

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 November 14, 2022, beginning at 6:30 PM Westwood Primary
1701 West Point Tap Road
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
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 and approve the agenda as presented
6. Recognition of Students and Faculty
Presenter: Principals

Student/Teacher/Para of the Month

I nominate Mrs Prempch for November

Student of the Month Teacher of the Month Para of the Month
(Please Circle One)

- Positive-Remains focused on the opportunities available in every challenge.
- Active-Creates a positive environment by being engaged and involved.
- Noble-Treats others kindly and does the right things even when no one is watching.
- Teamwork-Works together and lifts others up.
- Heartful-Compassionate and always thinking of others.
- Excellence-Performs at their personal best and believes in themselves and others.
- Ready-Ready to learn.

Using the PANTHER Criteria, give an example(s) of how this person shows PANTHER Qualities.

Mrs Prempch is straight forward and you know where you stand with her. She helps keep the first grade team focused. She is always trying to find ways to help us improve in our instructional strategies and help our students. The students love her.

Nominated by Mrs Delcine



Westwood Junior High

November 2022

Teacher of the Month

PROUD TO BE A PANTHER

Prepared: Punctual with good attendance, participates in class and maintains grades.

Respectful: Follows teacher and staff directives at all times, exhibits care for others.

Orientated: Sets goals and works to achieve them. Believes in moving toward high standards.

Understanding: Accepting of others and logically analyzes choices and decisions to be made.

Determined: Strives to make each day a great day. Self-motivated.

Teacher of the Month: Reagan Gray

8th Grade Teacher and Coach

What Panther **PROUD** characteristics has this teacher exhibited: *Ms. Gray is making a positive impact at Westwood Junior High. Ms. Gray goes above and beyond for her students AND staff members.. and she does it all with a smile on her face! It is clear that she is gifted at building strong relationships with her students and creating engaging lessons for them to enjoy while learning. She has hit the ground running with volleyball, teaching, and iTeach. She works hard every day. She is becoming an amazing teacher and mentor to her students and athletes. We are very proud to have Ms. Gray on our team.*



Brenda Bing <bbing@westwoodisd.net>

Fwd: Scanned from Westwood HS.

1 message

Karan Denison <kdenison@westwoodisd.net>

Tue, Nov 8, 2022 at 9:07 AM

To: Brenda Bing <bbing@westwoodisd.net>, Marla Stanford <msstanford@westwoodisd.net>

Good morning,
The SOTM forms are attached to this email.
The TOTM is Biff Knight

Marla, the board meeting is November 14th, 6:30 pm at the Primary campus.

----- Forwarded message -----
From: <xeroxhsoffice@westwoodisd.net>
Date: Tue, Nov 8, 2022 at 9:03 AM
Subject: Scanned from Westwood HS.
To: <kdenison@westwoodisd.net>

Please open the attached document. It was sent to you using a Xerox multifunction printer.

Attachment File Type: pdf, Multi-Page

Multifunction Printer Location:
Multifunction Printer Name: Xerox AltaLink C8155 (9D:B8:7A)

For more information on Xerox products and solutions, please visit <http://www.xerox.com>

--
Kay Denison
Administrative Assistant
Westwood High School

 **Scanned from Westwood HS..pdf**
141K

Student/Teacher/Para of the Month

I nominate Andrew Morrow for November

Student of the Month Teacher of the Month Para of the Month
(Please Circle One)

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- Active-Creates a positive environment by being engaged and involved.
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- Teamwork-Works together and lifts others up.
- Heartful-Compassionate and always thinking of others.
- Excellence-Performs at their personal best and believes in themselves and others.
- Ready-Ready to learn.

Using the PANTHER Criteria, give an example(s) of how this person shows PANTHER Qualities.

Andrew is a sweet and kind little boy. He comes to school everyday ready to learn. His willingness to help others in the class is amazing. When he sees a need he will try to help the best way he knows how.

Nominated by Kelli Gunnels

Board
PICK

Student/Teacher/Para of the Month

I nominate Jason Bates for November

Student of the Month Teacher of the Month Para of the Month
(Please Circle One)

Positive-Remains focused on the opportunities available in every challenge.

Active-Creates a positive environment by being engaged and involved.

Noble-Treats others kindly and does the right things even when no one is watching.

Teamwork-Works together and lifts others up.

Heartful-Compassionate and always thinking of others.

Excellence-Performs at their personal best and believes in themselves and others.

Ready-Ready to learn.

Using the PANTHER Criteria, give an example(s) of how this person shows PANTHER Qualities.

Jason shows his panther qualities everyday. He always has a smile, welcomes everyone, and is always ready to learn. I can always count on Jason to be a leader and will work with anyone being a team player. He treats everyone with respect and is always doing the right thing.

Nominated by Mrs. Wright

Student/Teacher/Para of the Month

I nominate Kinslee Mays for November

Student of the Month Teacher of the Month Para of the Month
(Please Circle One)

- Positive-Remains focused on the opportunities available in every challenge.
- Active-Creates a positive environment by being engaged and involved.
- Noble-Treats others kindly and does the right things even when no one is watching.
- Teamwork-Works together and lifts others up.
- Heartful-Compassionate and always thinking of others.
- Excellence-Performs at their personal best and believes in themselves and others.
- Ready-Ready to learn.

Using the PANTHER Criteria, give an example(s) of how this person shows PANTHER Qualities.

Kinslee has evolved and shown growth over just the few months we have been in school. She is prompt on attendance and is actively participating in class. She is always helpful to her classmates. If someone seems upset she is one of the first students to inform an adult. Kinslee wants everyone to be happy.

Nominated by Mrs. Delcine

Student/Teacher/Para of the Month

I nominate Arten Lara for November

Student of the Month **Teacher of the Month** **Para of the Month**
(Please Circle One)

- Positive-Remains focused on the opportunities available in every challenge.
- Active-Creates a positive environment by being engaged and involved.
- Noble-Treats others kindly and does the right things even when no one is watching.
- Teamwork-Works together and lifts others up.
- Heartful-Compassionate and always thinking of others.
- Excellence-Performs at their personal best and believes in themselves and others.
- Ready-Ready to learn.

Using the PANTHER Criteria, give an example(s) of how this person shows PANTHER Qualities.

Arlene is a positive hard working student.
She takes on every challenge she faces
and conquers it. Arlene is always ready to
help me in class and help other students
as well. She is a Positive Panther Student.

Nominated by Kasey Howell



Westwood Elementary

Student of the Month Nomination Form

Proud to be a Panther!

- Prepared:** Punctual with good attendance, participates in class, and maintains grades.
- Respectful:** Follows teacher and staff directives at all times, exhibits care for others.
- Orientated:** Sets goals and works to achieve them. Believes is moving toward high standards.
- Understanding:** Accepting of others and logically analyzes choices and decisions to be made.
- Determined:** Strives to make each day a great day. Self motivated.

Student:	Ivory Edwards	Grade:	3rd
Nominated By:	Mrs. Bryant		

What **PROUD** characteristics has this **Panther** exhibited?

Ivory Edwards is the Student of the Month. Ivory is a leader of her class and shows great character consistently. She is very intelligent and is a great friend to her peers. I enjoy having her in my class.



