

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 13, 2023, beginning at 5:45 PM in the 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.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
5. **ACTION ITEMS**
 - A. Board to consider and approve the agenda as presented
6. **CLOSED SESSION**
 - A. District of Innovation CTE Hours

Interpersonal Studies

Course Summary

Interpersonal Studies examines how the relationships between individuals and among family members significantly affect the quality of life. Students use knowledge and skills in family studies and human development to enhance personal development, foster quality relationships, promote wellness of family members, manage multiple adult roles, and pursue careers related to counseling and mental health services.

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Teacher Qualifications

Reagan Gray and Chaston Pruitt have both put in great efforts to grow our students socially emotionally and academically. Their professional work experience through classroom and athletic responsibilities qualifies them to lead this course. Both Mr. Pruitt and Mrs. Gray have taught Health and much of the required coursework is either intricately linked, or provides a scaffold to move into the requirements of Interpersonal Studies.

General Employability Skills

Course Summary

This course provides students with knowledge of the prerequisite skills for general employment as well as the means of obtaining those skills. Employability skills include fundamentals of maintenance of personal appearance and grooming. The course also includes the knowledge, skills, and attitudes that allow employees to get along with their co-workers, make important work-related decisions, and become strong members of the work team. Discovering job possibilities that link skills, abilities, interests, values, needs, and work environment preferences is a part of the process of obtaining employability skills and abilities and is experiential learning that takes place over time.

[General Employability](#)

Teacher Qualifications

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Madison Roberson - Mrs. Roberson was part of a character development program at the YMCA in Palestine for four years. She was responsible for bringing in presenters to speak to students, developing team building activities and mentoring students through the big brother and big sister program. Mrs. Roberson will also complete her Communications and Social Sciences (Psychology) degree in December. This addresses several of the mental health aspects covered in General Employability.

Jaime Oates - Mrs. Oates has experience outside of education that has prepared her for this position. From her employment at a local State Park assisting with adult education to the daycare position she held, Mrs. Oates has had life experiences that she effectively brings into the classroom to show students the versatility and teamwork it requires to make yourself marketable across varying job markets. Mrs. Oates has also shown her dedication to developing students to their fullest potential by sponsoring our campus NJHS. Through this she helps develop students in the areas of leadership, citizenship, scholarship, service and character which directly ties to the standards of General Employability.

By nature, the teaching experience alone is a sufficient precursor to teaching General Employability through leading, planning, organizing and controlling.

Funding

Course	# of Teachers	Students	Funding
General Employability Skills	2	52	\$55,901
Interpersonal Studies	2	106 (1 Semester Course)	\$66,299
Totals	5	116	\$122,200

- B. Safety and Security - District-Wide Intruder Detection Audit Report Findings
- C. Reconvene from Closed Session
- D. Board to possibly vote in open session on items discussed in closed session
- 7. Recognition of Students and Faculty
- 8. **PUBLIC COMMENTS**
- 9. **INFORMATION ITEMS**
 - A. Curriculum Moment

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Westwood ISD Agenda Item Information

Meeting Date: November 13, 2023

Subject: November 2023 Curriculum Moment

Administrator Responsible: Dr. Tracie Robinson

Summary: Each month, the curriculum moment will focus on the professional learning of the WISD Board of Trustees. The professional learning plan will empower board members to articulate the instructional program in Westwood ISD. This month overviews the 3 Big Ideas that guide the work for the 2023-2024 school year.

Administration's Recommendation: N/A

Possible Motion: NA

Board Approval Required YES X NO

WESTWOOD ISD



Westwood's Finest

BE A PRIDEFUL PANTHER!

p
a
n
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POSITIVE |

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

ACTIVE |

Panthers create a positive environment by being engaged and involved.

NOBLE |

Panthers treat others kindly and do the right things even when no one is watching.

TEAMWORK |

Panthers work together and lift each other up.

HEARTFUL |

Panthers are compassionate and are always thinking of others.

EXCELLENCE |

Panthers perform at their personal best and BELIEVE in themselves and others.

READY |

Panthers are ready to learn!



