b>		<b>77</b>	<b>C</b>
<b>Student Achievement</b>		<b>67</b>	<b>Not Rated: Senate Bill 1365</b>
STAAR Performance	36	67	
College, Career and Military Readiness			
Graduation Rate			
<b>School Progress</b>		<b>79</b>	<b>C</b>
Academic Growth	71	79	C
Relative Performance (Eco Dis: 77.7%)	36	72	C
<b>Closing the Gaps</b>	<b>36</b>	<b>72</b>	<b>C</b>

\* To align with Senate Bill 1365, a Not Rated label is used when the domain or overall scaled score is less than 70.



# Westwood High School Summary Comparisons

Texas Education Agency

2019 Accountability Ratings Overall Summary

WESTWOOD H S (001908002) - WESTWOOD ISD - ANDERSON COUNTY

## Accountability Rating Summary

	Component Score	Scaled Score	Rating
<b>Overall</b>		<b>83</b>	<b>B</b>
<b>Student Achievement</b>		<b>85</b>	<b>B</b>
STAAR Performance	45	73	
College, Career and Military Readiness	64	91	
Graduation Rate	99	95	
<b>School Progress</b>		<b>81</b>	<b>B</b>
Academic Growth	62	69	<b>D</b>
Relative Performance (Eco Dis: 44.7%)	55	81	<b>B</b>
<b>Closing the Gaps</b>	<b>57</b>	<b>77</b>	<b>C</b>

Texas Education Agency

2022 Accountability Ratings Overall Summary

WESTWOOD H S (001908002) - WESTWOOD ISD - ANDERSON COUNTY

## Accountability Rating Summary

	Component Score	Scaled Score	Rating
<b>Overall</b>		<b>85</b>	<b>B</b>
<b>Student Achievement</b>		<b>85</b>	<b>B</b>
STAAR Performance	44	72	
College, Career and Military Readiness	80	95	
Graduation Rate	97.8	90	
<b>School Progress</b>		<b>89</b>	<b>B</b>
Academic Growth	69	79	<b>C</b>
Relative Performance (Eco Dis: 67.5%)	62	89	<b>B</b>
<b>Closing the Gaps</b>	<b>60</b>	<b>77</b>	<b>C</b>

7



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# Questions

8



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6.C. Curriculum Update  
**Presenter:** Katie Atkins

## Westwood ISD Agenda Item Information

**Meeting Date:** September 12, 2022

**Subject:** September 2022 Curriculum Update

**Administrator Responsible:** Katie Atkins

**Summary:** Instructional collaboratives across the district exist to support teachers in their instructional practices and processes. The drivers of the process include an intentional focus on learning, collaborative culture and collective responsibility, and results orientation.

**Administration's Recommendation:** n/a

**Possible Motion:** n/a

**Attachments:** September 2022 Curriculum Update (ppt)

**Board Approval Required**

**YES**

**NO**

# September 2022 Curriculum Update

11

Katie Atkins

Assistant Superintendent of Curriculum, Instruction, and Leadership

September 12, 2022



# Three Drivers of Instructional Collaboratives

1. Focus on learning
2. Collaborative culture and collective responsibility
3. Results orientation

12



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# Question 1

***What do students need to know?***

Outcome: Teachers calibrate to build collective clarity <sup>13</sup>  
on the depth and scope of the standards to be taught.



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## Question 2

***How will we know if students have learned what we taught?***

14

Outcome: Teachers are intentional in appropriately assessing student progress throughout the instructional cycle.



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## Question 3

***How will we respond if students are not learning what we teach?***

15

Outcome: Teachers are intentional in anticipating areas of challenge and how to intervene in an effective and timely manner.



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## Question 4

***How will we respond if students have already mastered what we are teaching?***

16

Outcome: Teachers are intentional in anticipating ways to extend more rigorous learning opportunities for students whose level of skill is advanced.



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# Questions

17



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**#WWWay**  
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6.D. Resolution to allow movement of money within funds without a budget amendment

**Presenter:** Kyle Johnson



# Where Panthers Excel Today and Lead Tomorrow

4524 W. Oak St. Palestine, Texas 75801  
P.O. Box 260 Palestine, Texas 75802  
Phone: 903.729.1776 Fax: 903.729.3696  
[www.westwoodisd.net](http://www.westwoodisd.net)

DATE: September 12, 2022

SUBJECT: Authorization to Transfer Funds Between Functional Codes

### BACKGROUND INFORMATION:

With a General Fund budget of approximately \$17 million serving a student population of close to 1,400, it is frequently necessary to make changes from the original budget plan. As such, staff members often find it necessary to transfer budget allocations between functional codes. Current state regulations require that any budget changes between functions be approved by the Board.

An example of a transfer between functions would be, we determine a need for staff training after budget adoption. To appropriately account for this, we would need to transfer funds budgeted in Function 11 (instruction) to Function 13 (staff development). Per state regulations, when that transfer from function 11 to 13 occurred, this would need to be included in a budget amendment and presented to the Board for approval. In this example, there is no change in the total amount of the budget, only a transfer between function codes.

### ADMINISTRATIVE CONSIDERATION:

Being able to make these changes between functions without the necessity of presenting such changes to the Board for approval would allow us to operate more efficiently and in a timelier manner. This would only apply to transfers between functions and would not be appropriate if ADDITIONAL funds are needed to be added to the total budget. All additional funds requested would be included in an amendment and presented to the Board for approval.

### ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board authorize the administrative staff to transfer budget allocations between functions provided there is **NO** increase in the amount of the total budget.

Submitted by: \_\_\_\_\_  
Kyle Johnson  
Assistant Superintendent of Finance  
And Operations

Board Approved: \_\_\_\_\_  
Carolyn Booker  
Board President

**Wade Stanford**  
Superintendent

**Katie Atkins**  
Assistant Superintendent  
of Curriculum, Instruction & Leadership

**Kyle Johnson**  
Assistant Superintendent  
of Finance & Operations

6.E. Special Education 54 passenger bus  
**Presenter:** Kyle Johnson

# Westwood ISD Agenda Item Information Agenda Item Information

**Meeting Date:** September 12, 2022

**Subject:** Purchase of a 54 Passenger SPED Bus

**Administrator Responsible:** Mr. Johnson

**Summary:** This is information on the purchase of a 54 passenger SPED Bus with a Lift for \$102,000 from Rush Bus Center. This would give us a 3rd SPED Bus with a lift. This gives the transportation department some security if one or more of the current SPED buses is out for maintenance. It will also allow us to keep our SPED fleet current. This purchase will also help the district fulfill Maintenance of Effort requirements.

**Administration's Recommendation:** This is for information purposes only and will come back as an action item in October.

**Board Approval Required**      YES      **X** NO



Tyler TX  
 11042 Highway 69 North  
 Tyler, TX 75706  
 903-617-2500

*Ruley*

# Customer Proposal Letter

Westwood ISD  
 4524 W. Oak  
 Palestine, TX 75802  
 (903) 729-1776

*54 passenger / Lift + Bus*

Phil Nedbalek, thank you for the opportunity to earn your business. We look forward to working with you on your business needs. Please accept the following proposal.

## VEHICLE

Make Blue Bird Model BBCV2610S Year 2023 Stock Number To Be Determined  
 Additional Vehicle and Accessories Description To be delivered on or about 9/30/2022

53 passenger diesel Lift bus no seat belts

Quantity	1	Total
Truck Price per Unit	\$102,000.00	\$102,000.00
F.E.T. (Factory & Dealer Paid)	\$0.00	\$0.00
Net Sales Price	\$102,000.00	\$102,000.00
Optional Extended Warranty(ies)		
State Sales Tax		
Documentary Fee		
Administration Fee		
Vehicle Inventory Tax		
Additional Taxes		
Tire Recycling Program		
Battery Disposal Fee		
Out of State Vehicle Fee		
Rebate(s)		
Total Sales Price (Including Rebate(s))	\$102,000.00	\$102,000.00
Trade Allowance (see DISCLAIMER Below)		\$0.00

Sales Representative

Steven Richter

Purchaser

signature

printed name

signature

printed name

Accepted by Sales Manager or  
 General Manager

title

date

signature

printed name

Quote good until 9/30/2022

Note: The above Customer Proposal is a quotation only. Sale terms subject to approval of Sales Manager of Dealer.

DISCLAIMER: Any order based on this Proposal subject to Customer executing Dealer's standard form Retail Purchase Order incorporating above terms. Any documentary fees, state tax, title, registration and license fees subject to adjustment and change. Actual F.E.T. to be paid by Dealer, subject to adjustment. Any F.E.T. variance will be responsibility of Dealer. Manufacturer has reserved the right to change the price to Dealer of any vehicle not currently in Dealer's stock, without notice to Dealer. If Quoted Vehicle(s) not currently in Dealer's stock, Dealer reserves right to change Quotation Total to reflect any price increases from Manufacturer. This Proposal is based upon Dealer's current and expected inventory, which is subject to change. Dealer not obligated to retain any specific vehicles in stock, nor maintain any specific inventory level. Dealer shall not be obligated to fulfill Proposal in event quoted vehicle(s) not in stock or available within requested delivery schedule at time Proposal accepted. Dealer shall not be liable for any delay in providing or inability to provide Quoted Vehicle(s), where such inability or delay is due, in whole or in part, to any cause beyond the reasonable control of Dealer or is without the gross negligence or intended misconduct of Dealer. Above listed Trade Value based upon current appraisal of Trade Vehicle(s). Dealer may adjust Trade Value of Trade Vehicle(s) to reflect changes in condition and/or mileage of Trade Vehicle(s) between date of current appraisal and acceptance of this Proposal by Customer.



www.rushbuscenters.com

PLBT	Length	Capacity	Chassis	Wheelbase
BBCV	2610	45	BB-BBCV	217.0

Quoted To:

Quantity	Base Model	Description
1	BBCV 2610	B.B. CONVENTIONAL
Quote Id:	208422	Standard Options
1	00198-02	LATCH,LOCKING,DOOR BATTERY CMPT
1	00254	STEPWELL, NATL STDS,1990
1	00374-01	RETAINER REAR EMERG DOOR
1	00984	PLYWOOD FLOOR SCREWED DOWN
1	01485-07	INSULATION,BODY,FIBERGLASS
1	01507-04	HEADLINING,SOLID,DRVS/1ST ACOUSTIC
1	01561	EMERGENCY DOOR ARROWS
1	01922-02	DAYTIME RUN LGTS,W/ P/BRAKE DEACTIVATE
1	02230	DOOR SWITCH,STEPWELL LIGHT
1	02324	EXTERIOR SOLID NSBY
1	02325-18	LOGO,BIRD ONLY,VINYL,BLACK
1	02449-09	GALVALUME I/S PNL,FULL HEM,TEXTURIZED
1	03183-01	VISOR,ACRYLIC,LEFT SIDE,ADJUSTABLE
1	03288	4 PC FLAT SHADED W/S
1	06266-01	UNDERCOAT,MODIFIED WAX,PREMIUM
1	30001	ACCESSORY POWER SOCKET W/CAP,BATTERY
1	30102-15	LIGHTS,CL/MK,LED,2 AMBER,2 RED
1	30103-10	LIGHTS,ID,GROMMET MOUNT,LED
1	30105-10	LIGHTS,MKR,LED,INTERMEDIATE
1	30109-01	PRE-TRIP EXTERIOR LIGHT TEST
1	30151-01	LIGHTS,DOME,15 CANDLEPOWER
1	30210-01	SWITCH,W/L MASTER,LOC,LH
1	30210-03	SWITCH,W/L START,LOC,LH
1	30210-09	LIGHTS,PILOT,W/L SYSTEM,LOC,LH
1	30211-03	CONTROLS,CONFIG,W/L,OPT #3,8-LGT,LH
1	30225-01	SWITCH,W/L START,MANUAL
1	30228-02	INDICATOR,W/L SYSTEM,AMBER/RED
1	30316-01	WIRING,W/L SYSTEM,14 GA
1	30321-01	LIGHT,SWITCH PANEL,CHASSIS CTRL
1	30386-05	PAINT,CHASSIS,GRILLE,SURROUND SILVER,CV
1	30400-01	PAINT, INTERIOR, ASTRO WHITE
1	30430-02	VINYL,REFL,RR EMER DR YELLOW,3M
1	30484-17	MIRROR,CROSSVIEW,EYE-MAX LP
1	30529-02	3" REFLECT,FRONT,INT & REAR,3M DIA GRADE
13	30834-05	PAD,CUSHION,SEAT,REBOND

1	30921-02	LATCH,LOCKABLE,ELEC PANEL
1	30945-09	BODY CONSTRUCTION FM/CMVSS 221
1	30960-06	STEPWELL, GALVANIZED
1	30977-02	DOOR,ENTRANCE,OUTWARD OPENING
1	31015-02	DOOR,EMERGENCY,REAR,2 WINDOW
1	31021-01	COVERING,FLOOR,RUBBER,BLACK
1	31024-02	TRIM,AISLE,ALUMINUM
1	31027-01	STEPTREAD,VINYL,BLACK
1	31049-01	HANDRAIL,ENT DR,BARRIER 3.25 - 5.25
1	31114-01	END CAP,RUB RAIL,STAMPED STEEL
1	31156-01	LIGHT,STEPWELL,15 CANDLE POWER
1	31166-01	MARKER LGT CONTROL,STEPWELL LGT
1	31201-03	BUZZER,REAR EMERG DOOR
1	38105-31	CAMERA,SYSTEM,BACK UP VIEW
1	40018-65	AXLE,REAR,S21-140,5.29
1	40048-02	LUBRICATION,OIL,PETROLEUM,AXLE
1	40086-04	BUMPER,REAR,STEEL
1	40088-06	BUMPER,FRONT,STEEL 15IN
1	40097-04	COLUMN,STEER,TILT/TELESCOPE,DOUG AUTOTEC
1	40098-01	CRUISE CONTROL
1	40111-02	FLUID,TRANSMISSION,SYNTHETIC
1	40111-11	ANTIFREEZE,ES COMPLEAT,CUMMINS (BLUE)
1	40179-47	ENG,CUM B6.7,DSL,200HP@520LB-FT,EPA/CARB
1	40215-18	EXHAUST,PRIMARY,SING CAN A/T,CUM
1	40233-09	FLTR,FUEL/WATER SEPARATOR
1	40241-01	FUEL SYSTEM,DSL,60 GAL BFR RH FILL
1	40280-04	GAUGE,SPEEDOMETER, MILES
1	40390-14	BALANCE FRONT WHEELS
1	40432-14	TRANS,ALLISON,2500PTS 5 SPD
1	40440-23	WHEELS,STEEL,8.25X22.5,BLK,5HH

Quote Id: 208422 Optional Features

----- CHASSIS -----

1	30017-02	CONDENSER,LEFT HAND,MID MOUNT
1	40000-12	AXLE,STEER,HENDRICKSON NXT,12000 LB
1	40004-19	SUSP,SPRG,FRT,SOFTEK,LEAF&BIT,10000
1	40005-16*	SUSPENSION,AIR,REAR,HENDRICKSON,21K
1	40051-02	BRAKE INTERLOCK,AIR BRAKES
1	40051-05	BRAKE INTERLOCK CONTROL, LIFT DOOR
1	40052-03	ADJ,SLK,AUTO,MERITOR
1	40053-03	CHAMBERS,BRAKE,AIR,WABCO
1	40070-06	BRAKES,AIR,MERITOR,5"FRT/7"RR
1	40076-01	BRAKES,ANTI-LOCK(ABS),AIR
1	40081-19	DRYER,AIR,BENDIX AD-IP
1	40085-01	LIFTING REINFORCEMENT,BUMPER
1	40108-04	HOSE,COOLANT,RUB,PREM,W/CONST TRQ CLAMP
1	40134-09	ALTERNATOR,LEECE-NEV,BRUSHLESS,325 AMP
1	40141-04	BATTERY COMPARTMENT,ROLLER TRAY,CHAS MTD
1	40142-06	BATTERIES,GROUP 31,THREE
1	40165-07	TORQUE MGNT,SPL070 DRIVELINE
1	40171-07	GOVERNOR,ROAD SPEED,65 MPH
1	40213-04*	ENGINE EMISSIONS CONTROL,EPA/CARB
1	40216-02	T/PIPE,THROUGH BUMPER

1	40355-11	TIRE, COOPER, 255/70R22.5, LRH, RM272
		----- <b>BODY</b> -----
1	00219-01	SLIDING BOLT VANDAL LOCK - RCED
1	00455-10	SIDE LIFT DOOR, REAR OVERHANG
1	00505-05	FUEL TANK DOOR, SPRING-LOADED, LOCKING
1	01485-04	INSULATION, BODY, FIBERGLASS, ADDITIONAL
1	01485-05	INSULATION, BOW CAVITY, FIBERGLASS
1	01502-03	INSULATED DRIVERS AREA, FIREWALL
1	02380-01	PANEL, SIDE, 16 GA, 16 1/4 SKIRT
1	02683	EXTEND SEAT RAIL
1	03110	GRIP HANDLES
1	03110-01	STEP, COWL, FOLDING
1	03470-09	77 IN HEADROOM CONVENTIONAL
1	30014-01	A/C, BULKHEAD, FRONT AND REAR
2	30030-29	VENT, ADVANTAGE, STANDARD
1	30056-18	HOSE, HTR, EPDM, W/CT CLAMPS
1	30060-06	HEATER, 80K, RH, REAR WALL
1	30192-21	LIFT, WHEELCHAIR, 1000 LB, RIS5510
1	30216-02	SWITCH, W/L, LIFT DOOR ACTIVATED
1	30295-07	LOCATION, STOP ARM, DUAL
1	30296-15	S/ARM, AIR, H/I REFL, LED CLUSTER, DUAL
1	30456-08	MIRROR, REARVIEW, INT 6X30, W/MONITOR
1	30481-01	MIRROR, REARVIEW, REMOTE CONTROL
1	30483-28	MIRROR, ROSCO, ACCUSTYLE, 8X17, DETENT
1	30539-02	BLANKET, EVAC-AIDE
1	30757-28	CERTIFICATION, COLORADO RACK
1	30797-01	ARMREST, RH, DRIVER, SEAT, NATIONAL
13	30857-47	UPH, FIRE BLOCK, GRAY, PASS
2	30857-54	UPH, FIRE BLOCK, GRAY, BARRIER
1	30905-05	CONSOLE MOUNT, ARM REST
1	30940-01	FLAT FLOOR, W/O REAR WHEELHOUSING
1	30978-04	DOOR CONTROL, AIR PWR, MOM SW, 2-POS
1	30981-03	LOCK, SECURITY, ENT DOOR
1	31010-06	LOCK, VANDAL, SLIDE, LIFT DOOR
1	31026-01	STEPTREAD, VINYL, STUDDED
3	31053-08	Q-STRAINT, QRT-MAX, W/C & OCC RSTRNT, L TRK
1	31116-06	RUB RAILS, LIFT DOOR
1	31185-04	GLASS, RR EMER DR, UPR, DK TINT, LAM
1	31187-04	GLASS, REAR VISION, DK TINT, LAM
1	31188-03	GLASS, ENT DR, LOWER, TINT, LAM
1	31189-03	GLASS, ENT DR, UPPER, TINT, LAM
4	31193-28	WINDOW, S/S, P/O, 12", LAM, TINT
1	31200-49	WDO ASSY, DRVR, GREEN TINT, LAM
12	31202-30	WINDOW, S/S, 12", LAM, TINT
1	38202-01	SWITCH, AUTOMATIC HIGH IDLE, WITH A/C
		----- <b>ELECTRICAL</b> -----
1	02656	BODY FRONT AMBER REFLECTORS
2	30029-01	WIRING, VENT, ROOF HATCH, BUZZER
1	30057-02	SWITCH, NOISE SUPPRESSION, LATCHING
1	30116-05	LIGHTS, DIRECTIONALS, RR, AMBER LED
1	30117-17	LIGHTS, DIR/MKR, SIDE, INCAN, FRT, BELT
1	30121-03	WIRING, DIR, SIDE, FRONT, BELTLINE