Westwood Elementary

Student of the Month Nomination Form

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- Determined:** Strives to make each day a great day. Self motivated.

Student:	Morgan Titus	Grade:	4th
Nominated By:	Mrs. Pogue		

What **PROUD** characteristics has this **Panther** exhibited?

I am proud to nominate Morgan Titus for 4th grade student of the month. She is a wonderful student, who works very hard to be successful. She works very methodically to get each assignment done correctly. She is not afraid to ask for help if she needs it.

She also shows excellent citizenship. I have never heard her speak a harmful word to anyone. She is willing to help her neighbor or me if I ask. Morgan has tons of potential! I cannot wait to see what the future holds for her. The sky's the limit!

April Pogue



Westwood Elementary

Student of the Month Nomination Form

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- Determined:** Strives to make each day a great day. Self motivated.

Student:	Mia Butler	Grade:	5th
Nominated By:	Mrs. Knowles, Mrs. Sumrow, Mrs. Englehart and Mrs. Verner		

What **PROUD** characteristics has this **Panther** exhibited?

As a fifth grade team we'd like to nominate MIA Butler. Mia is an extremely hard worker. She is such an eager learner and is excited about helping others. When she gets distracted by others she makes the initiative to remove herself from the situation.



Westwood Elementary

Student of the Month Nomination Form

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- Determined:** Strives to make each day a great day. Self motivated.

Student:	Anayi Martinez	Grade:	6th
Nominated By:	Mrs. Emanuel, Mrs. Velasquez, Mrs. Wilson, Mrs. Wendland		

What **PROUD** characteristics has this Panther exhibited?

The sixth grade team selected Anayi Martinez as our October Student of the Month. Anayi Martinez has such a big heart! Selfless, caring, and hardworking are just a few ways to describe what a great student she is. Anayi consistently puts the best interest of others ahead of her own. She also treats classmates and teachers with respect by valuing each as an individual, respecting differences, and valuing the work that is given to her.

We are proud to have Anayi represent our 6th grade class as our Student of the Month.



Westwood Junior High
Student of the Month Nomination Form

PROUD TO BE A PANTHER

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- Determined:** Strives to make each day a great day. Self-motivated.

I nominate: Logan Yates
Grade: 7th
Nominated by: Mrs. Huddleston

What Panther **PROUD** characteristics has this student exhibited:
Logan is a great student to have in class because he asks great questions and processes math concepts so differently than other students. He is helpful to his peers. Logan also has great manners and exemplifies what it means to be a prideful panther!



Westwood Junior High
Student of the Month Nomination Form

PROUD TO BE A PANTHER

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Understanding: Accepting of others and logically analyzes choices and decisions to be made.

Determined: Strives to make each day a great day. Self-motivated.

I nominate: Austin Cooper

Grade: 8th

Nominated by: Jason Russell

What Panther **PROUD** characteristics has this student exhibited: Austin has really shown great improvement. He is now one of my top students. He always participates and tries his best. Real joy to have in class.



Where Panthers Excel Today and Lead Tomorrow

1820 Panther Blvd. Palestine, Texas 75803

Phone: 903.729.1773 Fax: 903.729.1773

www.westwoodisd.net

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(903)723-9302

Angela Johnson
Assistant Principal
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Richard Bishop
Athletic Director
(903)723-9311

Jeffery Tauber
Counselor
(903)729-1773

Kelly Green
CTE Director
(903)729-1773

Shayla Skief
Band Director
(903)723-9309

Kay Denison
Administrative
Assistant
(903)723-9302

WHS SOTM Nomination Form

STUDENT OF THE MONTH QUALIFICATIONS

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- Determined: Strives to make each day a great day

I nominate Xander Laurent, grade 9th

He/She has proven to be an excellent, PROUD candidate exhibiting leadership in the classroom and also representing Westwood on the field. His peers look up to him and he is willing to step up and help them make better decisions

Nominated by: Edwin Miller
World Geography



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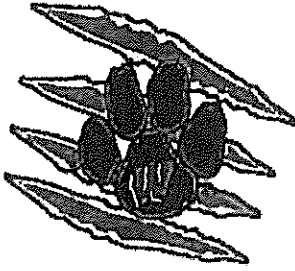
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I nominate Madison Petri, grade 10

He/She has proven to be an excellent, PROUD candidate exhibiting

Madison Petri is a great candidate for Student of the Month. She is always ready to work when she comes into class and really strives to do her best on every assignment. She has shown leadership in BPA as the BPA Vice President and has been eager to take her role and make a difference with it in the organization and our school. She has shown teamwork in competition cheer and as a flag runner at football games. She is someone I can always count on if I need something done. I think she meets all the qualifications of student of the month and represents Westwood well.

I by: Tyler Hebert



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I nominate Hailey Escobar, grade 11th

He/She has proven to be an excellent, PROUD candidate exhibiting

I have had Hailey in class for several years.

she has always shown great maturity
and you can see she is very ~~ambitious~~ motivated

in achieving her goals. She is the
definition of a responsible & respectful

Nominated by: Mrs. Delaney Knight

Student. I see only success for
Hailey's future.



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- Determined: Strives to make each day a great day

I nominate Diego Ferretiz, grade 12

He/She has proven to be an excellent, PROUD candidate exhibiting

Diego demonstrates all SOTM characteristics.

He excels in all his classes, always

putting forth his best effort even during

marching season. He is kind, respectful

and a pleasure to have in Calculus, where

he always participates and helps others.

Nominated by: Mrs. Wilson

Calculus

7. **PUBLIC COMMENTS**
8. **INFORMATION ITEMS**
 - 8.A. District Department Goals

HUMAN RESOURCES

Department Goals

Hollie Castaneda
November 14, 2022

20



Become a pro-active advocate for employees by attending TASPA in December. Attend two sessions related to leadership management. Evaluate effectiveness in June 2023.

21



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Become more knowledgeable about medical leave by attending two sessions at TASBO in²² February. Evaluate in June 2023.



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Implement stay interviews in January. District administration will review the input and make²³ any necessary adjustments.



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#WWWay
#WWEnergyBus

Questions



Marketing Communications Department Goals

**Britni Calzada
November 14, 2022**

25



Marketing Communications

Senior, Ayden Coker shares his plans after graduation! He plans to go into the Marines and be stationed in San Diego. #FutureFriday



Freshmen, David (Boosie) Russell shares his motivation with us for the week! #MotivationalMonday



Coach Lott sharing his motivation with us this Monday! #MotivationalMonday



3rd grader, Naveeh Salas, shares her motivation with us this Monday! "Slow and steady."



Kindergartener Manny Soyombo tells us what he wants to be when he grows up! He wants to be able to save people as a fireman. #FutureFriday #wwway



26

#motivationalmonday
#futurefriday

#wwway

#WISD

#pantherpride



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MCI moments/stories

Westwood CTE Program provides new skills, opportunities

By Kendal Cretsinger and Graci Weston May 11, 2022



Westwood schools hires safety director

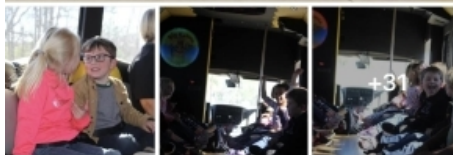
Rylee Yates, Anaiya Birdow, Kendal Cretsinger and Graci Weston
Sep 16, 2022



Westwood's new Director of Safety, Mike Hoyt, visits with elementary students during lunch.