WESTWOOD INDEPENDENT SCHOOL DISTRICT



November 2023 Curriculum Moment

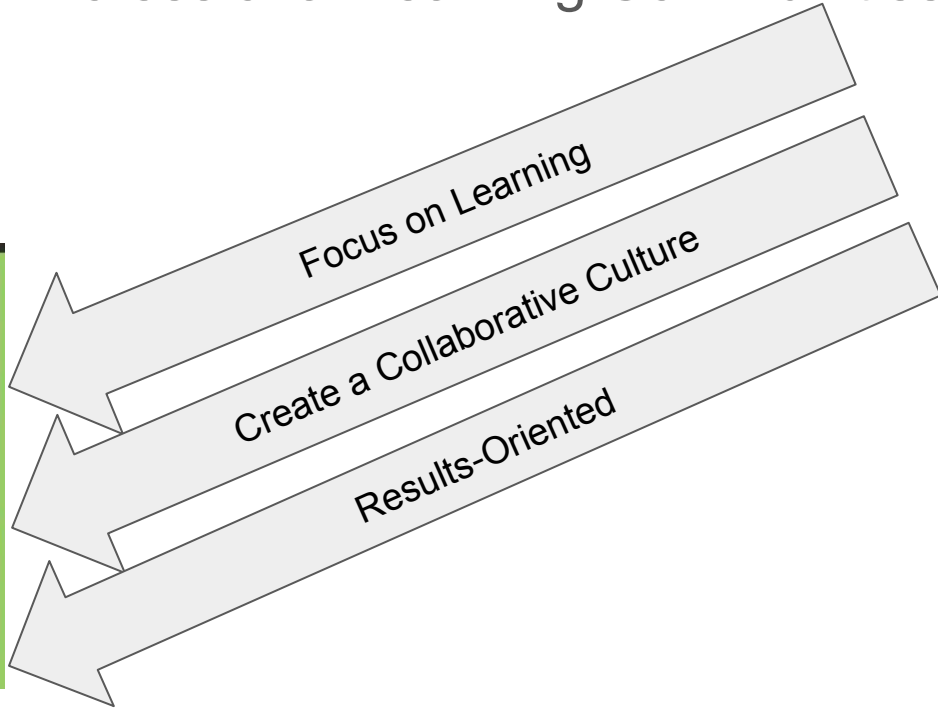
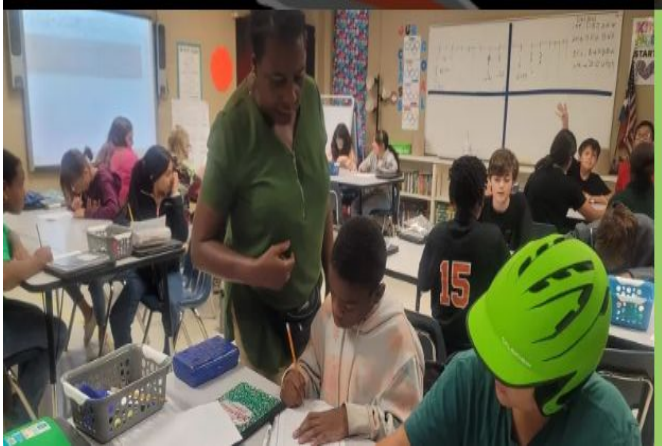
The 3 Big Ideas