1	30155-01	LIGHT,1 DOME,DRIVERS,SEPERATE SW
1	30158-03	DOME,2 ROW/2 SWITCHES,F & R,CONFIG
1	30173-06	LIGHT,4" LED,STOP/TAIL,VANDAL RESIST
1	30175-03	LIGHT,7" STOP/TAIL,LED
1	30176-07	LIGHT,4" BACKUP,LED,VANDAL RESIST
1	30184-01	ARM CONDITION,PTI,NOT ACC MAINTAINED
1	30185-05	MONITOR,POST TRIP INSPECT,BLUE BIRD D01
1	30186-01	ARMING,PTI,WARNING LIGHTS
1	30187-01	ALARM CONDITION,PTI,ENT DOOR OPEN
1	30188-01	ALARM INDICATION,PTI,HEADLIGHTS & HORN
1	30196-05	HOODS,WARNING LIGHTS,INDIVIDUAL
1	30199-02	SYSTEM,WARN,8-LGT,N/SEQ
1	30200-19	LIGHTS,WARN,LED,8-LGT,AMB/RED
1	30201-02	SEQUENCE,W/L SYSTEM,NON-SEQUENTIAL
1	30210-17	SWITCH,DOOR CONTROL,LOC,LH
1	30218-01	SWITCH,W/L,MASTER,RED PILOT
1	30242-01	LIGHT,BOARDING,ENTRANCE DOOR
1	30244-02	LOCATION,STROBE,4 FEET FROM REAR OF ROOF
1	30245-10	LIGHT,STROBE,SELF-CONT,LED,CLEAR
1	30246-03	CONTROL,STROBE,S/CONT,W/PILOT
1	30260-25	RADIO,AM,FM,MP3,USB,SD,MMC,BT WITH PA
1	30269-06	SPEAKER,DLX,8 SPKR SYS W/WIRING
1	30297-10	WIRING,S/ARM,AIR W/INDEP FLSHR
1	30310-02	HORN,BACKING SAFETY,112 DB
1	30316-06	WIRING,W/L,LED STROBING
1	30319-05	LIGHT,PILOT,FLASH AMBER-LIFT DR OPN
1	30325-02	POWER,BAT CONTROL,WARNING LIGHTS
1	30331-02	CIRCUIT PROTECTION,BREAKERS,MANUAL RESET
1	31044-01	SWITCH,LIFT DOOR,LIGHT,ROCKER
1	31047-01	SWITCH,LIFT ENABLE,PENDANT
1	31048-04	WIRING,INTRLCK,LIFT,PENDANT CONTROL
1	31051-02	LIGHT,LIFT AREA,INTERIOR,INCANDESCENT
4	31201-10	WIRING,P/O WINDOW,DRS BUZ ONLY
1	40453-02	ELECTRONIC STABILITY CONTROL
1	40493-04	PROGRAM,TCM,PERF,ATI,ALL TRANS
		----- PAINT -----
1	02330-03	PAINT DESIGN,BRIGHT WHITE ROOF,12.5 IN
4	03074	HANDICAPPED ACCESSIBILITY SYM DECAL
4	30365-01	LETTERING,EMERGENCY EXIT,ABOVE EXIT
1	30365-02	LETTERING,EMERGENCY DOOR,ABOVE EXIT
5	30366-01	LETTERING,EMERGENCY,INTERIOR,VINYL,BLACK
5	30366-02	LETTERING,EMERGENCY,EXTERIOR,VINYL,BLACK
1	30385-05	PAINT,RUBRAILS ONLY,FULL WIDTH BLACK
1	30395-02	BACKGROUND,WARN LGT,3" BLACK
4	30430-04	VINYL,REFL,P/O WINDOW YELLOW,3M
1	30430-07	VINYL,REFL,2IN SIDE YELLOW,3M
1	30430-08	VINYL,REFL,1.75 IN RR YELLOW,3M
1	30430-62	VINYL,REFL,SB SIGN,FRT/RR YELLOW
		----- SEATS -----
7	02783-04	SEAT,39,NON S/BELT,HBK
6	02783-09	SEAT,39,NON S/BELT,TRACK MOUNTED,HBK
1	02836-15	SEAT BELT,DRV,3 PT,SINGLE RETRACT,ORANGE

1	30784-09	PANEL,MODESTY,BARRIER,ENT DOOR
1	30796-05	SEAT,DRV,NATIONAL,AIR,MORD,CHARCOAL
2	30815-02	CUTTER,SEAT BELT,TIE-TECH
2	30820-09	BARRIER, 39 INCH HIGH BACK
2	30834-06	CUSHION,SEAT,STANDARD,REBOND FOAM
6	30850-01	MODULE,SEAT,BELT,LAP BELT
2	30852-05	MODULE,SEAT,COLOR,GRAY
2	30853-03	MODULE,CUSHION,ASSY,TILT W/FLEX MAT,SEAT
2	30866-11	SEAT,39, CONVERT, CHILD RESTRNT,LBR

----- **ACCESSORIES** -----

1	00575	FLAPS FRONT RUBBER
1	00581	DELETE LOGO, FLAPS REAR
1	00586	FLAPS REAR WITH BB LOGO
1	00591	REAR MUDFLAP EXTENSION
1	00661-01	FE 5 LB DRY W/HOSE (DRIVERS CPT)
1	06226	TRIANGULAR WNG DEVICE W/MTL HOLDER
1	30600-01	FAK,MULTI-STATE,POLY
1	30676-01	BODY FLUID KIT,TEXAS
1	30905-03	HOLDER,CUP

----- **INTERIOR** -----

1	00288	FORWARD GRABRAIL
1	00986-09	FLOOR,PLYWOOD,5/8"TREATED
3	02841-01	TRACKS,W/C ANCHORAGE,LONGITUDINAL
13	06955	1/2IN PLYWOOD BASE 5 PLY CDX
1	30026-03	FAN,AUXILIARY,UPPER CENTER,6"
1	30906-02	COMPARTMENT,STORAGE,OVERHEAD,LOCKNG

----- **EXTERIOR** -----

1	31070-03	GLASS,LIFT DOOR,DARK TINT,LAM
1	31184-04	GLASS,RR EMER DR,LWR,DK TINT,LAM

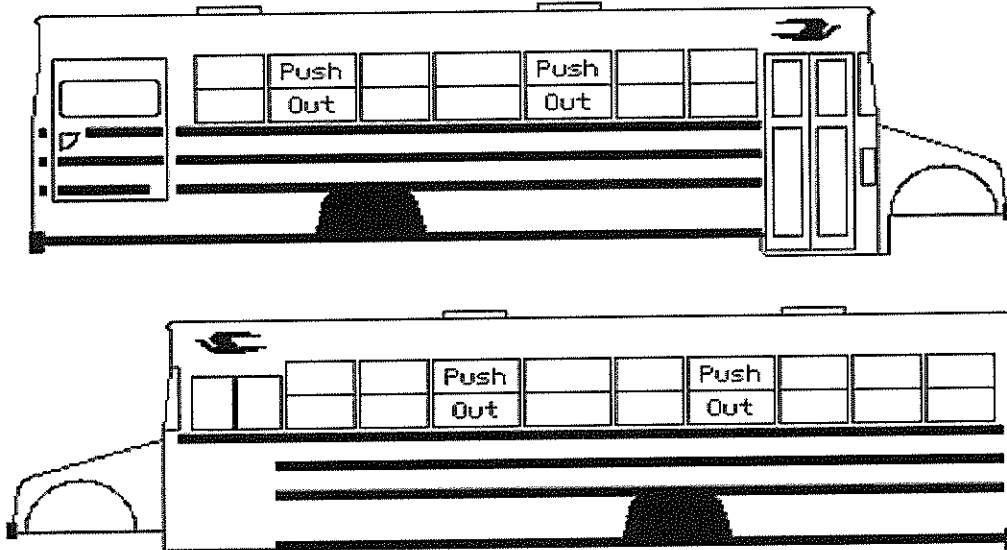
Quote Id: 208422 **Dealer Options**  
 DOT Inspection upon delivery  
 Delivery to Customer  
 Customer Name Lettering: School I.S.D. 6" black block style long lasting vinyl

Quote Id: 208422

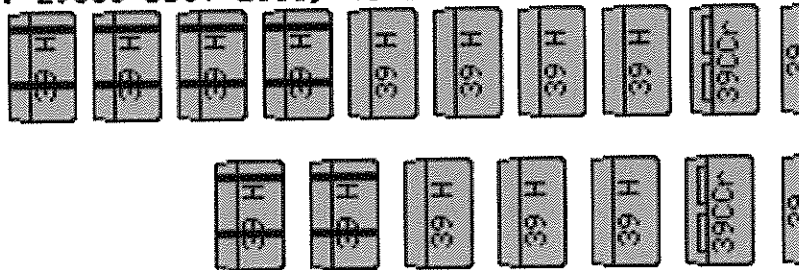
Body Plan / Seat Plan Information

Body Plan: 5014531

Seat Plan: 29650



SP: 29650 BBCV 2610, 45 CAP



Stock units are subject to prior sale. A PO is required to secure an order. Remit PO to [rushbus@rushenterprises.com](mailto:rushbus@rushenterprises.com). Fees associated with any purchasing co-op are not included in pricing. Applicable co-op fees must be applied as a separate line item on the PO. Delivery terms are 30-90 days ARO. Transportation Code Sec. 2251.021 Subchapter B.a. - Payment terms NET 30.

6.F. 6th Grade band instrument purchases  
**Presenter:** Kyle Johnson

## CH(LOCAL) - PURCHASING AND ACQUISITION

<b>Purchasing Authority</b>	The Board delegates to the Superintendent the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.
<b>Exception for Emergency Contracts</b>	<p>In the event of a catastrophe, emergency, or natural disaster affecting the District, the Board delegates to the Superintendent the authority to contract for the replacement, construction, or repair of school equipment or facilities in accordance with law, if emergency replacement, construction, or repair is necessary for the health and safety of District students and staff. The Superintendent shall report to the Board at the next regular meeting any contract made under this authority. [See Disaster Exception, CH(LEGAL)]</p> <p>The delegation regarding emergency contracts does not waive competitive purchasing requirements under <u>Education Code Chapter 44</u>. Only the Board is authorized to waive competitive purchasing requirements under limited circumstances in accordance with <u>Education Code 44.031(h)</u>. [See Emergency Damage or Destruction, CH(LEGAL)]</p>
<b>Purchasing Procedures</b>	The Superintendent shall develop purchasing procedures to implement the requirements of state and federal law. [See also CB, CBB, CH(LEGAL), and COA]
<b>Purchasing Method</b>	The Board delegates to the Superintendent the authority to determine the method of purchasing in accordance with CH(LEGAL) or CBB(LEGAL), as appropriate.
<i>Competitive Bidding</i>	<p>If competitive bidding is chosen as the purchasing method, the Superintendent shall prepare bid specifications. All bids shall be in accordance with administrative regulations, and the submission of any electronic bids shall also be in accordance with Board-adopted rules. All bidders shall be invited to attend the bid opening. Any bid may be withdrawn prior to the scheduled time for opening. Bids received after the specified time shall not be considered.</p> <p>The District may reject any and all bids in accordance with state or federal law, as applicable.</p>
<i>Competitive Sealed Proposals</i>	If competitive sealed proposals are chosen as the purchasing method, the Superintendent shall prepare the request for proposals and/or specifications for items to be purchased. All

proposals shall be in accordance with administrative regulations, and the submission of any electronic proposals shall also be in accordance with Board-adopted rules. Proposals received after the specified time shall not be considered. Proposals shall be opened at the time specified, and all proposers shall be invited to attend the proposal opening. Proposals may be withdrawn prior to the scheduled time of opening. Changes in the content of a proposal, and in prices, may be negotiated after proposals are opened.