Primary students rewarded with the Big Kahuna Party Bus!

#wwway



#wwway

#WISD

#pantherpride



#wwway



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Goal #1



- **At least one post per day on each Social Media Platform!**

28

#wwway

#WISD

#pantherpride



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Goal #2

- **SUBMIT AT LEAST 3 ARTICLES PER MONTH TO PALESTINE HERALD PRESS TO BE PUBLISHED!**

(Evaluate in 3 months)

29

#wwway

#WISD


#pantherpride



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Goal #3

- **Develop our branding material before the next hiring cycle!**

AT WESTWOOD, WE BELIEVE

1. In academic excellence for all students
2. In developing leaders at all levels
3. Every person is a leader - they lead from where they are
4. Our students want to excel and have pride in accomplishments
5. Pride and tradition are foundational to our success
6. Students have a place to belong
7. Parental involvement is welcome and parents are encouraged to have a voice
8. Our staff has an unbelievable desire to be excellent and to improve their craft on a daily basis
9. In being the best
10. We are all a part of the Panther Family

WESTWOOD ISD VISION
WHERE PANTHERS EXCEL TODAY AND LEAD TOMORROW.

WESTWOOD ISD MISSION
WE PREPARE FUTURE READY STUDENTS IN A POSITIVE AND ENGAGING EDUCATIONAL ENVIRONMENT.

BE A PRIDEFUL PANTHER!

POSITIVE! Panthers will remain focused on the opportunities available in every challenge.

ACTIVE! Panthers create a positive impression by being engaged and focused.

NOBLE! Panthers lead others kindly and do the right thing even when no one is watching.

TEAMWORK! Panthers work together with each other to succeed.

HEARTFUL! Panthers are compassionate and are always thinking of others.

EXCELLENCE! Panthers graduate with personal best and BELIEVE in themselves and others.

READY! Panthers are ready to learn!

WESTWOOD INDEPENDENT SCHOOL DISTRICT

30

#wwway

#WISD

#pantherpride



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Questions?

31

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Westwood Transportation Department Goals

32

Phil Nedbalek
November 14, 2022



Goal #1

Improve department communication by conducting one-on-one meetings with each team member and monthly meetings with campus principals. The effectiveness of this goal will be reviewed beginning in January 2023.

33



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Goal #2

Increase positive reinforcement in the Transportation Department by focusing on District Core Values and Mission Statement in weekly staff meetings.
Evaluation will begin in March 2023.

34



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Goal #3

Will develop the Panther Family Culture by hosting birthday celebrations, quarterly meals, etc. Will evaluate the effectiveness on a yearly basis.

35



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Questions



ATHLETICS

Department Goals

Richard Bishop
November 14, 2022

37



WESTWOOD WILL BECOME A PERENNIAL TOP 25 ISD IN THE LONE STAR CUP STANDINGS IN THE NEXT 3 YEARS.

38

- POINT SYSTEM RUBRIC BASED ON ADVANCEMENT
- THIS CONTAINS MULTIPLE DEPARTMENTS
- 38 POINTS = TOP 25 IN 2021



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HOLD MONTHLY COACHING STAFF COLLABORATIVES TO GROW LEADERS AND CAPACITY WITHIN OUR ATHLETIC DEPARTMENT BY SCAFFOLDING OUR GUIDING DOCUMENTS.

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- MISSION/VISION
- 6 WESTWOOD DNA TRAITS
- WESTWOOD DNA CREDO
- PROFILES OF AN EDUCATOR & LEADER
- MONITOR THROUGH SEMI STAFF EVALUATIONS/SURVEYS



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COACHES WILL CONNECT BI-WEEKLY WITH 3 PARENTS OR COMMUNITY MEMBERS TO CREATE COMMUNITY PARTNERSHIPS / PARENTAL SUPPORT

40

- POTENTIAL IN-HOME VISITS
- MEETINGS WITH BUSINESS OWNERS ON SPONSORSHIPS
- ONE ON ONE PARENT MEETING (NUTRITION & RECRUITING)



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Questions



8.B. Curriculum Moment
Presenter: Katie Atkins

Westwood ISD Agenda Item Information

Meeting Date: November 14, 2022

Subject: November 2022 Curriculum Update

Administrator Responsible: Katie Atkins

Summary: The Texas Education Agency has revised the current item types on STAAR/EOC for the spring 2023 administration. These updates impact all STAAR/EOC assessments. To ensure that students in Westwood ISD are optimally prepared, students will take formative assessments closely aligned to the redesigned STAAR/EOC assessment.

Administration's Recommendation: n/a

Possible Motion: n/a

Attachments: November 2022 Curriculum Update (ppt)

Board Approval Required

YES

NO

November 2022 Curriculum Update

44

Katie Atkins

Assistant Superintendent of Curriculum, Instruction, and Leadership

November 14, 2022



Interim Assessments

Allows opportunities to assess students' readiness and areas of need in a format closely aligned to STAAR/EOC, including redesigned item types





Provides formative data for teachers to intervene as needed

- Grades 3-8 Reading/Language Arts
- Grades 3-8 Math
- Algebra I
- English I
- English II
- Biology
- U.S. History



Texas Through-Year Assessment Pilot (TTAP)

- Grade 5 science
- Grade 6 math
- Grade 7 math
- Grade 8 social studies

 <p>TEKS-aligned Progress Monitoring Data</p>	 <p>Assessment Literacy Training</p>
 <p>Access to New Question Types</p>	 <p>Increased Familiarity with STAAR Platform</p>



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#WWEnergyBus

Questions

47



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8.C. 2023-2024 Academic Calendar First Read
Presenter: Katie Atkins

8.D. Finance Update
Presenter: Kyle Johnson

Westwood ISD Agenda Item Information

Meeting Date: November 14, 2022

Subject: Finance Update

Administrator Responsible: Mr. Johnson

Summary: Finance Update, which includes an Enrollment/ADA update, 3 Year Percentage Spent by Function YTD and information on the upcoming 88th Legislative Session

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

Board Approval Required YES NO

Finance Update

Kyle Johnson
11/14/2022

52



Topics in Focus: 88th Legislature

- Inflation

- TX saw 9.3% increase from previous year and 15.3% since September 2019
 - This has already eroded the gains caused to compensation due to HB3
- TX Funding Mechanism doesn't include adjustments for inflation
 - Increased cost currently is borne by the district
- Possible Basic Allotment Increase to offset

- Tax Relief

- Property growth in 2021 = 6%
- Estimated property growth in 2022 = 17%
- Estimate is used to set next legislatures State Compression Percentage Ceiling/Floor
- 70% of ISD's already at last legislatures floor compression rate
- State savings from floor must be invested to reduce State Compression
 - Roughly \$3 Billion

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@WESTWOODISD
#WWWay
#WWEnergyBus

Topics in Focus: 88th Legislature

- Teacher Vacancy Recommendations
 - Improve Education Preparation
 - Improve Compensation
 - Improve 'Teacher Experience'
 - Strengthen Talent Pipelines
- Enrollment-Based Funding
 - Bulk of Texas' funding system is based on attendance (seat-time; ADA-average daily attendance) instead of enrollment (head-count; ADM-average daily membership)
 - Reasoning is costs are fixed regardless of absence rates
 - Teachers must be paid even when students are absent
 - Cost of operating buildings doesn't decline when a student is absent
 - Texas is one of only 7 states that fund primarily based on attendance ($\frac{1}{3}$ of students nationwide)
- SPED Funding
- School Safety

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#WWEnergyBus

Timeline: 88th Legislature

- November 14, 2022 - Bill Filing Begins
- January 10, 2023 - Legislative Session Begins
- May 29, 2023 - Legislative Session Ends
- Afterwards
 - We get to figure out how to implement all bills that pass!!

