

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 January 8, 2024, beginning at 5:00 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. Brenda Bing to swear in newly named School Board Trustee for District 5
3. **CLOSED SESSION**
 - A. Superintendent's Mid-year Evaluation
 - B. Acknowledge professional contracts
 - C. Safety and Security
4. **INVOCATION**
5. **ROLL CALL**
6. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
7. **ACTION ITEM**
 - A. Board to consider approval of the Agenda
8. **Board to vote on items discussed in closed session**
9. Recognition of School Board - School Board Appreciation
10. Recognition of Students, and Staff

Teacher of the month

January

Board Meeting – January 8, 2024

Primary - Beth Boger

Elementary - Jennifer Lowe

Junior High - Thomas Hanna

High School – Ben Moran

Auxiliary - Alfred Luna

Student/Teacher/Para of the Month

January

I nominate **Boger**

Student of the Month, Teacher of the Month Para of the Month
(Please Highlight/Circle One)

Nominated by Elrod

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.

In the space below, please give examples of how this person exhibits PANTHER characteristics.

Mrs. Boger always has something positive to say to staff and students. She works to support her team and is always willing to lend a helping hand. She is gentle, firm, and encouraging with her students and believes all students can grow. She goes above and beyond to support students, engage parents, and work with other staff members to promote student success and campus growth.

PK

Student/Teacher/Para of the Month

January

I nominate Amelia Davis

Student of the Month, Teacher of the Month Para of the Month
(Please Highlight/Circle One)

Nominated by Mrs. Boger

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

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

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Teamwork-Works together and lifts others up.

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Ready-Ready to learn.

In the space below, please give examples of how this person exhibits PANTHER characteristics.

Amelia is always ready to help someone. She has gone from almost nonverbal to talking. She loves Pete the Cat books. She can read some.

Kindler
Student of the Month
January

I nominate Adelina Reyes

Student of the Month, Teacher of the Month Para of the Month
(Please Highlight/Circle One)

Nominated by Alexis Austin

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.

In the space below, please give examples of how this person exhibits PANTHER characteristics.

Adelina comes to class ready to learn and is focused on the tasks at hand. She encourages her classmates to work hard and stay on the tasks that have been assigned. She is compassionate and kind and is the FIRST to make sure that everyone is okay if they look sad or down. Adelina is always smiling and remains positive even through difficult tasks. She is an absolute joy to have in class!

15th

Student/Teacher/Para of the Month

January

I nominate Jewell Gardner

Student of the Month, Teacher of the Month Para of the Month
(Please Highlight/Circle One)

Nominated by Cassandra Martell

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.

In the space below, please give examples of how this person exhibits PANTHER characteristics.

Jewell comes to class everyday eager to learn and is never afraid to ask questions. She has a great attitude and is always willing to lend a helping hand. She cares deeply about her peers and is a friend to everyone.

Student/Teacher/Para of the Month

January ^{2nd}

I nominate _____ **Kaelynn Martin**

Student of the Month

Teacher of the Month

Para of the Month

(Please Highlight/Circle One)

Nominated by _____ Ms. Dyer

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.

In the space below, please give examples of how this person exhibits PANTHER characteristics.

Kaelynn is very positive in every situation that comes within the classroom. She is active and exhibits excellence by working hard in everything she does. She is someone who her classmates can count on for help. She is kind and always ready to learn. She is a true leader.



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:	Axxiom Wilke	Grade:	3rd
Nominated By:	Mrs. Spacek		

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

Axx is such a delight to have in class. He comes right in, gets busy doing his assignments, participates in class, and follows all directions. He is a committed student day in and out. He listens well and eagerly shares his thoughts in class discussion. He strives hard to do his best and goes above and beyond to prove it. He does not let obstacles get in his way, instead he allows them to become his strength. I count it as a privilege to have him in my class.



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Student:	Carlos Serrano Velez	Grade:	4 th
Nominated By:	Ms. Robertson		

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

Carlos is a fine example of a Proud Panther. He exemplifies teamwork, excellence, positivity, and shows an abundance of compassion for his peers. Carlos is always ready to learn and is actively engaged and involved in his learning. Also, he is driven to share his learning with others.