The District may reject any and all proposals in accordance with state or federal law, as applicable.

**Electronic Bids or Proposals**

Bids or proposals that the District has chosen to accept through electronic transmission shall be administered in accordance with Board-adopted rules. Such rules shall safeguard the integrity of the competitive procurement process; ensure the identification, security, and confidentiality of electronic bids or proposals; and ensure that the electronic bids or proposals remain effectively unopened until the proper time.

**Responsibility for Debts**

The Board shall assume responsibility for debts incurred in the name of the District so long as those debts are for purchases made in accordance with the adopted budget, state law, Board policy, and the District's purchasing procedures. [See CE] The Board shall not be responsible for debts incurred by persons or organizations not directly under Board control. Persons making unauthorized purchases shall assume full responsibility for all such debts.

**Purchase Commitments**

All purchase commitments shall be made by the Superintendent in accordance with administrative procedures, including the District's purchasing procedures.

**Personal Purchases**

District employees shall not be permitted to make purchases for personal use through the District's business office.

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Westwood ISD  
CH(LOCAL)-A  
UPDATE 117  
DATE ISSUED: 6/3/2021

To the School Board of Westwood ISD,

After a very successful 2021 - 2022 school year for the Westwood Panther Band that saw the high school band return to the state marching contest after 22 years, continued sweepstakes achievements in marching and concert UIL, the Westwood Junior High Band earning a 1st division on stage, and a myriad of individual student achievements who excelled all the way up to the state level. We are now seeing an unprecedented level of growth in 6th grade as well as the 7th and 8th grade level that is leaving us short of instruments to make everyone have one.

To put this need in perspective, our classes the previous few years have drawn an average of 45 new band students in 6th grade. This year, we are looking at 60 - 70 students joining as 6th graders with classes being larger than any we have handled before. In addition to new numbers, most of the instruments set aside for 6th graders are very old, damaged, or both.

We humbly ask the school board to consider purchasing new instruments to help sustain our growth and continue pushing our program to new heights this year and especially when the new Westwood Middle School campus opens.

Thank you for continued support and consideration

Sincerely,

Shayla Skief

Brenna Wilkinson Absolom

Cameron Absolom

### 6th Grade Instrument Quotes

Woodwind Brasswind - \$54,069.00

Musician Friends - \$94,856.84

Sweetwater Music - \$97,516.84

6.G. Adult meal price increase  
**Presenter:** Kyle Johnson



Kyle Johnson <ktjohnson@westwoodisd.net>

**Adult Meal Charge**

**Brandon Carroll** <bcarroll@westwoodisd.net>  
 To: Kyle Johnson <ktjohnson@westwoodisd.net>  
 Cc: Mark <mark.young@sfellc.org>

Tue, Aug 30, 2022 at 10:44 AM

Method 2 Lunch	
Federal Funds/Reimbursement Rate	Amount CE Receives
Free Reimbursement Rate <i>(SY 2022-2023=\$3.93)</i>	\$3.93
Performance-Based Rate <i>(SY 2022-2023=\$0.08)</i>	\$0.08
Severe Need Lunch Rate <i>(SY 2022-2023=\$0.02)</i>	\$0.02
USDA Foods Rate <i>(SY 2021-2022=\$0.43)</i>	\$0.43
Total Federal Funds Received	\$4.46
<b>Minimum Adult Charge</b>	<b>\$4.46</b>

Method 2 Breakfast	
Federal Funds/Reimbursement Rate	Amount CE Receives
Free Reimbursement Rate <i>(SY 2022-2023=\$2.11)</i>	\$2.11
Severe Need Breakfast Rate <i>(SY 2022-2023=\$0.41)</i>	\$0.41
USDA Foods Rate (Add if USDA Foods are used at breakfast) <i>(SY 2021-2022=\$0.43)</i>	\$0.43
Total Federal Funds Received	\$2.95
<b>Minimum Adult Breakfast Charge</b>	<b>\$2.95</b>

this is what I have for the adult meal calculator and we talked about **\$4.50 for lunch** and **\$3 for breakfast**  
 [Quoted text hidden]



# Click Here for the Latest Coronavirus Response Updates

TEXAS DEPARTMENT OF AGRICULTURE

# NATIONAL SCHOOL

3E'S OF HEALTHY LIVING *Lunch Program*  
EDUCATION, EXERCISE AND EATING RIGHT

Programs > National School Lunch Program > Reimbursement Rates

## Reimbursement Rates for NSLP

- Administration/Forms
- Back to Student Meal Rates
- CFDA/FAIN Numbers
- Compliance
- Disaster Resources
- Eligibility and Verification
- Equipment Grant
- Food Service Management Companies
- Food Waste
- Funding Opportunities
- Latest News
- Local Wellness Policy Requirements
- Meal Appeal
- Meal Pattern Support for SY 22-23
- MENU Module
- National School Lunch Week

These rates are effective from July 1, 2022, through June 30, 2023. **NOTE: The extra \$0.40 per lunch and \$0.15 provided by the Keep Kids Fed Act are included as part of these published rates. Note that these additional reimbursements are temporary and only apply for School Year 2022-2023.**

### Lunch

- Paid - \$0.77 (\$0.37 base + \$0.40 temporary reimbursement)
- Reduced - \$3.93 (\$3.53 base + \$0.40 temporary reimbursement)
- Free - \$4.33 (\$3.93 base + \$0.40 temporary reimbursement)

Contracting entities serving at least 60 percent free and reduced-price lunches under NSLP for at least the first three months of school year 2020-2021 will receive a 2-cent supplemental lunch reimbursement.\* In addition, contracting entities certified to receive the performance-based cash assistance will receive an additional 8 cents added to the lunch reimbursement. These additional reimbursements will be applied and paid automatically to eligible contracting entities through the Texas Unified Nutrition Programs System (TX-UNPS).

\*For CEs that operated a summer program in either SY 2020-2021 or SY 2021-2022 and do not qualify for the 2-cent reimbursement per standard regulations, please refer to our School Year 2022-2023 Frequently Asked Questions document for additional options for qualification.

### After School Care Program

- Paid - \$0.09
- Reduced - \$0.54
- Free - \$1.08

New Applicants

Newsletter

Policy/ARM

Program Year Calendar

Reimbursement Rates

Resources

School Lunch Hero Day

Statistics

Texas ELMS

Texas Farm Fresh

Training

TX-UNPS

USDA Foods

Waivers

### Breakfast

- Paid - \$0.50 (\$0.35 base + \$0.15 reimbursement)
- Reduced - \$1.96 (\$1.81 base + \$0.15 reimbursement)
- Free - \$2.26 (\$2.11 base + \$0.15 reimbursement)

### Breakfast - Severe Need

Individual schools may qualify for Severe Need Breakfast reimbursement to supplement the regular free and reduced-price breakfast reimbursements. Within a CE, some sites may be eligible for severe need funding and others may not. For a site to be eligible in SY 2022-2023, at least 40 percent of its total lunches served in school year 2020-2021 must have been free or reduced (minimum three months operation).\* There are instances where a new school may qualify for Severe Need Breakfast reimbursement. For additional information, email Food and Nutrition at [squaremeals@texasagriculture.gov](mailto:squaremeals@texasagriculture.gov) or call toll-free at (877) TEX-MEAL. Reimbursement rates including severe need are as follows:

- Reduced - \$2.37 (\$0.41 severe need reimbursement included)
- Free - \$2.67 (\$0.41 severe need reimbursement included)

\*For sites that operated a summer program in either SY 2020-2021 or SY 2021-2022 and do not qualify for severe need breakfast reimbursement per standard regulations, please refer to our School Year 2022-2023 Frequently Asked Questions document for additional options for qualification.

### USDA Foods Published Rate Of Assistance

1. SY 2022-2023 Commodity Meal Rate – The published rate for the period July 1, 2022, to June 30, 2023, is \$0.30 per meal for NSLP schools.
2. Additionally, USDA's 12% provision dollars and the 20M breakfast dollars for NSLP make the effective SY22-23 NLSP rate \$0.43 cents.
3. Texas does not have a separate rate and is following the national rate of \$0.43 cents.

### Historical Rates of Reimbursement

Go to USDA FNS Rates of Reimbursement to see reimbursement rates for past years.

### UPDATED CLAIM DUE DATES CHART COMING SOON!

6.H. Finance Update  
**Presenter:** Kyle Johnson

# Finance Update

## ADA Update and Debt Service

Kyle Johnson  
9/12/2022

38



# Enrollment and ADA (Average Daily Attendance)

- Enrollment as of 9/2/202 was 1,373 with an ADA rate of 92%
  - ADA = 1,263
- Budget made on assumption of 1,292 ADA
- At current enrollment number ADA % needs to be at least 94%
- Have been hit early in the year with COVID and Stomach Bug issues so this % should go up
- Will run template at the end of the 1st Six Weeks and will start seeing if any adjustments are needed to the budget