55



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#WWEnergyBus

Enrollment and ADA (Average Daily Attendance)

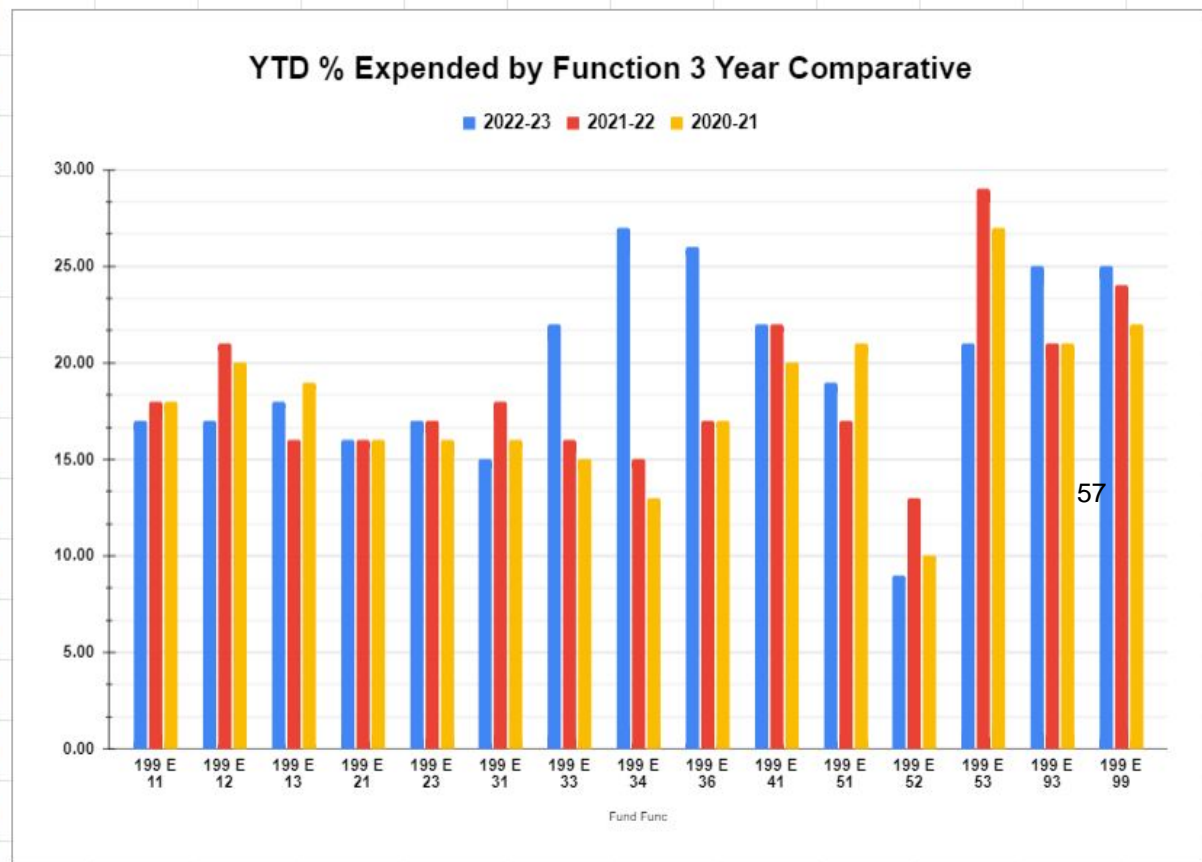
- Average enrollment for 2nd 6 Weeks was 1,408.17 with an ADA rate of 94.55%
 - ADA = 1,331.42
- Average enrollment for 22-23 FY = 1,393
 - ADA (at 94.55%) = 1,317.08
- Budget made on assumption of 1,292 ADA
- Will continue to monitor the impacts on State Aid as we go through the year

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@WESTWOODISD
#WWWay
#WWEnergyBus

Fund Func	2022-23	2021-22	2020-21
199 E 11	17.00	18.00	18.00
199 E 12	17.00	21.00	20.00
199 E 13	18.00	16.00	19.00
199 E 21	16.00	16.00	16.00
199 E 23	17.00	17.00	16.00
199 E 31	15.00	18.00	16.00
199 E 33	22.00	16.00	15.00
199 E 34	27.00	15.00	13.00
199 E 36	26.00	17.00	17.00
199 E 41	22.00	22.00	20.00
199 E 51	19.00	17.00	21.00
199 E 52	9.00	13.00	10.00
199 E 53	21.00	29.00	27.00
199 E 93	25.00	21.00	21.00
199 E 99	25.00	24.00	22.00



2/12 = 17%

8.E. Discussion of Safety and Security Vehicles

Westwood ISD Agenda Item Information

Meeting Date: November 14, 2022

Subject: Discussion of Safety and Security Vehicles

Administrator Responsible: Wade Stanford

Summary: Mike Hoyt has requested quotes for Chevrolet Tahoes from multiple vendors. During the Information Item, he discussed those quotes.

Administration's Recommendation:

Possible Motion: I move that we purchase _____ Chevrolet Tahoe(s) from 911 Rapid Response at a price of \$60,686.16 per vehicle.

Attachments:

Board Approval Required

YES

XNO

911 Rapid Response

700 West Main Street
 Annville PA 17003
 717-473-3843

PROPOSAL

PROPOSAL	DATE
71650	10/25/2022 2:47 PM
ACCT	EMPL ID
50039	JKAYS
PO	EXPIRES
2023 Tahoe SSV 1	11/24/2022

Sold To: Attn: Mike Hoyt
 Westwood Independent School District
 4524 West Oak
 Palestine TX 75801