Congratulations, Carlos. You are well deserving of this honor.



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

Student:	Asher Melton	Grade:	5 th
Nominated By:	Fifth Grade Team		

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

Our fifth grade team would like to nominate Asher Melton as this month's Student of the Month. Asher is a great kid in and out of the classroom, He is a part of our student council because he holds high standards. Our Student Council just recently held a canned food drive and helped with delivering and stocking the shelves of a local food pantry, Asher never let up and was so helpful in that process, One of the volunteers there at the pantry commented on how helpful he was and joked about hiring him full time.



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Student:	Whitley Bishop	Grade:	6 th
Nominated By:	Mrs. Bryant		

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

Whitley Bishop is a smart, charismatic and positive student. He enjoys helping his peers and teachers. He is a joy to have in class.



Westwood Junior High
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 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.

I nominate: Dave Gonzales

Grade: 7th

Nominated by: Thomas Hanna

What Panther **PROUD** characteristics has this student exhibited:

I have the pleasure of having Mr. Gonzales for 2 class periods, BIM and Art. He is very talented in both subjects. His creativity and work ethic are on display, pretty much, on a daily basis. He is very respectful in class and loves putting his skills to the test with every project we do. Mr. Gonzales is an extremely talented artist, who picks up new skills quickly. For these reasons and many more, I gladly nominate Dave Gonzales as Student of the Month.



Westwood Junior High
Student of the Month Nomination Form

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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: Blake Brown
Grade: 8
Nominated by: Miss Acuff
What Panther **PROUD** characteristics has this student exhibited: I am delighted to nominate Blake for student of the month. He consistently exhibits exemplary qualities, being exceptionally prepared in all academic endeavors and maintaining a respectful and collaborative approach in interactions with both peers and educators. Blake demonstrates a strong orientation towards teamwork, a profound understanding of diverse perspectives, and an unwavering determination to overcome challenges. His positive attitude and influence extends beyond the classroom. I am confident that Blake is a deserving candidate for this award.

-Acuff



Where Panthers Excel Today and Lead Tomorrow

1820 Panther Blvd. Palestine, Texas 75803

Phone: 903.729.1773 Fax: 903.723-8695

www.westwoodisd.net

WHS SOTM Nomination Form

STUDENT OF THE MONTH QUALIFICATIONS

Scott Nettles
Principal
(903)723-9302

Angela Johnson
Assistant Principal
(903)723-9302

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

- Prepared: Punctual with good attendance, participates in class and maintains grades
- Respectful: Follows teacher and staff directives at all times, exhibits care for others
- Oriented: 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

I nominate Kavian Bryant, grade 9

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

Kavian represents himself, his family and
the school to the highest level, not
only in the classroom, but in athletic
events,

Nominated by: Edwin Miller



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- Determined: Strives to make each day a great day

I nominate Camrin Bailey, grade 10th

He/She has proven to be an excellent, PROUD candidate exhibiting leadership, positive attitude, respectful at all times, involvement in extracurricular activities all while maintaining good grades.

Nominated by: Lexi Venoy



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- Determined: Strives to make each day a great day

I nominate Jayla Gusten, grade 11

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

determination, high standards, and positivity.
She has me for 3 classes back to back and is a member of BPA. She is always positive, ready to work, and eager to participate. She is a great team player in the classroom and w/ drill team. She is definitely someone that represents WHS well.

Nominated by: T. Heberet



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It is my honor to nominate Camron Gray (12th) for Student of the Month. She has proven to be an excellent, PROUD candidate exhibiting all of the qualifications for this. Camron comes to school each day with a positive attitude and works very diligently, and her grades reflect that. Being an all A student, she also balances being an athletic trainer and working a part-time job. I have her for both Financial Math and Career Prep, and her employers compliment her work ethic and always have positive things to say about her.

Camron is always willing to help other students in class, and I can always count on her to be responsible and get her assignments done when she is absent for school-related events. She is a very responsible and determined young lady who knows what she wants and doesn't mind putting in the work to achieve it. Camron truly exhibits our Proud Panther qualities and deserves to be chosen as Student of the Month.