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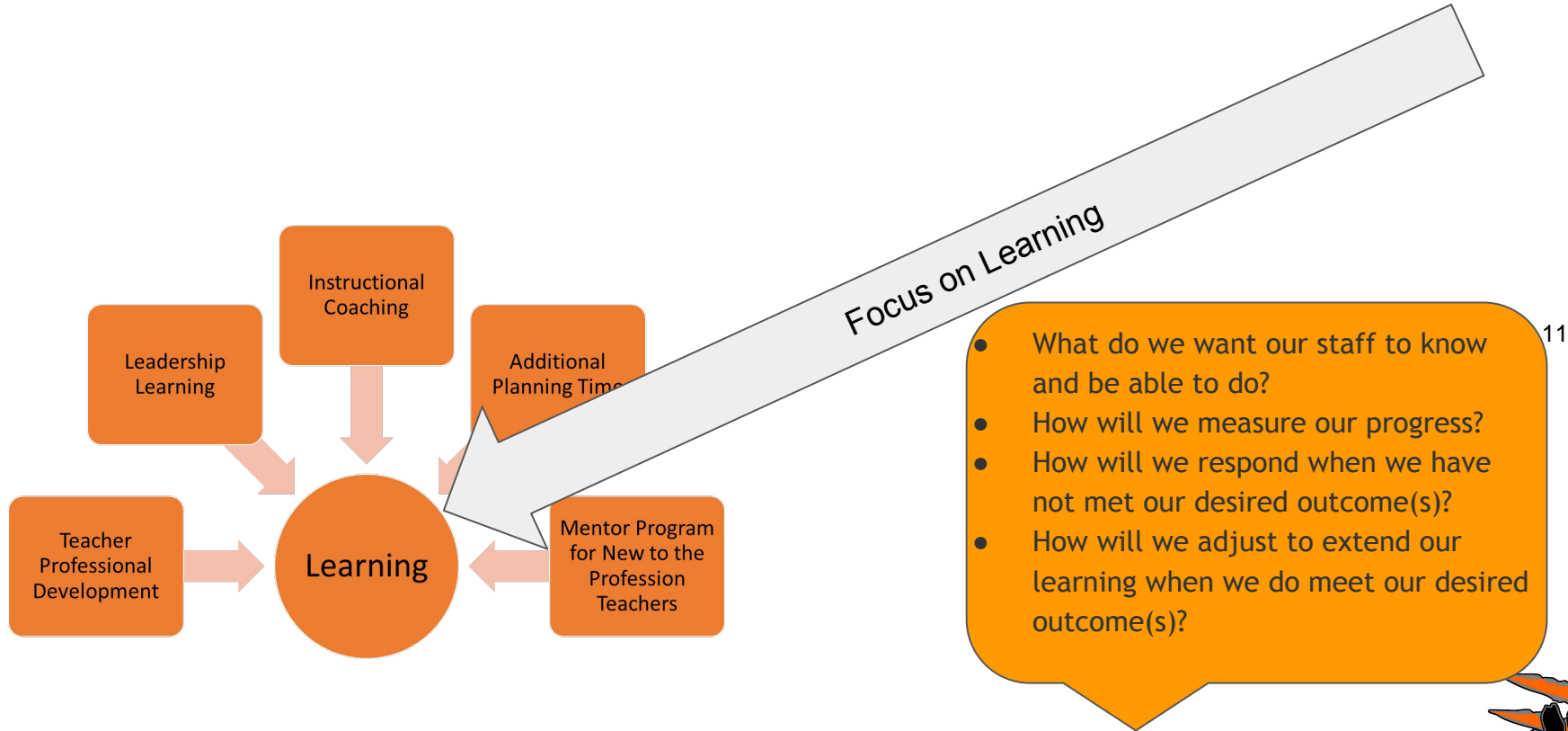
Dr. Tracie Robinson
Assistant Superintendent of Curriculum,
Instruction and Leadership