39



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#WWWay  
#WWEnergyBus

# Debt Service

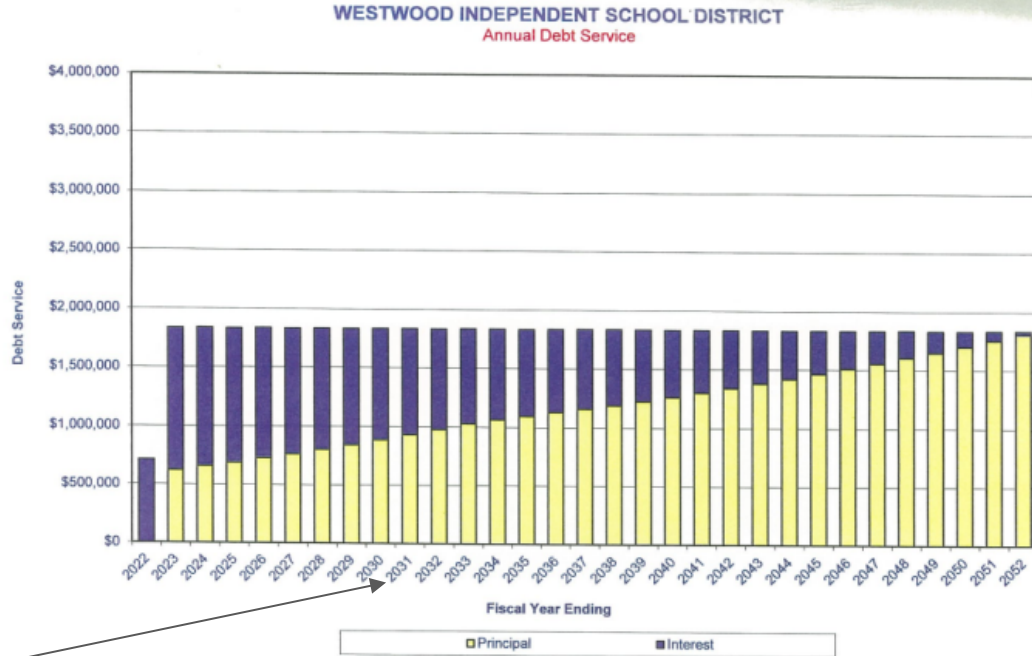
- I&S Tax Rate of \$.32 brings in revenue for the district to pay the principal and interest of the bond debt service each year
- Depending on Property Values each year this Tax Rate may go up or down to create enough revenue to pay the bond debt service
- We make 2 payments a year: February and August
- Payments shift from more interest to more principal as the years progress 40

Year	Principal	Interest
2023	\$625,000	\$1,208,675
2031	\$935,000	\$900,425 (1st Year to pay more Principal)
2052	\$1,810,000	\$27,150



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#WWWay  
#WWEnergyBus

# Debt Service Principal vs Interest Graph



2031 the payments towards Principal become more than Interest amounts

SAMCO CAPITAL MARKETS

2



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#WWWay  
#WWEnergyBus

# Questions?



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#WWEnergyBus

6.I. Safety and Security Update  
**Presenter:** Kyle Johnson

# Westwood ISD Agenda Item Information Agenda Item Information

**Meeting Date:** September 12, 2022

**Subject:** Safety and Security Update

**Administrator Responsible:** Mr. Johnson

**Summary:** Safety and Security Update on what the district did this summer to prepare for the new year. Weekly door sweeps and next steps will also be discussed.

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

**Board Approval Required**      YES       NO

# Safety and Security Update

Kyle Johnson

45

September 12, 2022



# WISD Action Steps

- Each campus completed the TEA Summer Partial Safety Audit
  - Will be reviewed and an Action Plan will be put in place based on findings
- District-wide Exterior Door Audit has been completed
  - Checked all components of the door that are required to be locked
- All Emergency Drills have been scheduled in Raptor for the entire year<sup>46</sup>
- Raptor Access Control Procedures have been reviewed for each campus
- Active Threat Plans are being updated to be campus specific
  - Includes Student Safety Procedures for Portable Buildings
- Campus Behavior Threat Assessment Teams are updating their training and setting a schedule to meet throughout the year and review needs
- Completed the State Safety Survey



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#WWWay  
#WWEnergyBus

# Weekly Door Sweeps

- All external doors on each campus are checked for functionality and if locked or not on a weekly basis
- Weekly Door Audit results kept in spreadsheet
- Any doors with issues are turned into maintenance and fixed
- Several doors in the district are being replaced because parts to repair are no longer available
- In the process of putting safety systems in place on all campus front doors
  - Video/Intercom system to front desk
  - Buzz system to allow visitors in if entrance is needed
- Internal doors are remaining locked at all times

47



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#WWWay  
#WWEnergyBus

# Next Steps

- Continue door sweeps and repairs as needed
- Look at the possibility of armed security on each campus
- Conduct ongoing trainings
  - Stop the Bleed
  - Active Threat
- Safety and Security vestibules installed through the bond package
- Any other thoughts?

48



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#WWWay  
#WWEnergyBus

6.J. Replace playing surface on football field  
**Presenter:** Richard Bishop

## **Westwood ISD Agenda Item Information**

**Meeting Date: September 12, 2022**

**Subject: Replace the playing surface on the football field**

**Administrator Responsible: Richard Bishop**

**Summary: The playing surface on the football field is nearing the end of its warranty and needs to be replaced prior to the next school year. Coach Bishop has requested quotes from multiple vendors and will present this information.**

**Administration's Recommendation:**

**Board Approval Required**

**XYES**

**NO**

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# TURF REPLACEMENT PROPOSAL



51

CURRENT FIELD, SAFETY & DAMAGE  
SCOPE OF WORK  
CRITERIA OF SELECTION

---

# CURRENT FIELD

- INSTALLED BY HELLAS MAY 2015
- WARRANTY RUNS OUT MAY 2023
- 8TH SEASON ON FIELD



# CURRENT FIELD

- NO PAD
- MATRIX TURF - NOT HELIX
- BLACK RUBBER - “REAL FILL”
- NAILER BOARD - WOOD



# DAMAGE

SAFETY ISSUE:

- FIBER LOSS - UV DAMAGE
  - BREAKAGE



# DAMAGE

## SAFETY ISSUE:

- COMPACTED, UNEVEN PLAYING SURFACE
- NO SHOCK PAD



# SAFETY

MULTI PURPOSE FACILITY:

HOT SURFACE:

- BAND PRACTICES IN HEAT
- JH ATHLETES PRACTICE IN HEAT
- YOUTH PLAY ON SATURDAY IN HEAT



9/8/22 3:23 PM  
PANTHER STADIUM  
W/ BLACK RUBBER



9/8/22 3:21 PM  
MINEOLA STADIUM  
W/ ECOTHERM



# SAFETY

MULTI PURPOSE FACILITY:

HOT SURFACE:

- BAND PRACTICES IN HEAT
- JH ATHLETES PRACTICE IN HEAT
- YOUTH PLAY ON SATURDAY IN HEAT



9/12/22 1:20 PM  
PANTHER STADIUM  
W/ BLACK RUBBER



9/12/22 1:21 PM  
WHITESBORO STADIUM  
W/ BROCK FILL



# SAFETY

MULTI PURPOSE FACILITY:

HOT SURFACE:

- BAND PRACTICES IN HEAT
- JH ATHLETES PRACTICE IN HEAT
- YOUTH PLAY ON SATURDAY IN HEAT



9/12/22 1:20 PM  
PANTHER STADIUM  
W/ BLACK RUBBER



9/12/22 2:30 PM  
AUBREY STADIUM  
W/ ECOTHERM



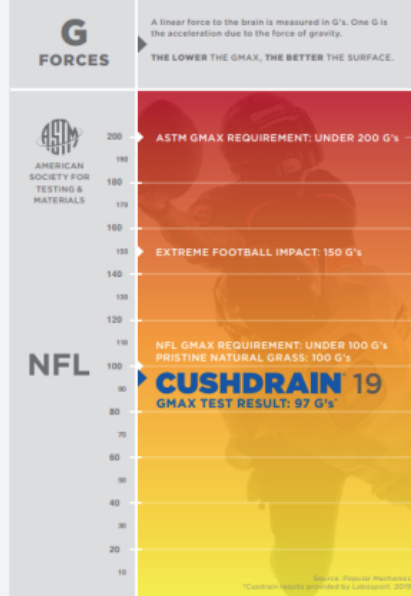
# SAFETY

## PROMOTE THE SAFETY OF ATHLETES

A **CUSHDRAIN** shock pad helps protect athletes from injuries caused by hard impacts with a sports playing surface.



### INTERNATIONAL GMAX STANDARDS



## CURRENTLY NO PAD:

- G MAX/HIC TESTING WITH PAD

### UNDERSTANDING SURFACE IMPACTS

Two field tests recognized in the athletic industry to determine impact resilience:

#### HIGHER CRITICAL FALL HEIGHT = BETTER

**Head Injury Criterion (HIC)** - is a model created to measure of the likelihood of head injury arising from an impact.

**Critical Fall Height (CFH)** - is the maximum height from which a dropped E-missile measures a HIC score of 1000. A higher CFH indicates a more shock absorbent surface.

#### LOWER THE GMAX = BETTER

**Gmax** - is the measure of the shock absorbency of a sports playing surface. The higher the G-max value signifies the poorer the shock-attenuation performance of the surface and the greater impact on an athlete.

### SUPERIOR CUSHDRAIN RESULTS



## CUSHDRAIN™ 19

**CFH**  
**4.0 feet**  
(1.21 m)

**GMAX**  
**97 G's**

Cushdrain™ 25 results: CFH 4.3 feet (1.32m) | Gmax 89 G's\*

### PRISTINE NATURAL GRASS

CFH 5.6-7.2 feet (1.7-2.2m)  
Gmax 100 G's

\*Results provided by Labquest, 2019

# SCOPE OF WORK



MY RECOMMENDATION TO MR. STANFORD

HELLAS

- CUSHDRAIN PAD
- HELLAS MATRIX HELIX TURF
- ECOTHERM INFILL

INCLUDED IN PRICE:  
ECONAILER REPLACED  
PULL TYPE GROOMER



# SCOPE OF WORK

- REMOVAL & DISPOSAL OF TURF
- ECO NAILER - 2"x 4"
- MATRIX HELIX TURF
- CUSHDRAIN SHOCK PAD
- ECOTHERM INFILL



# SCOPE OF WORK



## MATRIX HELIX TURF

- 2" Pile Height
- 46 oz
- Helix Technology



# SCOPE OF WORK



## CUSHDRAIN

- PAVED IN PLACE E LAYER
- 19MM THICK ( $\sim 3/4''$ )
- SHOCK PAD
- ENHANCED DRAINAGE
- 25 YEAR WARRANTY
  - 3 Fields

<https://youtu.be/-YQO0krpJ4I>



63



# SCOPE OF WORK

## ecotherm®

### ECOTHERM INFILL

Ecotherm® infill provides dramatic temperature reduction but unlike fully organic infill, Ecotherm requires no water. The uniquely shaped granules are made from recycled vinyl TPU and cellulose fibers. Cellulose is the natural fiber that makes up plant cell walls. As such, it naturally absorbs, stores, and slowly releases water. With cellulose, Ecotherm captures ambient moisture from the air, creating an evaporative cooling effect for the turf system – and temperature reductions up to 30°F.

30°F cooler



Hellas  
CONSTRUCTION, INC.