Nominated by: Robin Adams

11. Public Comments

12. **Information Items:**

A. High School students to present billboard design

B. Curriculum Moment

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Westwood ISD Agenda Item Information

Meeting Date: January 8, 2024

Subject: January 2024 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 Big Idea #2: Build a Collaborative Culture.

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
t
h
r
e

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!



January 2024 Curriculum Moment

Big Idea 2: Build a Collaborative Culture

22

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



The 3 Big Ideas of Professional Learning Communities

Big Idea 2: Build a Collaborative Culture

Build a Collaborative Culture

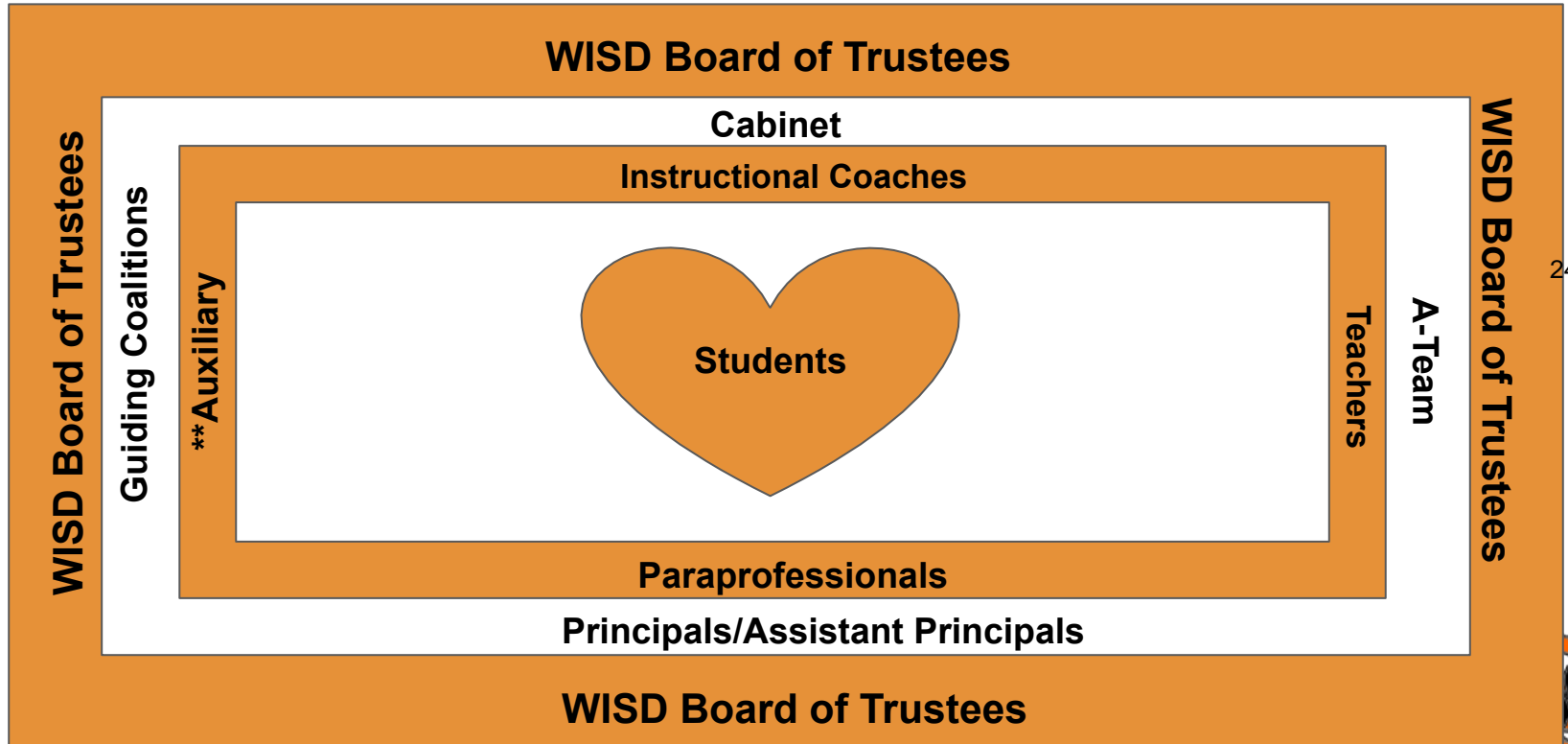


“Collaboration is a systematic process in which we work together, interdependently, to analyze and impact professional practice in order to improve our individual and collective results.”