The 3 Big Ideas of Professional Learning Communities



The 3 Big Ideas of Professional Learning Communities



Creating a Collaborative Culture

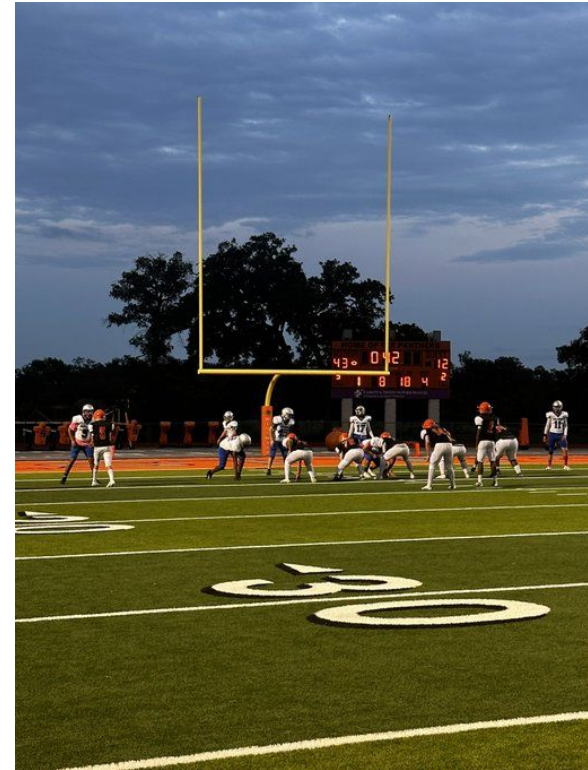


“Collaboration is a systematic process in which we work together, interdependently, to analyze and impact¹² professional practice in order to improve our individual and collective results.”
—adapted from Learning by Doing



Results-Oriented

- Professional Learning Communities measure their effectiveness on the basis of results rather than intentions.
- All programs, policies, and practices are continually assessed on the basis of their impact on student learning.
- All staff members receive relevant and timely information on their effectiveness in achieving intended results.



WESTWOOD ISD



- B. 2024-2025 Academic Calendar First Read
- C. Legislative Update
- D. Proud Panther

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Wade Stanford – Superintendent

Kyle Johnson- Director of Finance & Operations

The purpose of the Wall of Honor is to recognize Westwood Independent School District alumni, staff, volunteers, and other individuals who have distinguished themselves by their contributions to the school district and the community.

Nomination Criteria

An individual may be considered for nomination for inclusion in the Proud Panther Hall of Recognition if the following criteria have been met:

Student: There is a ten-year waiting period from the time of their WHS graduation.

Administrator: May be considered anytime - post retirement or leaving the District.

Donor: May also be considered at the discretion of the Wall of Honor Nomination Committee

Supporter: People who have greatly contributed to the Westwood High School community will be eligible for induction

Staff member: Must have been removed from their employment with the Westwood Independent School District for a minimum of three years prior to nomination and whose efforts have contributed significantly to the Westwood Community School District.

Graduate (Alumnus): May be eligible for nomination ten years following graduation and whose accomplishments have been recognized as significant since their graduation to the Westwood Independent School District and the community.

Community Member: Individuals who may or may not have been a graduate of the Westwood Community High School, but who have made a significant contribution, which helped make the Westwood Community School District a better place for children.

A nominee may be living or deceased. Each person nominated must be or was of outstanding character and able to serve as a positive, inspiring role model to young people and our community.

Recognition as a distinguished Proud Panther shall be limited to those individuals, retired, living or deceased, and have made significant accomplishments in one or both of the following areas while maintaining high standards in personal integrity and character:

- An outstanding leader in his/her field
- Significant contributions to the District and whose virtues or characteristics will serve as role models to students, staff, and the community.
- Significant contribution to public education or has made some significant connection with the District either as a student, an alumnus, as staff member, an administrator, a donor, or a supporter.
- Substantial contributions to his or her field of endeavor or to society in general.
- Service to his/her community through local, state, and national organizations
- Outstanding contribution to the Westwood School District or our community through partnership, leadership, monetary contribution, or volunteer service.

Nomination Process

Any adult who resides within the Westwood Independent School District may make a nomination. The completed nomination form must be returned to the Office of the Superintendent no later than December 15th of that year. The nominating individual **should** include supporting documentation such as records, newspaper clippings, tapes, and letters of support with the nomination form.

1. Provide biographical, geographical, or regional/environmental data to support the nomination. In order to be considered by the nominating committee, a nomination form must be completed and include the following:
 - Description of career and professional achievements.
 - List of volunteer and philanthropic activities.
 - Recognition and awards received from local, state, and national level.
 - Supplemental materials such as news clippings, letters of recommendation, and/or other printed resources should be attached for consideration during the selection process by the nominator.
2. State what significant contribution or symbolism the person, event, place, or area has made to education or to the local community.