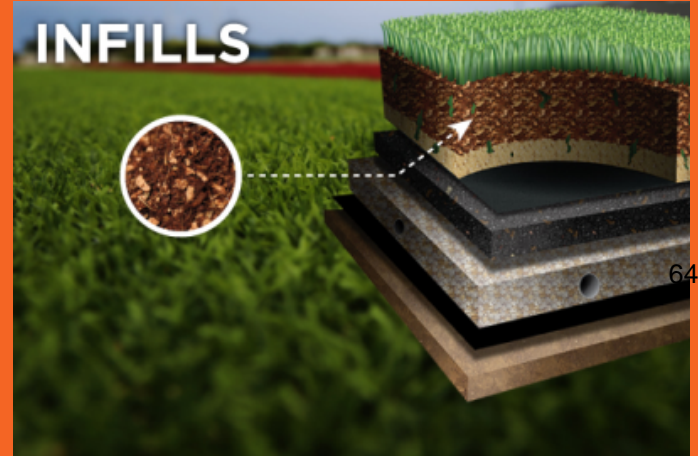


BUILDING FOR SPORTS FROM START TO FINISH

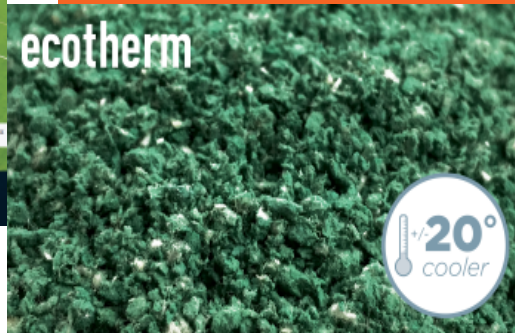
1-800-233-5714 | hellasconstruction.com



### INFILLS



## ecotherm



## REALFILL

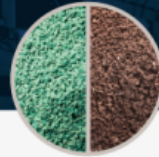


# SCOPE OF WORK



# ecotherm<sup>®</sup>

UP TO **30°**  
cooler\*



Available in green and brown

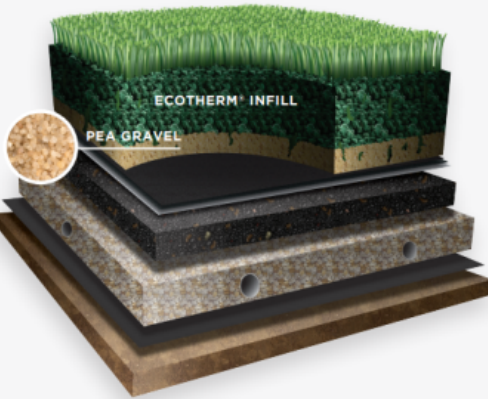
#### ECOTHERM<sup>®</sup> INFILL

The use of cellulose fibers in Ecotherm allows the infill to absorb and slowly release water to keep the field up to 30°F cooler than a synthetic field with black SBR infill. No irrigation is required with the Ecotherm infill, and it is 100% recyclable, made from vinyl TPU and cellulose fibers and sized between 0.5 mm and 2.5 mm.

#### PEA GRAVEL

The pea gravel holds the system in place while assisting in shock absorption and drainage. The combination of Ecotherm and pea gravel makes for a long-lasting, uniform playing surface.

(U.S. Patent No. 6,800,339)



# ecotherm

65  
+/- **20°**  
cooler



NON-TOXIC



SUPERIOR FOOT STABILITY



ENHANCED GMAX



HIGHLY PERMEABLE



PREDICTABLE SURFACE



RECYCLABLE



CONSERVES WATER

\*Ambient moisture required

**Hellas**  
CONSTRUCTION, INC.



# CRITERIA FOR SELECTION

- LONGEVITY
  - 25 YEAR WARRANTY ON CUSHDRAIN - 3 FIELDS
  - HELLAS HAS BEEN AROUND AND STANDS BEHIND PRODUCTS
  - MATRIX HELIX TURF STANDS UP LONGER - LESS UV DAMAGE



# CRITERIA FOR SELECTION

- SAFETY
  - CUSHDRAIN ENHANCES STUDENT ATHLETE SAFETY
  - MATRIX HELIX TURF STANDS UP REDUCING FLY OUT, FIBER LOSS AND ENHANCING CLEAT RELEASE
  - ECOTHERM - REDUCE HEAT FOR JH, BAND & YOUTH



# CRITERIA FOR SELECTION



- RELATIONSHIP WITH DISTRICT
  - INSTALLED TURF/TRACK IN 2015
  - QUALITY WORK
  - GREAT CUSTOMER SERVICE
  - HANDLED ANY WARRANTY ISSUES WITHOUT HESITATION FREE OF CHARGE

6.K. Board to consider Budget Amendment for the 2022-2023 school year

**Presenter:** Kyle Johnson

7. **ACTION ITEMS**

7.A. Board to consider and possibly approve the consent agenda

7.A.1. Minutes of Special Board August 2, 2021, Special Board Meeting and  
Public Hearing August 29, 2022, and Regular Board Meeting, August 8, 2022

## Special Meeting

Monday, August 1, 2022 12:00 PM  
Westwood Administration Office

Carolyn Booker: Present  
Angela Choate: Present  
Jeff Cooper: Present  
Sam Estes: Present  
Jess Huddleston: Absent  
Bryan Jones: Present  
Ronnie Stanhope: Absent  
Others present: Wade Stanford, Kyle Johnson, Mick Schmitt

### 1. CALL TO ORDER AND ESTABLISH QUORUM

**Discussion:** President Carolyn Booker called the meeting to order at 12:00pm

### 2. ROLL CALL

### 3. INVOCATION

**Discussion:** Invocation give by Kyle Johnson

### 4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

### 5. ACTION ITEM

#### 5.A. Board to consider and approve the agenda

**Action(s):**

Motion to approve the agenda as presented. This motion, made by Jeff Cooper and seconded by Sam Estes, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess Huddleston: Absent

Bryan Jones: Yea

Ronnie Stanhope: Absent

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

### 6. PUBLIC COMMENTS

**Discussion:** None

### 7. ACTION ITEMS

#### 7.A. The board to consider and possibly approve a resolution to designate an officer to calculate the tax rate

**Presenter:** Kyle Johnson

**Action(s):**

Motion to approve motion. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess  
Huddleston: Absent

Bryan Jones: Yea

Ronnie  
Stanhope: Absent

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

7.B. Board to consider Public Hearing date to discuss proposed 2022-23 Budget and Tax Rate

**Presenter:** Kyle Johnson

**Action(s):**

Motion to approve. This motion, made by Angela Choate and seconded by Bryan Jones, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess  
Huddleston: Absent

Bryan Jones: Yea

Ronnie  
Stanhope: Absent

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

7.C. Board discussion and possible action to approve a timber contract with Collins Logging for the sale of WISD timber located on 53.397 acres within the J. Jordan Survey as described in the contract

**Presenter:** Wade Stanford

**Action(s):**

After evaluating the future use of the 53.397 acres on the loop, the board feels that it is in the best interest of the District to sell the timber on this property. This will allow the property to increase its marketability and reduce the fire danger. Board approved a contract with Collins Land and Timber. This motion, made by Angela Choate and seconded by Jeff Cooper, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess  
Huddleston: Absent

Huddleston:

Bryan Jones: Yea

Ronnie  
Stanhope: Absent

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

**Discussion:** Mick Schmitt discussed the J Jordan Survey on Westwood's 53.397 acres on the loop.

8. **CLOSED SESSION**

**Discussion:** Closed session at 12:29 pm

Open session at 12:39 pm.

8.A. Acknowledge professional contracts for the 2022-2023 school year

8.B. Board to consider Assistant Principal at Westwood High School

8.C. Board to consider and possibly approve District of Innovation contract for the 2022-2023 school year

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

9.A. Acknowledge teacher contracts

9.B. Board to possibly approve Assistant Principal Contract for the high school

**Action(s):**

Board approved offering a professional educator contract to Angela Johnson for Assistant Principal at the High School. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess  
Huddleston: Absent

Bryan Jones: Yea

Ronnie  
Stanhope: Absent

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

9.C. Board to possibly approve District of Innovation Contract for the high school

**Action(s):**

Board approved offering a District of Innovation contract to a candidate. This motion, made by Jeff Cooper and seconded by Sam Estes, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess  
Huddleston: Absent  
Bryan Jones: Yea  
Ronnie  
Stanhope: Absent

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

10. **ADJOURNMENT**

**Discussion:** Adjournment 1:00 pm

---

Board Secretary

## Regular Meeting

Monday, August 8, 2022 6:00 PM  
Westwood Administration Office

Carolyn Booker: Present  
Angela Choate: Present  
Jeff Cooper: Present  
Sam Estes: Present  
Jess Huddleston: Present  
Bryan Jones: Present  
Ronnie Stanhope: Absent

Others present: Kyle Johnson, Wade Stanford, Brenda Bing, Tiffany Carwell, Dr. Katie Atkins

### 1. CALL TO ORDER AND ESTABLISH QUORUM

**Discussion:** Meeting was called to order by President Booker at 6:00 pm

### 2. ROLL CALL

### 3. INVOCATION

**Discussion:** Invocation given by Dr. Katie Atkins.

### 4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

### 5. OPEN FORUM/AUDIENCE PARTICIPATION {Policy BED (Local)}

**Discussion:** None

### 6. Action Item

6.A. Board to consider and approve the agenda as presented

#### **Action(s):**

Motion to approve the agenda as presented. This motion, made by Jeff Cooper and seconded by Angela Choate, Passed.

#### **Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Ronnie Stanhope: Absent

Stanhope: Absent

Stanhope: Absent

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

### 7. INFORMATION ITEMS

#### 7.A. Finance Update

**Discussion:** Kyle Johnson went through the YTD Budget by Function through July 31, 2022 compared to the last 2 years. He also gave EOY budget

**Presenter:** Kyle Johnson

projections for General Operating and Child Nutrition funds based on 2021-2022 Actuals as of July 31, 2022.

**7.B. Federal Programs Update**

**Presenter:** Tiffany Carwell

**Discussion:** Tiffany Carwell gave an update on the Federal Fund money that WISD receives and how it was used to benefit the district during the 2021-2022 school year. WISD received Title 1, Title 2, Title 3, Title 4, Title 5, ESSER, IDEA-B and Perkins dollars.

**7.C. Curriculum Moment**

**Presenter:** Katie Atkins

**Discussion:** Dr. Katie Atkins gave an update on the New Teacher Academy that took place last week for teachers and paraprofessionals new to the district. The theme for the academy was 'Better Together.' The days were built around the WISD mission, vision and belief statements and how this shapes teaching. She also gave an update on the district's application process for Teacher Incentive Allotment (TIA). Westwood has been approved to be a part of Cohort E. The coming school year will be a data collection year using SLO's and TTESS.