—adapted from Learning by Doing



Big Idea 2: Build a Collaborative Culture Collaboration in Westwood ISD



The 3 Big Ideas of Professional Learning Communities

Big Idea 2: Build a Collaborative Culture

Schools improve when teachers are given the time and support to work together to clarify essential student learning, develop common assessments for learning, analyze evidence of student learning, and use that evidence to learn from one another.



”

Unity is strength...
when there is teamwork and
collaboration, wonderful
things can be achieved.

Mattie Stepanek -



Build a Collaborative Culture



WESTWOOD ISD





Westwood ISD Agenda Item Information Agenda Item Information

Meeting Date: January 8, 2024

Subject: Finance Update

Administrator Responsible: Mr. Johnson

Summary: 3 Year Percentage Spent by Function YTD and an update on ESSER Funds.

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

Board Approval Required YES **X** NO



Westwood ISD Agenda Item Information

Meeting Date: January 8, 2024

Subject: Construction Manager at Risk Proposals (CMAR)

Administrator Responsible: Mr. Johnson

Summary: Review the proposals submitted in response to the RFP posted in the Palestine Herald Press for CMAR services for the Administration Building, Maintenance/Transportation Building and Spring Sports Complex Projects. Review and possibly approve the winning bid for CMAR services.

Administration's Recommendation: The district proposes a **“motion to approve the construction manager at risk for the Administration Building, Maintenance/Transportation Building and Spring Sports Complex Projects.”**

Board Approval Required

YES NO



Westwood ISD Agenda Item Information

Meeting Date: January 8, 2024

Subject: Policy to Employ or Accept as a Volunteer a Chaplain Under Chapter 23 of the Texas Education Code

Administrator Responsible: Wade Stanford

Summary: The Texas Education Code permits the district to employ or accept as a volunteer a chaplain to provide support, services, and programs for students as assigned by the board. Senate Bill 763, passed by the 88th Texas Legislature, requires each school board to take a record vote between September 1, 2023, and March 2024, on whether to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23.

The District employs counselors at each campus to provide these services for students; therefore, employing or accepting chaplains to provide support, services, and programs for students doesn't appear to be needed at this time.

Administration's Recommendation:

Attachments:

Board Approval Required

YES

NO



Westwood ISD Agenda Item Information

Meeting Date: January 8, 2024

Subject: Discussion of Local Calendar for Public Information Act purposes

Administrator Responsible: Wade Stanford

Summary: House Bill 3033, which made several changes to the Public Information Act, became law in the 88th legislative session. “Business day” used to be any day the district was open for business, excluding days with skeleton crews. The bill now defines a “Business day” for purposes of the PIA as any day other than (1) a Saturday or Sunday, (2) a national holiday under Texas Government Code section 662.003(a), and (3) and a state holiday under Texas Government Code section 662.003(b).

A governmental body may designate a day on which the governmental body’s administrative offices are closed or operating with minimum staffing as a nonbusiness day. The designation of a nonbusiness day for an independent school district must be made by the board of trustees. A governmental body may designate not more than 10 non-business days under this subsection each calendar year.