Wade Stanford – Superintendent

Kyle Johnson- Director of Finance & Operations

Nominations will be accepted September 1st through December 15th each year for consideration by the selection committee for inclusion on the Proud Panther hall of Recognition for that school year. Nominees are considered based on the significant contributions they have made to our community, state, nation or world.

Nomination forms should provide as much detail as possible regarding the nominee, including background information, supporting evidence for nomination, special honors and notable achievements. Incomplete submissions and those without sufficient information may not be considered. The selection committee may choose up to 2 honorees each year, but not limited to, in special situations as determined by the committee. Each nominee must receive at least two thirds vote by the selection committee. The selection committee chair will recommend the honorees to the School Board in the spring of each school year.

Applications may be found on our website at <http://www.westwoodisd.net> , or you may obtain one in person at the administrative offices of Westwood ISD.

The nomination committee consists of the WISD Superintendent, and Westwood School Board.

Please send completed nomination forms to: Westwood Independent School District
Attn: Wade Stanford
4524 West OAK
Palestine, TX 75801
wstanford@westwoodisd.net



Wade Stanford – Superintendent

KYLE JOHNSON --Finance & Operations Director

AWARD CRITERIA PURPOSE

The purpose of the Proud Panther Hall of Recognition is to recognize Westwood Independent School District alumni, staff, volunteers, and other individuals who have distinguished themselves by their contributions to the school district and the community.

Award Selection Criteria:

An individual may be considered for nomination for inclusion in the Proud Panther Hall of Recognition if the following criteria have been met:

Student: There is a ten-year waiting period from the time of their WHS graduation.

Administrator: May be considered anytime - post retirement or leaving the District.

Donor: May also be considered at the discretion of the Hall of Honor Nomination Committee

Supporter: People who have greatly contributed to the Westwood High School community will be eligible for induction

Staff member: Must have been removed from their employment with the Westwood Independent School District for a minimum of three years prior to nomination and whose efforts have contributed significantly to the Westwood Community School District.

Graduate (Alumnus): May be eligible for nomination ten years following graduation and whose accomplishments have been recognized as significant since their graduation to the Westwood Independent School District and the community.

Community Member: Individuals who may or may not have been a graduate of the Westwood Community High School, but who have made a significant contribution, which helped make the Westwood Community School District a better place for children.

Recognition as a distinguished Proud Panther shall be limited to those individuals, retired, living or deceased, and have made significant accomplishments in one or both of the following areas while maintaining high standards in personal integrity and character:

- An outstanding leader in his/her field
- Significant contributions to the District and whose virtues or characteristics will serve as role models to students, staff, and the community.
- Significant contribution to public education or has made some significant connection with the District either as a student, an alumnus, as staff member, an administrator, a donor, or a supporter.
- Substantial contributions to his or her field of endeavor or to society in general.
- Service to his/her community through local, state, and national organizations.



Wade Stanford – Superintendent



Kyle Johnson-Finance & Operations Director

NOMINATING COMMITTEE

The board appointed nominating committee could be representatives from board members, superintendent, past inductees, community leaders, retired faculty/administrator, and past trustees. These members will be asked to serve up to a period of three (3) years on a rotating term by the Board President. Purpose to have a broader awareness (knowledge) of who has contributed significantly to Westwood ISD. The nominating committee's duties will be to select a Committee Chair yearly and review all nominations received.

This nominating committee shall present to the Board of Trustees and Superintendent each year one (1) and no more than two (2) nominees.

Nominating Selection Process:

Any adult who resides within the Westwood Independent School District may make a nomination. The completed nomination form must be returned to the Office of the Superintendent no later than December 15th of that year. The nominating individual **should** include supporting documentation such as records, newspaper clippings, tapes, and letters of support with the nomination form.