C 214-202-4698 mahoyt@westwoodisd.net

QTY	ITEM	DESCRIPTION
1		**Vehicle** Year: 2023 Make: Chevy Model: Tahoe SSV Vin:
1		**Emergency Warning**
1		**Lightbar**
2	RTDC-RB/RB	Ignite Rover Dash/Deck Dual Color Linear LED Light, Includes Windshield & Rear Window Mounts - Mounted in windshield
1		**Control System**
1	WHELEN-REMOTESIRENDEAL	911 RR Remote Head Siren Package Deal, Wecan Siren, Speaker & Bracket Siren
1	HHS4206	Amplifier with Slide Switch and Rotary Knob Controller (CANCTL6) w/ WeCan Port
1	SA315P	SA315 Series, Nylon Composite Speaker
1	SAK	SA315 Series Speaker Mounting Bracket
1		**Console**
1	HAVIS	C-VSW-1012-TAH 12.5" Wide Medium Height Angled 22" Vehicle-Specific Console For 2021-2023 Chevrolet Tahoe Police Pursuit Vehicle
1	CUP2-1001	Havis Self-Adjusting Double Cup Holder
2	C-ARM-102	Havis Side Mount Armrest
1	C-LP2-PS1-USB	Havis 2 Lighter Plug Outlet W/ 1 USB Cut Outs
2	C-MCB	Havis Mic Clip Bracket
1	MMSU-1	MAGMIC Magnetic Mic Mount
1		**Front**
1	MEYER-	WESTIN AUTOMOTIVE - WES36-4045 - 21-C TAHOE POLICE PURSUIT VEHICLE PUSH BUMPER ELITE
1	MEYER-	WESTIN AUTOMOTIVE - WES36-6015W2 - PUSH BUMPER LIGHT CHANNEL 33.1 INCH WHELEN 2 HOLE BLACK
2	I2J	Whelen ION DUO, Universal Mount RED/BLUE - Mounted in top rail of push bumper
1		Enable factory headlight flashers
1		**Side** 60

911 Rapid Response

700 West Main Street
 Annville PA 17003
 717-473-3843

PROPOSAL

PROPOSAL	DATE
71650	10/25/2022 2:47 PM
ACCT	EMPL ID
50039	JKAYS
PO	EXPIRES
2023 Tahoe SSV 1	11/24/2022

Sold To: Attn: Mike Hoyt
 Westwood Independent School District
 4524 West Oak
 Palestine TX 75801

C 214-202-4698 mahoyt@westwoodisd.net

QTY	ITEM	DESCRIPTION
2	TLI2J	Whelen T Series ION LED, DUO RED/BLUE - Mounted on side of push bumper
1	WHELEN-	MBCT21 - ION MIRROR-BEAM HSGS '21 TAHOE
2	WHELEN-	IONSMJ - SURFACE MT ION LT RED/BLU
2	PSJ02FCR	Whelen Strip-Lite™ Plus DUO Super-LED Red/Blue - Mounted in rear side window
2	WHELEN-	PSBKT90 - STRIP-LITE+ 90 DEG MT KIT
1		**Rear**
1		Enable taillight flashers
2	TLI2J	Whelen T Series ION LED, DUO RED/BLUE - Mounted in license plate area
1	CSD-6HEAD-RA/BA	Ignite Cruz™ Warning Stick Dual Color RA/BA 6 Head - Mounted in rear window
1		**Graphics**
1	DECALS-PRINT-REF	Mark.It Graphics Decals - Reflective Vinyl With Digital Print And Lamination
1		Graphics Disclaimer
<p>Cure time for vinyl is approximately one month, which allows for air and/or application agent bubbles to release, and for the glue to bond with the material underneath. During this time, the vinyl applied area is to not be washed, cleaned with chemicals, or wiped in any way. At no time should a vehicle with graphics be washed with high-pressure water, including any type of car wash, doing so voids all 911 and manufacturer's warranty! 911 Rapid Response will not be liable for any damage to the vinyl after leaving the shop including any peeling, cracking, or wrinkling which is caused by the customer and/or improper care of the applied area. 911 Rapid Response takes no liability or responsibility for vinyl applied by the customer, and not by a certified installer. The vinyl is only covered by the manufacturer's warranty. Please contact us if you have to make a claim, or have any questions about the manufacturer's warranty. If graphics are being installed on a newly painted surface the paint must be left to cure for 6 weeks before applying graphics. If 6 weeks is not allowed for curing all warranties by 911 Rapid Response and by the manufacturer are voided!! We are not responsible for any paint/body damage that may occur during the removal of old graphics.</p>		
1		**Vehicle Accessories**
1	OPS-	OPS - PDU-12.5-42-18-001 - Aluminum Pursuit Cargo Drawer Unit 12.5"H x 42"W x 18"D
1	OPS-	OPS - PDU-CTU-8-BR2021 - 8" HIGH MOUNTING BRACKETS FOR 2021 TAHOE
1		**Electrical**
1		Voltink™ Medium Custom Color Coded Wire/radio/data Harness, Custom Built For Install. Braided Protected.

911 Rapid Response

700 West Main Street
 Annville PA 17003
 717-473-3843

PROPOSAL

PROPOSAL	DATE
71650	10/25/2022 2:47 PM
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50039	JKAYS
PO	EXPIRES
2023 Tahoe SSV 1	11/24/2022

Sold To: Attn: Mike Hoyt
 Westwood Independent School District
 4524 West Oak
 Palestine TX 75801

C 214-202-4698 mahoyt@westwoodisd.net

QTY	ITEM	DESCRIPTION	
1	VOLTPDP	Volt Link VOLTLINK™ Power Distribution Center. Includes (6) Individually Fused Bat+ Outputs, (6) Individually Fused Ignition Outputs, (12) Ground Outputs And (3) Individually Fused Timed Outputs With Capability To Set Each To A Separate Off Time.	
1	ROK-KIT	Rok Brothers ROK Antenna, 17' Cable w/ Base, FME (m) End	
1	AFBQ-H6A	Rok Brothers ROK Antenna Whip 155-174mhz	
1	MINI UHF 442872	Tessco Antenna Cable End Adapter For ROK Mini UHF(m) to FME(m)	
1		Materials	
1		**Install**	
1		Vehicle In Shop Hourly Rate	
		SUBTOTAL	60,536.16
		DESCRIPTION	TOTAL
		Freight Charge On Large Items	150.00
		TOTAL	60,686.16

911 Rapid Response

700 West Main Street
Annville PA 17003
717-473-3843

PROPOSAL

PROPOSAL	DATE
71650	10/25/2022 2:47 PM
ACCT	EMPL ID
50039	JKAYS
PO	EXPIRES
2023 Tahoe SSV 1	11/24/2022

Sold To: Attn: Mike Hoyt
Westwood Independent School District
4524 West Oak
Palestine TX 75801

C 214-202-4698 mahoyt@westwoodisd.net

This is a Proposal Valid for ONLY 30 days

Price changes are occurring every 30 days and certain products will contain surcharges. No proposal is valid longer than 30 days.

To approve please sign and return or reply in a written format noting this number. By approving you are agreeing to all the terms and conditions below. If applicable to this project: PA Costars Contract number 4400026741.

911 Rapid Response LLC, owners, or employees hold no legal responsibilities on any misuse of items purchased. By accepting this quote, you are approving all custom spelling, designs, layouts & products as presented. Customizations can not be canceled or returned.

Cancellation fee of an approved quote is 15% of the total cost, and a \$25 processing fee. If the manufacturer charges a restocking fee for any items, customer is responsible for charges. No returns on any items after 30 days, no returns on any open box or visible used/worn item. No returns or cancellations are permitted on any quotes that include a vehicle upfit. Customer is liable for additional shipping charges for freight from manufacturer, even though such charge may not be reflected on this quote. Past due invoices will accrue a minimal 5% monthly fee, court cost, legal fees & an internal fee of \$85 an hour at the responsibility of the customer. Customer will be notified of any changes to product and will need to approve before moving forward. All items listed within this quote may be used for social media & advertising purposes. 3% credit card processing fee applies to transactions \$1,000 or more.