Administration’s Recommendation:

Possible Motion:

Attachments:

Board Approval Required

YES

NO

2024

Yearly Calendar

DRAFT Westwood ISD 2024 Public Information Calendar

January						
S	M	T	W	T	F	S
	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			

February						
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				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March						
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3	4	5	6	7	8	9
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April						
S	M	T	W	T	F	S
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28	29	30				

May						
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26	27	28	29	30	31	

June						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July						
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August						
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September						
S	M	T	W	T	F	S
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29	30					

October						
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		1	2	3	4	5
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November						
S	M	T	W	T	F	S
					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

December						
S	M	T	W	T	F	S
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				

NOTES



National Holiday

State Holiday

District Holiday

Designated Nonbusiness Day

13. **Board to consider approval of Consent Agenda;**

- A. Minutes of Regular Board Meeting, December 11, 2023, and Special Board Meeting December 21, 2023

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Regular Meeting
Monday, December 11, 2023 5:30 PM Central

Westwood Primary
1701 West Point Tap Road
Palestine, TX 75803

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

Present: 4, Absent: 2.

Others present: Wade Stanford, Kyle Johnson, Tiffany Carwell, Tracie Robinson, Nathan Allen, Brenda Bing, Scott Nettles, Nola Beard, and Laura Jones.

1. CALL TO ORDER AND ESTABLISH QUORUM

Meeting called to order at 5:30pm by President Booker.

2. CLOSED SESSION

Meeting went into closed session at 5:32pm

2.A. Personnel

2.B. Superintendent's mid-year evaluation

2.C. Safety and Security- District Intruder Detection Audit Report Findings

The Board recognizes the Safety and Security - District Intruder Detection Audit Report Findings.

3. Roll Call

Closed session closed at 5:42 pm

Regular meeting opened at 6:00pm by President Booker

4. INVOCATION

Invocation given by Nathan Allen

5. Pledge of Allegiance/Texas Pledge

6. Board to consider and approve the agenda as presented

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

Jeff Cooper: Absent, Sam Estes: Absent, Carolyn Booker: Yea, Angela Choate: Yea, Jess Huddleston: Yea, Bryan Jones: Yea

Yea: 4, Nay: 0, Absent: 2

7. Board to vote on items discussed in closed session

The Board recognizes the Safety and Security - District Intruder Detection Audit Report Findings.

8. Recognition of Students and Faculty

Principals Recognized their students and staff of the month:

High School- Brayci Barron, Cora Sei-Adjei, Leonard Sandifer and Kendall Leach

Junior High- Emma Wsson and Devontre Shepard

Elementary School - Tatum Blanton, Emma Pacheco, Malia Lott, and Skylar Dudley

Primary School - Colby Hursey, Rowan Smith, Anthony Ashford, Fiona Eliis and Isabel Perez

Teachers - Randy Scoggins, Katie Robinson, Reagan Gray and Marina Powell

Transportation- Karl Brown

8.A. Recognition of Superintendent of the year presentation by Region 7

Wade Stanford was recognized by Region 7 as a 2023 State Superintendent of the Year Finalist.

9. Public Comments

None

10. Public Hearing of School (First) Financial Integrity Rating System of Texas for the 2022-2023 school year

Mr. Johnson presented the 22-23 FIRST Report (based on 21-22 Fiscal Year Data).

10.A. Your School District's rating

Westwood received a Superior Rating with a score of 98 on the 22-23 FIRST Report.

11. Public Comments in regards to (FIRST) Financial Integrity Rating System of Texas for 2022-2023 school year

None

12. Information Items

12.A. Auditor's Report for the 2022-2023 school year

Molly Abele from Axley and Rode presented the 2022-2023 Annual Financial Audit Report to the board via zoom. Westwood ISD received a clean audit for 22-23.

12.B. Bond Update

Trey Greer from Fitzpatrick Architects presented a bond update to the board. He showed the progress through pictures. Brick going up, rooftop HVAC systems being installed, glass in, almost 100% dried in, so interior finishes can begin. Tile accent walls outside all the bathrooms are in. The kitchen is almost completely sheet-rocked and a lot of the walls are painted. Phase 3 will begin this summer on the other campuses.

12.C. Finance Update

Mr. Johnson updated the board on the current Refined ADA. As of November 30, 2023 it is at 1,275 and the budget was built on the assumption of 1,275 so the state aid revenue projection is right on track. They looked at the actual revenue and expense budget numbers through November 2023. He ended by going over the 2024-25 Budget Timeline.