1. Provide biographical, geographical, or regional/environmental data to support the nomination. In order to be considered by the nominating committee, a nomination form must be completed and include the following:
 - Description of career and professional achievements.
 - List of volunteer and philanthropic activities.
 - Recognition and awards received from local, state, and national level.
 - Supplemental materials such as news clippings, letters of recommendation, and/or other printed resources should be attached for consideration during the selection process by the nominator.
2. State what significant contribution or symbolism the person, event, place, or area has made to education or to the local community

VOTING PROCESS

- Distinguished Proud Panther Award recipient(s) shall be selected by a vote of the Westwood School Board and the current Westwood Schools Superintendent.
- Nominee packets will be distributed at least one (1) week prior to the scheduled School Board meeting.
- To be eligible to vote, Board member must be present at the election meeting. No proxy ballot shall be accepted.
- Prior to any voting, at least five (5) minutes per nominee shall be allowed for discussion of the nominee.
- The Board President will call for a vote.
- Each Board member shall rank the nominees in order of preference by secret ballot.
- The President of the School Board and the current Westwood Schools Superintendent will count the tally of the voting results with all members present.
- During review of the voting results, the School Board will determine the number of recipients for that current year.
- In the event of any tie, the President of the School Board shall call for a re-vote by secret ballot of the names in question. If unable to break this tie, the President of the School Board will make the final determination.
- A quorum shall be considered as those members present and voting. No elections shall take place absent a quorum of four (4) School Board members.
- After the selected nominee(s) have been determined by the Board of Education, the Westwood Schools Superintendent will make the proper recommendations to the Board of Education regarding the recipient(s) of the Distinguished Proud Panther Award.



Wade Stanford – Superintendent

Dr. Kyle Penn-Finance & Operations Director

INDUCTION CEREMONY

- The recipient/recipients will be honored each year at a time and place to be determined.
- The recipient/recipients and their immediate family/families will be the guest/guests of Westwood High School at the induction ceremony.
- A current photograph of the recipient/recipients will be placed on the designated Wall of Honor within the school to commemorate the honor, and the recipient/recipients name will be added to the Distinguished Proud Panther plaque.
- The design of the Distinguished Proud Panther plaque and its location will be determined by the Westwood Board of Education

SPONSORSHIP

The Westwood Independent School District Distinguished Proud Panther Award plaque(s) will be financially underwritten by the Westwood Independent School District.

MODIFICATION PROCESS

Any modifications, additions, or deletions to the rules, regulations and procedures of this award must be approved by a majority of the voting members of the Westwood School Board.

- E. Sub-Committee Update
- 10. **ACTION ITEMS**
 - A. Board to consider and possibly approve the resignation of school board trustee
Ronnie Stanhope
- 11. **Board to consider approval of Consent Agenda;**
 - A. Fundraisers

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WESTWOOD INDEPENDENT SCHOOL DISTRICT
Authorization to Conduct Fund Raising Event

Organization: Westwood Campus: Primary Date submitted: 11/10/23
Fundraising Event: Photo w/ Santa
Requested fundraising date/dates: 12/1/23
Vendor (if applicable) In House

Address _____ City/State _____ Telephone _____
List specific items that will be sold: 4" x 6" Photo of Student
Price per item: \$ 5.- Will customer pay in advance? yes
Profit to organization should never be less than 50%; otherwise, explain _____

What will money raised from this fundraiser be used for? Student Activity -

* For some reason the previous request didn't specify this event? This is an annual event. Thank you!

If **NO** vendor is involved; list location of event: WWP Campus
Estimated cost to organization to start fundraiser \$ 100.-
How much will you charge your customer? \$ 5.- Will you accept donations? No

I, _____, 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:

Nora Beaul 11/9/23 / _____
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

WESTWOOD INDEPENDENT SCHOOL DISTRICT
Authorization to Conduct Fund Raising Event

Organization: WJH Science Club Campus: Junior High Date submitted 11-8-23

Fundraising Event: Science Club T-shirt Sale

Requested fundraising date/dates: Dec 1st - Dec 20th 2023

Vendor (if applicable) Peppwear LLC

1540 High Meadows Way Cedar Hill, TX 972-348-0406
Address City/State Telephone

List specific items that will be sold: T-Shirts

Price per item: \$ 25 Will customer pay in advance? yes

Profit to organization should never be less than 50%; otherwise, explain N/A

What will money raised from this fundraiser be used for? field trip (annual), labs, activities for the school year