**7.D. Discussion of TASB Summer Leadership Institute - 2022**

**Discussion:** The board went around and gave a summary of what they learned at the TASB Summer Leadership Institute this summer. Jeff Cooper learned 'to change the people you have to change the people' meaning that sometimes to change the culture you have to lose some people. He also liked the idea of happening a Westwood App for phones that is used for information. Dr. Booker learned about advocacy plans, so the board can be more engaged in being advocates for the district. She also liked all the ideas about how the district can interact with the community all year round. Mr. Stanford liked the idea of having the city council meeting with the WISD School Board. Angela Choate thought it was inspiring, and it made her realize how strong WISD's board and school district are.

**7.E. Discussion of formation of Bond 2021 oversight committee**

**Discussion:** Mr. Stanford presented the timing and need to start the formation of the Bond Oversight Committee for the 2021 Bond Program. The meetings are to keep the committee up to date on the progress of the work and will be conducted by Jackson Construction. Mr. Cooper suggested the committee be limited to 3 people including at least 1 from the Long Range Steering Committee. Dave Brooks's name is brought up as a possibility. Pat Jolly's name is brought up as a possibility. Mindy Perry is mentioned as a possibility. Lindsey Beard is mentioned as an alternate. Mike Kelly is mentioned as an

alternate. Frankie Smith is mentioned as an alternate.

**8. ACTION ITEMS**

8.A. Board to consider and possibly approve endorsing a 2022 Candidate to the TASB Board

**Action(s) :**

Motion to approve endorsing Tony Raymond as a 2022 Candidate to the TASB Board. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Ronnie Stanhope: Absent

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

8.B. Board to consider and possibly approve the 2022-2023 T-TESS appraisers and appraisal calendar

**Presenter:** Katie Atkins

**Action(s) :**

Motion to approve the 2022-2023 T-TESS appraisers and T-TESS appraisal calendar. This motion, made by Jeff Cooper and seconded by Jess Huddleston, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Ronnie Stanhope: Absent

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

8.C. Board to consider and possibly establish the criteria for forming the Bond 2021 oversight committee

**Action(s) :**

Motion to pursue the candidates as discussed for the formation of the Bond 2021 oversight committee. This motion, made by Sam Estes and seconded by Angela Choate, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea  
Jeff Cooper: Yea  
Sam Estes: Yea  
Jess  
Huddleston: Yea  
Bryan Jones: Yea  
Ronnie  
Stanhope: Absent

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

- 8.D. The board to consider and possibly approve the consent agenda

**Action(s):**

Motion to approve the consent agenda as presented. This motion, made by Angela Choate and seconded by Bryan Jones, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess

Huddleston: Yea

Bryan Jones: Yea

Ronnie

Stanhope: Absent

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

- 8.D.1. Minutes of Regular Board Meeting July 11, 2022, and Special Board Meeting August 1, 2022

- 8.D.2. Fundraisers

- 8.D.3. Update 119

- 8.D.4. Approval of the 2022-2023 Student Code of Conduct

**9. Closed Session**

**Discussion:** Dr. Booker took the meeting into closed session at 7:35 pm

- 9.A. Acknowledge professional contracts

- 9.B. Board to consider District of Innovation Contract for 2022-2023

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

**Discussion:** Board came out of closed session at 8:31 pm.

**11. Board to consider District of Innovation Contract for the 2022-2023 school year**

**Action(s):**

Board approved a District of Innovation contract to Tonya Lewis for Health Science at the high school. This motion, made by Carolyn Booker and

seconded by Jeff Cooper, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess  
Huddleston: Yea

Bryan Jones: Yea

Ronnie  
Stanhope: Absent

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

**12. Future Agenda Items Request and Special Events**

**13. ADJOURNMENT**

**Discussion:** The board adjourned at 8:34 pm.

---

Board Secretary

## Public Hearing

Monday, August 29, 2022 6:00 PM  
Westwood Administration Office

Carolyn Booker: Present  
Angela Choate: Absent  
Jeff Cooper: Present  
Sam Estes: Present  
Jess Huddleston: Present  
Bryan Jones: Present  
Ronnie Stanhope: Absent

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

2. **ROLL CALL**

3. **INVOCATION**

**Discussion:** Jeff Cooper gave the invocation

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

5. **Presentation of Budget and Tax Rate for the  
2022-2023 School Year**

**Presenter:** Kyle  
Johnson

**Discussion:** Kyle Johnson presented the Budget and  
Tax Rate for the 2022-2023 School Year

6. **Hear public comments regarding proposed budget  
and tax rate.**

**Presenter:** Kyle  
Johnson

**Discussion:** None

7. **Adjournment**

**Discussion:** 6:28 pm.

---

Board Secretary

## Special Meeting

Monday, August 29, 2022 6:15 PM  
Westwood Administration Office

Carolyn Booker: Present  
Angela Choate: Absent  
Jeff Cooper: Present  
Sam Estes: Present  
Jess Huddleston: Present  
Bryan Jones: Present  
Ronnie Stanhope: Absent

### 1. CALL TO ORDER AND ESTABLISH QUORUM

**Discussion:** Meeting was called to order at 6:29 p.m.

### 2. ACTION ITEMS

#### 2.A. Board to consider approval of agenda

**Presenter:** Board

**Action(s):**

Agenda was approved as presented. This motion, made by Jeff Cooper and seconded by Sam Estes, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Yea

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Ronnie Stanhope: Absent

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

#### 2.A.1. Public Comments

**Discussion:** None

#### 2.B. Board to consider possible budget amendment for 2021-2022 school year

**Presenter:** Kyle Johnson

**Action(s):**

The Board approved budget amendment for 2021-2022 school year as presented by Kyle Johnson. This motion, made by Jeff Cooper and seconded by Bryan Jones, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Yea

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea  
Ronnie Stanhope: Absent

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

**Discussion:** Board approved resolution commitment of general funds and special revenue funds unassigned fund balances

2.C. Board to consider resolution commitment of general funds and special revenue funds unassigned fund balances

**Presenter:** Kyle Johnson

**Action(s) :**

The Board approved resolution commitment of general funds and special revenue funds and unassigned fund balances. This motion, made by Sam Estes and seconded by Jess Huddleston, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Yea

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Ronnie Stanhope: Absent

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

2.D. Board to consider and take action to adopt the school district's budget for the 2022 -2023 fiscal year

**Presenter:** Kyle Johnson

**Action(s) :**

Board approved adopting the school district's budget for the 2022-2023 fiscal year. This motion, made by Bryan Jones and seconded by Sam Estes, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Yea

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Ronnie Stanhope: Absent

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

**Discussion:** Kyle Johnson presented the tax rate for the 2022-2023 school year of \$1.268965, which is effectively a 25.5 percent increase in tax rate.

2.E. Board to consider/approve ordinance to adopt

**Presenter:** Kyle

the tax rate for the 2022-2023 school year

Johnson

**Action(s):**

Board approved ordinance to adopt the tax rate for the 2022-2023 school year. This motion, made by Jess Huddleston and seconded by Bryan Jones, Passed.

**Voting Detail:**

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Yea

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Ronnie Stanhope: Absent

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

**Discussion:** Kyle Johnson explain the oridnance with set the tax rate on \$100 valuation for the District for the tax year 2022 at a total tax rate of \$1.268985, to be assessed and collected by te fully specified assessor and collector as follows:

**3. Future agenda items and requests**

**4. ADJOURNMENT**

**Discussion:** Board adjourned the meeting at 6:47 pm.

---

Board Secretary

## 7.A.2. Periodic Investment Reports

# Westwood ISD Agenda Item Information Agenda Item Information

**Meeting Date:** September 12, 2022

**Subject:** Periodic Investment Report

**Administrator Responsible:** Mr. Johnson

**Summary:** This is a required process where the board approves our investments. The periodic report and annual report are included. This is interest from our investments over the course of the past fiscal year.

**Administration's Recommendation:** The board make a motion **“to approve the periodic investment report as presented.”** This has historically been a consent agenda item.

**Board Approval Required**       YES      NO

# Westwood I.S.D.

## MEMO

TO: Board Members  
 FROM: Kyle Johnson  
 SUBJECT: Investment Report  
 DATE: September 12, 2022

This report is for the period June through August, 2022. All cash monies not needed for the everyday operation of the school district are invested in the Govt. Overnight Fund of the Lone Star Investment Pool, one Certificate Of Deposit with First Bank and Trust, and the CDARS program through Texas National Bank of Jacksonville.

General Operating Fund					
Purchase Date	Security Type	Amount	Maturity	Int. Rate	Int. Earned
<b>Lone Star Beginning Balance</b>		<b>\$7,658,481.38</b>			
June	Deposit	\$ 900,000			\$6,931.77
	W/D	\$ (1,200,000)			
July	Deposit	\$ 1,100,000			\$10,098.59
	W/D	\$ (1,000,000)			
August	Deposit	\$ 1,100,000			\$14,591.32
	W/D	\$ (1,200,000)			
<b>Lone Star Ending Balance</b>		<b>\$ 7,390,103</b>	(INC INTEREST)		<b>\$ 31,621.68</b>
<b>Balance</b>					
1/10/2022	1-Yr CD	\$ 1,108,153	01/10/2023	0.19%	\$ 524.93
3/18/2022	CDARS	\$ 1,106,804	3/17/2023	0.50%	\$ 564.15
					<b>\$ 1,089.08</b>
Total Qtrly Interest					<b><u>\$ 32,710.76</u></b>

2022 Bond Proceeds and Debt Service	
	YTD (Feb-Present)
Bond Interest	\$139,707.84
Debt Service Interest	\$3,693.39

c-dars	
6/30	545.4
7/31	563.87
8/31	564.15
	1673.42

This report is in compliance with the strategies as approved and the Public Funds Investment Act.