12.D. Curriculum Moment

Dr. Robinson gave her curriculum update to the board that reviewed Big Idea #1, which is Focus on Learning. She then focused on the assessments that are ongoing and how the data will be used.

12.E. Update 122 - 1st Read

Mr. Stanford read over the changes coming with update 122 and it will come back for action in January.

12.F. Resolution on Public School Finances and Educational Savings Accounts

Mr. Stanford shared the updated resolution joined by multiple public schools to combat the movement towards vouchers and ESA's.

13. Board to consider approval of Consent Agenda

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

Jeff Cooper: Absent, Sam Estes: Absent, Carolyn Booker: Yea, Angela Choate: Yea, Jess

Huddleston: Yea, Bryan Jones: Yea

Yea: 4, Nay: 0, Absent: 2

13.A. Minutes of Regular Board Meeting November 14, 2022

13.B. Quarterly Investment Report

13.C. 2022-2023 Financial Integrity Rating System of Texas (FIRST) rating

13.D. Fundraisers

14. ACTION ITEM

14.A. Board to accept the 2022-2023 Auditor's Report

Motion to approve the 2022-2023 Annual Financial Report as presented by Axley and Rode. This motion, made by Bryan Jones and seconded by Jess Huddleston, Passed.

Jeff Cooper: Absent, Sam Estes: Absent, Carolyn Booker: Yea, Angela Choate: Yea, Jess

Huddleston: Yea, Bryan Jones: Yea

Yea: 4, Nay: 0, Absent: 2

14.B. Board to consider and possibly approve the 2024-2025 Academic Calendar

Motion to approve the 2024-2025 Academic Calendar as presented. This motion, made by Bryan Jones and seconded by Jess Huddleston, Passed.

Jeff Cooper: Absent, Sam Estes: Absent, Carolyn Booker: Yea, Angela Choate: Yea, Jess

Huddleston: Yea, Bryan Jones: Yea

Yea: 4, Nay: 0, Absent: 2

14.C. Board to consider and possible approval of construction phone consultation agreement with Eichelbaum and Wardell

Motion to approve the Construction Phone Consultation agreement between Westwood ISD and Eichelbaum and Wardell Law Firm. This motion, made by Jess Huddleston and seconded by Angela Choate, Passed.

Jeff Cooper: Absent, Sam Estes: Absent, Carolyn Booker: Yea, Angela Choate: Yea, Jess

Huddleston: Yea, Bryan Jones: Yea
Yea: 4, Nay: 0, Absent: 2

14.D. Board to consider and possibly approve the design professional for the Spring Sports complex project

Motion to approve Fitzpatrick Architects as the design professional for the Spring Sports complex and that we delegate power to the Superintendent to negotiate the contract with Fitzpatrick Architects for this project. This motion, made by Bryan Jones and seconded by Angela Choate, Passed.

Jeff Cooper: Absent, Sam Estes: Absent, Carolyn Booker: Yea, Angela Choate: Yea, Jess Huddleston: Yea, Bryan Jones: Yea
Yea: 4, Nay: 0, Absent: 2

14.E. Board to consider and the possible delegation of authority to update the Long Range Facility Plan and Educational Specifications to incorporate the Administration Building, Maintenance and Transportation Building and Spring Sports Complex projects.

Motion to delegate the authority to the Superintendent to update the Long Range Facility Plan and Educational Specifications to incorporate the Administration Building, Maintenance and Transportation Building and Spring Sports complex projects. This motion, made by Angela Choate and seconded by Jess Huddleston, Passed.

Jeff Cooper: Absent, Sam Estes: Absent, Carolyn Booker: Yea, Angela Choate: Yea, Jess Huddleston: Yea, Bryan Jones: Yea
Yea: 4, Nay: 0, Absent: 2

14.F. Board to consider and possibly approve action regarding procurement of design and construction services for the new Administration building, Maintenance/Transportation building and the Spring Sports Complex projects as presented in the resolution

Motion to adopt the resolution as presented for Administration Building, Transportation/Maintenance Building, and Spring Sports Complex projects. This motion, made by Jess Huddleston and seconded by Bryan Jones, Passed.