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, Anna 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:

_____/_____
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

**WESTWOOD INDEPENDENT SCHOOL DISTRICT
Authorization to Conduct Fund Raising Event**

Organization: Student Council Campus: JH Date submitted 11/6/23

Fundraising Event: Candy Cane Candy Grams

Requested fundraising date/dates: 12/1/23 - 12/18/23

Vendor (if applicable) N/A

Address _____ City/State _____ Telephone _____

List specific items that will be sold: Assorted candy canes, +/- packet of hot chocolate

Price per item: \$ 0.12 - candy cane Will customer pay in advance? Yes

0.23 - packet of hot chocolate

Profit to organization should never be less than 50%; otherwise, explain N/A

What will money raised from this fundraiser be used for? Items needing to be purchased for sponsored events (Red Ribbon Week, etc.)

If **NO** vendor is involved; list location of event: WJH Cafeteria
 Estimated cost to organization to start fundraiser \$ (5)1.42 + 7.00 = \$14.10
 How much will you charge your customer? \$ 1.00 - candy cane Will you accept donations? No

I, Rhyné Acuff, 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:

 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



Regular Meeting

Monday, October 16, 2023 6:00 PM

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

Carolyn Booker: Present

Angela Choate: Present

Jeff Cooper: Absent

Sam Estes: Present

Jess Huddleston: Present

Bryan Jones: Present

Ronnie Stanhope: Present

Others present: Wade Stanford, Kyle Johnson, Dr. Tracie Robinson, Tiffany Carwell, Nathan Allen, Laura Jones, Scott Nettles, Shinitta Foreman, Nola Beard

1. CALL TO ORDER AND ESTABLISH QUORUM

Discussion: Meeting called to order by Dr. Booker at 6pm

2. ROLL CALL

3. INVOCATION

Discussion: Given by Mr. Stanford

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: Yea

Jeff Cooper: Absent

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Ronnie Stanhope: Yea

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

6. CLOSED SESSION

Discussion: Dr. Booker called the meeting into closed session at 7:49 pm.

Came out of the closed session at 8:09 pm.

6.A. Reconvene from Closed Session

6.A.1. Board to possibly vote in open session on items discussed in closed session

7. **Swearing in Westwood ISD Police Officers - Courtney Katz, Jonathan Conley and Aaron McDonald** **Presenter:** Brenda Bing
Discussion: Mrs. Bing swore in 3 new Westwood ISD Police Officers: Courtney Katz, Jonathan Conley, and Aaron McDonald

8. **Recognition of Principals**
Discussion: Mr. Stanford and Dr. Booker recognized the 3 campus principals for Principals Month.

9. **Recognition of Students and Faculty**
Discussion: Staff and students of the month were recognized by the campus principals:
Staff -Cassidee Mercer, Talia Hodge, Matthew Smith and Kyle Frith

High School:Austin Cooper, Kayan Dial, Christian Hafford and Ethan Dugan

Junior High:Kadye Cretsinger and Teree Weaver

Elementary: Vanellope Rose, Sophia Hernandez, Trenity Warfield and Marcelo Gonzalez

Primary: Jeremih Benton, Emilyynn Elias, and Ethan Powell

10. **Public Comments**

Discussion: None

11. **Information Items**

11.A. Bond Update **Presenter:** Trey Greer
Discussion: Trey Greer from Fitzpatrick architects updated the board on the progress of the bond construction. He showed pictures of the progress at the Junior High and gave a timeline for the upcoming pieces of construction. He also showed photos updating the safety and security construction that is completed at the High School, Elementary and Primary. Phase 3 of the bond construction is in the design phase.

11.B. Annual ESL Program Evaluation **Presenter:** Tiffany Carwell
Discussion: Mrs. Carwell gave the board the Annual ESL Program Evaluation. 95 emergent bilingual students in the district currently. She gave an academic progress update for these students and discussed the improved graduation rate and the number of these students moving into the workforce and being successful. She also gave a couple examples of questions and listening prompts on the TELPAS exam. There were 5 teachers last year under the ESL Waiver. There were 2 that received their ESL Certification and there are 7 teachers under ESL Waiver in 23-24.