This approval also accounts for product only, even if linked with a vehicle proposal. Product is still to be paid even if the customer vehicle fails to arrive. If vehicle fails to arrive from the MFG and gets pushed to next year model, vehicle pricing is not secured and all equipment will be required to be paid in advance.

For Approval:

Print Name: _____

Signature: _____ Date: _____

If Department, Your Title: _____

Vehicle Quote

Quote No.: DL 220225
 Exp. Date: Dec 10, 2022

Prepared for: Westwood ISD Police Department
 Palestine Texas
 Michael Hoyt
 mahoyt@westwoodisd.net

NAME	PRICE	QTY	SUBTOTAL
2023 Chevrolet Tahoe 4x2	\$43,500.00	1	\$43,500.00
<u>2023 Chevrolet Tahoe 4x2 Options - Black</u>			



Upfit Equipment	\$13,510.00	1	\$13,510.00
CAPQ: 106133			
Floor Plan Interest	\$1,200.00	1	\$1,200.00
Delivery	\$270.00	1	\$270.00
COOP Fee	\$400.00	1	\$400.00
			\$58,880.00
Discount			\$0.00
Buy Board 601-19	Tax		\$0.00
Total			\$58,880.00

****PRICES/QUOTES ARE VALID FOR THIRTY (30) DAYS DUE TO SUPPLY CHAIN CONSTRAINTS. REVERIFY PRICING BEFORE ISSUING A PURCHASE ORDER. COMMODITY SURCHARGES MAY APPLY AFTER A PURCHASE ORDER IS ISSUED****



Quote



CAP FLEET

2603 Taylors Valley Road
Belton, TX 76513
Office 254-773-1959

Date **11/8/2022**
Quote # **CAPQ-106133**

Name / Address
Westwood ISD
4524 West Oak Street, Palestine, Texas 75801

Ship To:
Westwood ISD
Mike Hoyt
4524 West Oak Street, Palestine, Texas 75801

Salesperson:	Carlo Di Ganci
Email:	
Contact Name:	

Year:	2023
Make:	Chevrolet
Model:	TAHOE PPV

Job Description: BUILD INSTALL 4X2

Quote Summary

Per Vehicle Subtotal	\$13,510.00
Per Vehicle Tax	\$0.00
Per Vehicle Total	\$13,510.00

Vehicles Quoted 1

Grand Total \$13,510.00

****PRICES ARE VALID FOR 30 DAYS BUT ARE SUBJECT TO CHANGE DUE TO SUPPLY CHAIN CHALLENGES.
REVERIFY PRICING BEFORE ISSUING A PURCHASE ORDER. COMMODITY SURCHARGES MAY APPLY AFTER PO IS ISSUED.
ALL CANCELLED ORDERS ARE SUBJECT TO A 20% RESTOCKING FEE****

I hereby authorize the install work therein set forth to be done by CAP Fleet Upfitters, together with the furnishing by CAP Fleet Upfitters of the necessary parts and other material for such install and agree that CAP Fleet Upfitters is not responsible for any delays caused by unavailability or delayed availability of parts or material for any reason; that CAP Fleet Upfitters neither assumes or authorizes any other person to assume for CAP Fleet Upfitters any liability in connection with such install; that CAP Fleet Upfitters shall not be responsible for loss or damage to the above vehicle, or articles left therein; in case of fire, theft, any Act of God, or other cause beyond CAP Fleet Upfitters control; that CAP Fleet Upfitters employees may operate the above vehicle on streets, highways, or elsewhere for the purpose of testing and/or inspecting such vehicle.

WWW.CAPFLEET.COM

QUOTES ARE GOOD FOR 30 DAYS.

PLEASE SIGN BELOW IF ALL ITEMS & QUANTITIES ARE APPROVED.

X _____ 65 Date: / /

Quote

Date **11/8/2022**
 Quote # **CAPQ-106133**



CAP FLEET

2603 Taylors Valley Road
 Belton, TX 76513
 Office 254-773-1959

QTY	Part #	Part Details
CONSOLE/MDT		
1	425-6569	CONSOLE CONTOUR; GM/CHEVY TAHOE 2021+ WITH LOCKING LID (20" FP); WITH FACEPLATES (FP) ONLY
1	425-3704	4" DUAL ABS CUP HOLDER (INTERNALLY MOUNTED)
1	425-1849	SIDE MOUNT ARM REST (WORKS WITH 425-6491, 425-6500, 425-6569, 425-6678)
1	425-3692	MICROPHONE BRACKET
1	425-6613	PATHFINDER PF200S17B (REMOTE); FEDERAL SIGNAL; 4" FACEPLATE
1	425-6311	DOUBLE ENTRY KEYPAD (2 DEK BOXES); MOTOROLA; 3" FACEPLATE
1	425-6053	3" - BLANK FACEPLATE
1	425-6394	4RE DVR; WATCHGUARD; 2" FACEPLATE
1	425-1485	4" FP - UTILITY BOX - CENTER CONSOLE (2.75" X 4" X 8.5")
1	MMBP	MAGNETIC MIC KIT
EMERGENCY LIGHTING		
1	SIFZJS-TAH21-P3	SPECTRALUX ILS LOW-PROFILE SIFZ OFF-AXIS STYLE; CHEVROLET TAHOE 2021+
1	SIFMJH-TAH21-PF1	SPECTRALUX ILS LOW-PROFILE SIFM CENTERED FORCUSED STYLE; REAR HATCH/REAR DECK/REAR WINDOW; CHEVROLET TAHOE 2021+
1	PF200S17B	SIREN/LIGHT CONTROLLER WITH 17-BUTTON CONTROLLER 100/200 W OBDII INTEGRATION CAPABILITY INTEGRATED RUMBLER CAPABILITY AND INTEGRATED DUAL-TONE CAPABILITY
1	ES100C	SPEAKER DYNAMAX/ES100C 100 W HIGH OUTPUT COMPACT CLASS A
1	ESB-U	UNIVERSAL BRACKET ONLY - (1) ES100C
1	OBDCABLE20-GMCAN	20-FT OBDII INTERFACE CABLE FOR USE ON 2021-2022 CHEVROLET TAHOE
1	EXPMOD24	24-CHANNEL EXPANSION MODULE
2	MPS63U-RBW	MICROPULSE ULTRA 6 TRI-COLOR CLEAR LENS SURFACE MOUNT 12/24 VDC (18) LEDS RED/BLUE/WHITE Wiring Instructions : WIRE TRIO W/ OVERRIDE Mounting Location : LC - PB LIGHT CHANNEL Notes: WHITE TAKEDOWN
1	MPS63U-RBW	MICROPULSE ULTRA 6 TRI-COLOR CLEAR LENS SURFACE MOUNT 12/24 VDC (18) LEDS RED/BLUE/WHITE Mounting Location : RQGL1 - REAR QTR GLASS -DS- LOW
1	MPS63U-RBW	MICROPULSE ULTRA 6 TRI-COLOR CLEAR LENS SURFACE MOUNT 12/24 VDC (18) LEDS RED/BLUE/WHITE Mounting Location : RG3- REAR GLASS - PS -LOW
3	MPS63U-RBW	MICROPULSE ULTRA 6 TRI-COLOR CLEAR LENS SURFACE MOUNT 12/24 VDC (18) LEDS RED/BLUE/WHITE Mounting Location : RB1 - RUNNING BOARDS Notes: DS
3	MPS63U-RBW	MICROPULSE ULTRA 6 TRI-COLOR CLEAR LENS SURFACE MOUNT 12/24 VDC (18) LEDS RED/BLUE/WHITE Mounting Location : RB1 - RUNNING BOARDS Notes: PS
2	MPSM6-LB	GENERIC L-BRACKET FOR (1) MPS6U LIGHT