Jeff Cooper: Absent, Sam Estes: Absent, Carolyn Booker: Yea, Angela Choate: Yea, Jess Huddleston: Yea, Bryan Jones: Yea
Yea: 4, Nay: 0, Absent: 2

14.G. Board to consider joint resolution on Public School Finances and Educational Savings Accounts

Motion to approve the joint resolution on Public School Finances and Educational Savings Accounts as presented. This motion, made by Bryan Jones and seconded by Jess Huddleston, Passed.

Jeff Cooper: Absent, Sam Estes: Absent, Carolyn Booker: Yea, Angela Choate: Yea, Jess Huddleston: Yea, Bryan Jones: Yea
Yea: 4, Nay: 0, Absent: 2

15. Future agenda items request and special events

16. ADJOURNMENT

Meeting adjourned at 7:48pm

Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Present
Sam Estes: Present
Jess Huddleston: Present
Bryan Jones: Present
Present: 6.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. INVOCATION

Invocation was given by Dr. Carolyn Booker

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. ACTION ITEMS

5.A. Board to consider approval of agenda

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

Carolyn Booker: Yea, Angela Choate: Yea, Jeff Cooper: Yea, Sam Estes: Yea, Jess Huddleston: Yea, Bryan Jones: Yea

Yea: 6, Nay: 0

6. PUBLIC COMMENTS

7. CLOSED SESSION

7.A. Board to interview interested patrons for District 5 vacant school board trustee.

The board interviewed Mindy Cretsinger and Jed Barron for the open district 5 board of trustee position.

8. Board to vote on items discussed in closed session

8.A. Board to consider and possibly appoint a District 5 School Board Trustee for an unexpired term.

The board appointed Mindy Cretsinger to open position for District 5 trustee with a vote of 4/2 Jed Barron received 2 votes, Huddleston and Jones. This motion, made by Sam Estes and seconded by Angela Choate, Passed.

Jess Huddleston: Nay, Bryan Jones: Nay, Carolyn Booker: Yea, Angela Choate: Yea, Jeff Cooper: Yea, Sam Estes: Yea

Yea: 4, Nay: 2

Jess Huddleston: Nay, Bryan Jones: Nay

9. Adjournment

Meeting was adjourned at 1:56 pm

- B. Campus Fundraisers;
- C. Update 122
- 14. **ACTION ITEMS**
 - A. Annual Investment Approval Resolution

45



Westwood ISD Agenda Item Information Agenda Item Information

Meeting Date: January 8, 2024

Subject: Annual Investment Approval Resolution

Administrator Responsible: Mr. Johnson

Summary: This is a resolution for the board to approve the investments for WISD for the current year 2024.

Administration's Recommendation: The district would recommend a motion **“to approve the current investments as presented for the 2024 year.”**

Board Approval Required

X YES

NO

- B. Board to call a school board of trustee election on May 4, 2024, for Districts 1, 4 and 5
- C. Board to consider and possibly approve Jackson Construction as (CMAR) for Administration building, Maintenance/Transportation Building and Spring Sports Complex Projects. 47



Westwood ISD Agenda Item Information Agenda Item Information

Meeting Date: January 8, 2024

Subject: Construction Manager at Risk Proposals (CMAR)

Administrator Responsible: Mr. Johnson

Summary: Review the proposals submitted in response to the RFP posted in the Palestine Herald Press for CMAR services for the Administration Building, Maintenance/Transportation Building and Spring Sports Complex Projects. Review and possibly approve the winning bid for CMAR services.

Administration’s Recommendation: The district proposes a “**motion to approve Jackson Construction as the construction manager at risk for the Administration Building, Maintenance/Transportation Building and Spring Sports Complex Projects.**”

Board Approval Required



YES

NO

15. Board to consider and possibly appoint a Board of Directors representative serving for the Anderson County Appraisal District for the 2024-2025 term.
16. Future Agenda Items and Requests
17. 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:

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