11.C. Curriculum Moment **Presenter:** Tracie Robinson
Discussion: Dr. Robinson gave her monthly curriculum update to the board, and she went over

the systems of support for learning in Westwood ISD and the culture of support in Westwood ISD. She showed the BOY MCLASS reading scores for the Primary campus. She also showed the BOY STAR Renaissance data for Westwood Elementary School, Westwood Junior High and Westwood High School and talked about the plan to ensure students are reading on or above grade level throughout the district.

11.D. Finance Update

Presenter: Kyle Johnson

Discussion: Mr. Johnson gave his monthly financial update to the board. He discussed the Near Final Summary of Finance with the board and the amount of money that the district was overpaid in 22-23 and how this is accounted for. He also discussed the current ADA numbers and where in the audit process the district is.

11.E. Proud Panther

Presenter: Wade Stanford

Discussion: Mr. Stanford discussed with the board the process of picking Proud Panther recipients and if it needs to be updated to include more Westwood alumni that are out in the world doing great things. A person must have been out of school for 10 years before they can be nominated. How can we start getting alumni/class groups to start getting involved and nominating people? Board discussed different methods to do this.

11.F. Resolution of the Westwood ISD addressing Public School Finances and the 88th Legislative Session 3rd Special Called Session On Public Education

Discussion: Mr. Stanford discussed the possibility of signing a resolution to send to our political representatives on the school's stance on vouchers and school funding from the 88th legislative, 3rd special session. It states to separate vouchers from school funding and to fund public schools at least at the national average.

12. **ACTION ITEMS**

13. **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 Angela Choate, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Absent

Sam Estes: Yea

Jess: Yea

Huddleston:

Bryan Jones: Yea

Ronnie Stanhope: Yea

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

13.A. Fundraisers

13.B. Minutes of Regular Board Meeting
September 11, 2023

14. ACTION ITEMS

14.A. Board to consider appointing a board representative to the Anderson County Appraisal District

Discussion: The board directed the board to talk to Adrienne Polk about the time of the appraisal board meetings.

14.B. Board to consider and possibly approve budget amendment

Presenter: Kyle Johnson

Action(s):

Motion to approve Budget Amendment 24-01, which will increase the budget by \$380,100. This motion, made by Angela Choate and seconded by Jess Huddleston, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Absent

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Ronnie Stanhope: Yea

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

14.C. Board to consider and possibly approve resolution addressing Public School Finances

Presenter: Wade Stanford

Action(s):

Motion to approve the resolution addressing Public School Finance. This motion, made by Jess Huddleston and seconded by Bryan Jones, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Absent

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea
Ronnie Stanhope: Yea

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

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

16. **Adjournment**

Discussion: 8:14 pm

Board Secretary

C. Board to consider appointing a board representative to the Anderson
County Appraisal District

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ANDERSON COUNTY APPRAISAL DISTRICT

801 N. Perry Street
P.O. Box 289
Palestine, TX 75801

Phone: 903-723-2949
Fax: 903-723-5990
www.andersoncad.net



September 11, 2023

Mr. Wade Stanford
Westwood ISD
4524 W Oak Street
Palestine, TX 75801

Dear Mr. Stanford,

The term of office your Board of Director representative is currently serving for the Anderson County Appraisal District expires on December 31, 2023.

According to Section 6.03 of the Texas Property Tax Code, your jurisdiction will need to adopt a resolution appointing a member for the 2024-2025 term and provide a copy of the resolution to the Chief Appraiser.

In order to complete all the necessary paperwork prior to January 1, please notify us of the appointment as soon as possible.

If you have any questions, please feel free to contact me.

Sincerely yours,

A handwritten signature in black ink that reads "Adrienne Polk".

Adrienne Polk
Chief Appraiser

12. Future Agendas Items and Requests
13. Adjournment

Texas Government Code Section:

- 551.071 Private consultation with the Board's Attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Texas Education Code:

- 39.030(a) To discuss or adopt individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof: as the School Board shall determine.