Quote

Date **11/8/2022**
 Quote # **CAPQ-106133**



CAP FLEET

2603 Taylors Valley Road
 Belton, TX 76513
 Office 254-773-1959

QTY	Part #	Part Details
3	MPSM6U-FPIU20SMW	KIT OF TWO 20-DEGREE RUBBER MOUNTING WEDGES EACH WEDGE MOUNTS (1) MPS6U LIGHT TO EACH SIDE MIRROR ARM FORD POLICE INTERCEPTOR UTILITY 2020-2022
1	MPSW9-RW	MICROPULSE WIDE ANGLE 9 DUAL-COLOR CLEAR LENS SURFACE MOUNT 12 VDC (12) LEDS RED/WHITE Wiring Instructions : WIRE AS MIRROR BEAMS ; WIRE TRIO W/ OVERRIDE Mounting Location : MIR1 - ON MIRROR Notes: DS WHITE ALLEY
1	MPSW9-BW	MICROPULSE WIDE ANGLE 9 DUAL-COLOR CLEAR LENS SURFACE MOUNT 12 VDC (12) LEDS BLUE/WHITE Wiring Instructions : WIRE AS MIRROR BEAMS ; WIRE TRIO W/ OVERRIDE Mounting Location : MIR1 - ON MIRROR Notes: PS WHITE ALLEY
1	MPSMW9-TAH21MIR	PAIR OF SIDE MIRROR BRACKETS EACH BRACKET HOLDS (1) MPSW9 LIGHT CHEVROLET TAHOE 2021-2022
EXTERIOR		
1	PBX08	PBX PUSH BUMPER CHEVROLET TAHOE 2021-2022
1	PBX-TC2L-4	PBX TWO-LIGHT TOP-CHANNEL FOR CHEVROLET TAHOE AND FORD F-150 BUMPERS USE WITH MPS6U LIGHTS

QTY	Part #	Description
1	SHIPPING	SHIPPING
1	LABOR	LABOR
1	PDKIT	POWER DISTRIBUTION KIT
1	DISPOSAL	DISPOSAL FEE (FOR OEM PARTS NOT PICKED UP ON DELIVERY)
1	PROGFEE	PROGRAMMING FEE
1	INSPECT	ALL CAP FLEET INSPECTIONS COME WITH AN AGENCY LIMITED LIFETIME WARRANTY
1	DEALER	DEALER PREP
1	WIRING HARNESS	WIRING HARNESS
1	SHOP SUPPLIES	SHOP SUPPLIES

QTY	Make	Model	Used
1	Video	TBD	<input type="checkbox"/>
1	Radio	TBD	<input type="checkbox"/>

9. **ACTION ITEMS**

- 9.A. Board to consider and possibly approve the purchase of safety and security vehicles

Westwood ISD Agenda Item Information

Meeting Date: November 14, 2022

Subject: Possible purchase of Safety and Security Vehicles

Administrator Responsible: Wade Stanford

Summary: Mike Hoyt has requested quotes for Chevrolet Tahoes from multiple vendors. During the Information Item, he discussed those quotes.

Administration's Recommendation:

Possible Motion: I move that we purchase _____ Chevrolet Tahoe(s) from 911 Rapid Response at a price of \$60,686.16 per vehicle.

Attachments:

Board Approval Required

XYES

NO

9.B. Board to consider approval of the Guaranteed Maximum Price for the Middle School Addition/Renovation and Districtwide Safety/Security Upgrades included in the 2021 Bond Program

Westwood ISD Agenda Item Information

Meeting Date: November 14, 2022

Subject: Guaranteed Maximum Price for the Middle School Addition/Renovation and District-Wide Safety/Security Upgrades included in the 2021 Bond Program.

Administrator Responsible: Wade Stanford

Summary: Fitzpatrick and Pfluger Architects and Jackson Construction personnel will present the Guaranteed Maximum Price for the Middle School Addition/Renovation and District-Wide Safety/Security Upgrades included in the 2021 Bond Program.

Administration's Recommendation: The administration recommends that the Board of Trustees accept the Guaranteed Maximum Price as presented.

Possible Motion: I move that we accept the Guaranteed Maximum Price for the Middle School Addition/Renovation and District-Wide Safety/Security Upgrades included in the 2021 Bond Program as presented.

Attachments:

Board Approval Required

XYES

NO

10. **Board to consider approval of Consent Agenda;**
 - 10.A. Fundraisers

WESTWOOD INDEPENDENT SCHOOL DISTRICT
Authorization to Conduct Fund Raising Event

Organization: WJH Science Club Campus: Junior High Date submitted Nov 3, 2022

Fundraising Event: WJH Science Club T-shirt Sale

Requested fundraising date/dates: Nov 17 - Dec 15th

Vendor (if applicable) Pepwear, LLC

1540 High Meadows way Cedar Hill, TX 75104 972-982-7176
Address City/State Telephone

List specific items that will be sold: Science Club t-shirts

Price per item: \$ 15-20 Will customer pay in advance? yes

Profit to organization should never be less than 50%; otherwise, explain Profit will depend on shirt sales

What will money raised from this fundraiser be used for? club activities such as labs or field trip

If NO vendor is involved; list location of event: _____	
Estimated cost to organization to start fundraiser \$ _____	
How much will you charge your customer? \$ _____	Will you accept donations? _____

I, Ana Ramirez, am submitting this fund raising request before my organization starts raising funds. I understand that I am held responsible for ordering and distributing merchandise and collecting all funds submitting funds to the office, to be deposited in my activity account. With the conclusion of this fund raiser, I will complete this form and return to the campus office.

PERMISSION IS GRANTED TO CONDUCT THIS EVENT:

Sonia Brown 11-7-22 / _____
Campus Principal's Signature Date WISD Superintendent's Signature Date

Total Proceeds collected \$ _____	
Total Deposited in activity account \$ _____	Total invoice from vendor \$ _____
Expenses incurred for a successful fundraiser \$ _____ (advertising, t-shirts, supplies, etc.)	
Total Profit my organization benefitted from this fundraiser \$ _____	
I, _____, understand that these funds will not be available until this form is completed and returned to the campus office	

10.B. Minutes of Regular Board Meeting October 17, 2022

Regular Meeting

Monday, October 17, 2022 6:30 PM

Westwood Primary, 1701 West Point Tap Road, Palestine, TX 75803

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

Others present: Wade Stanford, Dr. Katie Atkins, Kyle Johnson, Tiffany Carwell, Brenda Bing, Charlotte May, Shinnitta Foreman, Sonya Brown, Scott Nettles, Brandon Carroll, Brendan May, Mindy Place, check list for others.