\_\_\_\_\_  
 Wade Stanford  
 Superintendent

\_\_\_\_\_  
 Kyle Johnson  
 Assistant Superintendent of Finance and Operations

### 7.A.3. Fundraisers

INDEPENDENT SCHOOL DISTRICT  
SALES ACTIVITY APPLICATION

WESTWOOD  
FUNDUS4NGBA1-ES

Date: 8-23-22  
 Campus: WHS  
 Group/Organization: WHS Class of 2023  
 Sponsor: Melanie Conway  
 Type: Sale Fundraiser or Sale  
 Start date: march-May 2023  
 End date: unsure of dates. But wanting to do ALL Tr  
 Describe the purpose of this activity:  
 (1) How does this activity benefit the school?  
100% of all sales will go to class of

rcaölvh+ü

Sales w; Il do +0 9023

Describe the product or activity: Kona Ice will sell snocones  
 Vendor: Kona Ice - Carrie - 903-388-6649  
 Sale/activity location: All WHS Track meets

Is the item being sold considered taxable? YES  NO

Sel(- Snocones

Item		
Does your group/club qualify for 2 tax-free sales days?	<input type="checkbox"/>	the
If the item is considered taxable, will this sale be as one of	<input checked="" type="checkbox"/>	
If you qualify for two tax-free sales days, is this your	<input type="checkbox"/>	
1st or 2nd tax-free sale to date?	<input checked="" type="radio"/> 1st <input type="radio"/> 2nd	

Approximate cost per item/activity: \$0.-  
 Estimated profit: 20% of all sales made

I certify that I will exercise strict control over all products in my possession and will remit all collections on a timely basis. I recognize that any sales due to my failure to follow established rules and procedures may become my personal responsibility.

Submitted by (Sponsor): Melanie Conway  
 Approved by (Principal/Director): [Signature]

Approved by (Superintendent): \_\_\_\_\_

that any

sales due to my failure to

FUNDRAISING RECAP

\*\*Due to Business Office within 4 weeks of ending sale/activity date \*\*

Total deposits


Less Total cost of sale/activity (invoices)

Net profit

Quantity of inventory received


Less inventory sold

Less (inventory giveaway)

inventory remaining\*

\* Explanation for giveaway items and/or plan for remaining inventory must be attached

Sponsor

Date

Principal

Date

Assistant Business Manager

Date

WESTWOOD INDEPENDENT SCHOOL DISTRICT  
FUNDRAISING/SALES ACTIVITY

APPLICATION Date: \1-aa

Campus:

Group/Organizatjon:

Sponsor:

Type: undraise or Sale

Start date:

End date:

Describe the purpose of this (i.e. how does this activity bent 0-9

Describe the product or activit)

Total deposits:

Quantity of inventory received:

Less: Total cost of sale/activity (invoices)

Less: Inventory sold

Net profit:

Less: Inventory giveaway\*

Inventory remaining

Sponsor

Date

· Explanation for giveaway items and/or plan for remaining inventory must be attached

principal

Date

Date

Assistant Business Manager

Vendor:

Sale/activity location:

Is the item being sold considered taxable? YES                      NO  
 Does your group/club qualify for 2 tax-free sales days              YES              NO              Estimate the following

If the item is considered taxable, will this sale count as one of  
 the two tax-free sales days?              YES              NO

If you qualify for two tax-free sales days, is                                      our              Approximate cost per item/activity:

1st or 2nd tax-free sale to date?              1st              2nd

qa8

Estimated profit:

·see 'Taxable vs. Non Taxable' worksheet

I certify that I will exercise strict control over all products in my possession and will remit all collections on a timely basis. I recognize that any losses due to my failure to follow established rules and procedures may become my personal responsibility.

Submitted (signature):

Approved by (Superintendent):

Approved by (

FUNDRAISING RECAP

"Due to Business Office within 4 weeks of ending sale/activity date."

# Westwood High School

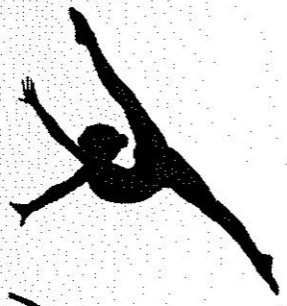
## PANTHERETTES

*Daymon Lane*

How it works: Pick a date and donate the amount of the date you choose!

(15th = \$15, 30th = \$30)

## FUNDRAISER 2022



1	2	3	4	5	6
7	8	9	10	11	12
13	14	15	16	17	18
19	20	21	22	23	24
25	26	27	28	29	30
31					



WESTWOOD INDEPENDENT SCHOOL DISTRICT  
 FUNDRAISING/SALES ACTIVITY APPLICATION

Date:

Campus:

Group/Organization

Type:

Cara

Fundraiser or Sale

öc-les

Start date:

End date:

q /30) aa

Describe the purpose of this  
 (i.e. how does this activity  
 benefit)

Cardo

Describe the product or  
 activity)

Vendor

Sale/activity location:

Is the item being sold considered taxable? YES NO

Does your group/club qualify for 2 tax-free

sales days YES NO

Estimate the following

If the item is considered taxable, will this sale count  
 as one of the two tax-free sales days? NO

If you qualify for two tax-free sales days, is this  
 Approximate cost per  
 item/activity:

sales

1st or 2nd tax-free sale to date? 1st 2nd

Estimated  
 profit:

·see 'Taxable vs. Non Taxable' worksheet

I certify that I will exercise strict control over all products in my possession and will remit all collections on a timely basis. I recognize that any losses due to my failure to follow established rules and procedures may become my personal responsibility.

Submitted by (Sponsor):

Approved by (Superintendent):

Approved by (Principal/Director):

FUNDRAISING RECAP

"Due to Business Office Within 4 weeks of ending sale/activity date."

Total deposits.

Sponsor

Less: Total cost of sale/activity  
 (invoices)

principal

Net profit.

'Assistant Business Manager

Quantity of inventory received: : Inventory sold  
L Less: Inventory  
e giveaway' inventory  
s remaining.  
s · Explanation for giveaway items and/or plan for remaining inventory must  
be attached

Date

Date

Date WESTWOOD INDEPENDENT SCHOOL DISTRICT  
FUNDRAISING/SALES ACTIVITY APPLICATION

' Date:

Campus

b

school

Sponsor.

R-q-nanöox

Type:

Fundraiser or aie

Start date:

End date.

10126122-

Describe the purpose of this  
(i.e how does this activity  
benefit

p Åes

Describe the product or  
activity)

a

ccessor c

Vendor

Sale/activity location:

(0a-rmeS

Is the item bei sold considered taxable? YES NO

Does your group/club qualify for 2 tax-free

sales da s YES NO If the item is  
considered taxable, will this sale count as one  
of the two tax-free sales da ? YES NO

Estimate the followi

If you qualify for two tax-free sales days, is this Approximate cost per itemnactivity:  
your

1st or 2nd tax-free sale to date? 1st 2nd

Estimated profit:

·see Taxable vs. Non Taxable' worksheet

certify that I will exercise strict control over all products in my possession and will remit all collections on a timely basis.  
recognize that any losses due to my failure to follow established rules and procedures may become my personal responsibility.

Submitted by (Sponsor):

Approved by (Superintendent):

Approved b Prin Dir to

#### FUNDRAISING RECAP

"Due to Business Office within 4 weeks of ending sale/activity date, ..

Total deposits.

Less: Total cost of sate/activity  
(invoices)

Net profit:

Sponsor

principal

Assistant Business Manager

Quantity of inventory received:

Less: Inventory sold

Less: Inventory giveaway'

Inventory remaining:

· Explanation for giveaway items and/or plan for remaining inventory must  
be attached

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7.B. Board to consider and possibly approve resolution to allow movement of money within funds without a budget amendment

# Westwood ISD Agenda Item Information Agenda Item Information

**Meeting Date:** September 12, 2022

**Subject:** Authorization to Transfer Funds Between Functional Codes

**Administrator Responsible:** Mr. Johnson

**Summary:** Being able to make these changes between functions without the necessity of presenting such changes to the Board for approval would allow us to operate more efficiently and in a timelier manner. This would only apply to transfers between functions and would not be appropriate if ADDITIONAL funds are needed to be added to the total budget. All additional funds requested would be included in an amendment and presented to the Board for approval.

**Administration’s Recommendation:** A motion for the Board to “**authorize the Assistant Superintendent of Finance and Operations to transfer budget allocations between functions provided there is *NO* increase in the amount of the total budget for the remainder of the 2022-23 fiscal year.**”

**Board Approval Required**



**YES**

**NO**

7.C. Board to consider and possibly approve 6th grade band instrument purchases

## Westwood ISD Agenda Item Information Agenda Item Information

**Meeting Date:** September 12, 2022

**Subject:** Purchase Instruments for 6th Grade Band Program

**Administrator Responsible:** Mr. Johnson

**Summary:** Mrs. Skief is requesting the purchase of more band instruments for the growing 6th grade band program. In the past the classes have averaged 45 students. This year the projected number of students is closer to 70. This requires more instruments. In addition the current instruments are getting old and it is time for replacements. She received (3) bids and the best value was through a vendor we use most often for band purchases (Woodwind/Brasswind \*they are a member of the Region 7 Purchasing COOP). Since the purchase is over the \$50,000 it requires board approval.

**Administration's Recommendation:** The board make a motion **“To approve the purchase of 6th Grade band instruments to meet the need of the growing program.”**

**Board Approval Required**       YES      NO

7.D. Board to consider and possibly approve adult meal price increase

# Westwood ISD Agenda Item Information Agenda Item Information

**Meeting Date:** September 12, 2022

**Subject:** Adult Meal Charge Change

**Administrator Responsible:** Mr. Johnson

**Summary:** In July TDA raised the rates that schools are required to charge for Adult Meals coming from the cafeteria. To stay in line with the new rates, Westwood Nutrition Department needs to raise the Adult Meal Charges. Attached is the information from TDA and the calculator used to set the new rates. Adult breakfast will now cost \$3.00 and Adult lunches will now cost \$4.50

**Administration's Recommendation:** The board make a motion **“to approve the updated Adult Meal Charge as presented to stay in line with TDA standards.”**

**Board Approval Required**



**YES**

**NO**

- 7.E. Board to consider and possibly approve playing surface on football field
- 8. **CLOSED SESSION**
  - 8.A. Acknowledge professional contracts
  - 8.B. Consider a Director of Safety
  - 8.C. Real Property
- 9. Board to vote in open session on items discussed in closed session
  - 9.A. Board to consider and possibly approve a Director of Safety
    - 9.A.1. Board to consider and possibly approve budget amendment for the 2022-2023 school year

## Westwood ISD Agenda Item Information Agenda Item Information

**Meeting Date:** September 12, 2022

**Subject:** 2022-2023 Budget Amendment 23-01

**Administrator Responsible:** Mr. Johnson

**Summary:** This budget amendment is to build money into the budget for the growing Safety Department. This includes expenses for salaries, vehicles, uniforms, equipment, training and other expenses as needed. This will increase the budget by a total of \$350,000.

**Administration's Recommendation:** The board make a motion **“to approve Budget Amendment 23-01, which will increase the budget by \$350,000.”**

**Board Approval Required**



**YES**

**NO**

## 10. 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