1. CALL TO ORDER AND ESTABLISH QUORUM

Discussion: Meeting called to order at 6:30pm by President Carolyn Booker.

2. ROLL CALL

3. INVOCATION

Discussion: Invocation given by Kyle Johnson

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. ACTION ITEM

5.A. Board to consider approval of the agenda as presented

Action(s):

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

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Ronnie Stanhope: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

6. Recognition of Students and Faculty

Discussion: Mr. Stanford recognized the campus principals for their service for Principals Appreciation Month.

The principals presented their staff and students of the month:

Primary- Teacher-Patricia Ellis

Students- Zaontae Williams,
Adonis Brown, Jordan Wells, and Bralyn Blazer
Elementary- Teacher - Clara Cummings
Students - Marcus Arriaga,
Baylee Thornton, Skylar Dudley, and Sofia
Ledesma
Junior High - Teacher - Jamie Oates
Students - James Swafford
and Lyla Huddleston
High school - Teacher - Stacey Clark
Students - Emily Aylor,
Myron Melton, Camila Martinez and Samantha Yost

6.A. Recognition of Principals

Discussion: Principals Scott Nettles, Sonya Brown, Shinnitta Foreman, and Charlotte May were given baskets filled with snacks for October Principal Appreciation Month

7. Public Comments

Discussion: None

8. Information Items

8.A. District Department Goals

Discussion: The following departments presented their department excellence goals to the board: PEIMS, Child Nutrition, Technology, Maintenance/Operations

Director of PEIMS-Mindy Place

Goal 1. Integrate one TASBO-based training for PEIMS Clerks

Goal 2. Campus Admin will use OnData Suite student data in 6 parent/student conferences.

Goal 3. The Student Success Specialist, PEIMS Director, and campus PEIMS clerks meet at least 4 times each semester and develop an attendance success plan for each campus.

Director of Child Nutrition-Brandon Carroll

Goal 1. Gather Feedback from students-send out 2-3 surveys per month

Goal 2. Increase Breakfast Participation-by 10% by February 1, 2023

Goal 3. Increase Adult Meal Count-by 15% by February 1, 2023

Director of Technology-Brendan May

1. Using tech help desk ticket system to have no more than 10 open tickets at a time and have a 90% closure rate within 24 hours

2. Coordinate better with each other as a tech staff by meeting Monday, Wednesday and Friday to update and assign duties

3. Be more visible by visiting each campus every week for the next 6 months and help with instructional technology

Director of Maintenance/Operations-Josh Schultz
1. Enhance cleaning practices and school hygiene-custodians complete 1-2 training modules per week in Clean Check
2. Improve department efficiency by empowering technicians and custodians to maximize Work Tracker Pro
3. Increase stakeholder input by using collaboration with each 6 weeks

8.B. Annual ESL Program Evaluation

Discussion: Mrs. Tiffany Carwell gave an update on the ESL program by discussing the student population served by the program, which is about 7% of our student population. She discussed the academic progress of the students in the ESL program and the students met their target in ELA/Reading, but not in Mathematics. She updated how the PreK through 2nd students scored on the TELPAS exam and how the 3rd through 12th graders scored on their TELPAS exam. She discussed that the district will have to apply for the ESL Waiver again for 22-23 for 5 teachers down from 11 last year.

Presenter: Tiffany Carwell

8.C. Curriculum Moment

Discussion: Dr. Katie Atkins discussed the new STAAR implementation for the Spring 2023 exams. All content areas will now have constructed or extended responses. All assessments will be administered electronically. She gave several examples of how the item types will be changing.

Presenter: Katie Atkins

8.D. Finance Update

Discussion: Mr. Johnson gave an update on the current ADA numbers for the district and how this impacts the budget. He trained the staff on the TEA Summary of Finance Near Final Settle Up. Westwood was owed \$49,845 from TEA for the 21-22 year.

Presenter: Kyle Johnson

8.E. Safety Vehicles considerations

Discussion: Mr. Stanford and Mr. Johnson presented the possibility of purchasing 2 safety vehicles (Tahoes) from Cutshaw Chevrolet at a price of \$46,500 each for a total of \$93,000. These vehicles will be for the Safety and Security Department.

Presenter: Kyle Johnson

9. **ACTION ITEMS**

10. **Board to consider approval of Consent Agenda**

Action(s):

Motion to approve the Consent Agenda as presented. This motion, made by Bryan Jones and seconded by Sam Estes, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

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

Voting Summary: Yea: 4, Nay: 0, Absent: 3

10.A. Fundraisers

10.B. Minutes of Regular Board Meeting
September 12, 2022 and Special Board Meeting
October 6, 2022

11. ACTION ITEMS

11.A. Board to consider and possibly approve the purchase of a 54-passenger special education bus.

Action(s):

Motion to approve the purchase of the 54 Passenger SPED Bus with a Lift for \$102,000 from Rush Bus Center. This motion, made by Sam Estes and seconded by Jess Huddleston, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Sam Estes: Yea

Jess
Huddleston: Yea

Bryan Jones: Yea

Ronnie
Stanhope: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

11.B. Board to consider and possibly approve budget amendment 23-02

Presenter: Kyle Johnson

Action(s):

Motion to approve budget amendment 23-02 as presented, which will increase the budget by \$102,000. This motion, made by Bryan Jones and seconded by Sam Estes, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Sam Estes: Yea

Jess
Huddleston: Yea

Bryan Jones: Yea

Ronnie
Stanhope: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

11.C. Board to consider a resolution to change the board representative to the Anderson County Appraisal District

Action(s):

Motion to adopt the resolution appointing Angela Choate as the Westwood ISD Anderson County Appraisal District representative. This motion, made by Carolyn Booker and seconded by Sam Estes, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Sam Estes: Yea

Jess
Huddleston: Yea

Bryan Jones: Yea

Ronnie
Stanhope: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

11.D. Board to consider and possible approve new phone system for the district

Action(s):

Motion to approve a Cisco phone system that will work seamlessly with our current switches and firewall at a total cost \$101,782.99. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Sam Estes: Yea

Jess
Huddleston: Yea

Bryan Jones: Yea

Ronnie
Stanhope: Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 3

11.E. Board to consider and possibly approve school safety vehicles

Discussion: No action taken, bring back in November

12. **CLOSED SESSION**

Discussion: Meeting taken into closed session by President Carolyn Booker at 8:20pm

13. **Reconvene from Closed Session**

13.A. Board to possibly vote in open session on
items discussed in closed session

14. **Future agenda items request and special events** **Presenter:** Wade
Stanford

15. **Adjournment**

Discussion: 8:46 pm

Board Secretary

11. **CLOSED SESSION**

11.A. Personnel

Presenter: Board/Wade Stanford

12. Reconvene from Closed Session
13. Discussion and Possible Approval of Action Arising from Closed Session
14. Future Agendas Items and Requests
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