

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 March 18, 2024, beginning at 5:40 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. **CLOSED SESSION**
 - A. Acknowledge teacher contracts for the 2024-2025 school year
 - B. Real property
 - C. Intruder Detection Audit Findings
 - D. Board to consider Westwood ISD Special Education Director
3. **ROLL CALL**
4. **INVOCATION**
5. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
6. **ACTION ITEM**
 - A. Board to consider approval of the agenda as presented
7. **Discussion and Possible Approval of Action Arising from Closed Session**
 - A. Board to consider and possibly approve Westwood ISD Special Education Director
8. Westwood Primary Time Capsule from 1979
9. Recognition of Students and Faculty

Teacher of the month

March

Board Meeting – March 18, 2024

Primary - Kelli Gunnels

Elementary - Clara Cummins

Junior High - Madison Roberson

High School – Cameron Absolom

Auxiliary - Mandy Douglas

Student/Teacher/Para of the Month

March

I nominate Kelli Gunnels

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

Nominated by Office Staff

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.

Ms. Gunnels is a compassionate teacher who came to Westwood Primary 2 years ago as a Pre-K teacher. She has 17 years of experience, all at the primary level and enjoys watching children learn. Ms. Gunnels has a passion for teaching. She conveys enthusiasm and energy in all of her lessons, inspiring students to engage and begins the love of learning with Prek students. Her passion translates into dedication to their students' success and a commitment to continuously improving her teaching methods.

Student/Teacher/Para of the Month

Ms. Gunnels possess a positive disposition which fosters a positive learning environment which shows in the growth of her students. Each day she has the opportunity to teach the students, she fills them with knowledge and life skills from a blank slate. She treats everyone kindly and is a quiet giant on campus. Westwood Primary is blessed to have Ms. Gunnels molding early learners into learning scholars.

Student/Teacher/Para of the Month

PK

March

I nominate Valerie Trevino

Student of the Month

Teacher of the Month

Para of the Month

(Please Highlight/Circle One)

Nominated by Debbie Jenkins

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.

Valerie is always smiling and ready to learn. She has a great attitude and is eager to learn new things. Valerie is always willing to help other students in any way can - opening snacks, putting on coats and anything else she can do to help. She is very smart and takes her education seriously. Valerie knows ALL her letters and sounds, 45 sight words and is reading level books in pre-K. She is a joy to have in the classroom. As a teacher I am eager to see what the future holds for this bright beautiful girl!!!

Student/Teacher/Para of the Month Kdg.

March

I nominate Emberlyn Calhoun in Mrs. Wright's class

Student of the Month

Teacher of the Month

Para of the Month

(Please Highlight/Circle One)

Nominated by Kindergarten Staff

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.

I am writing to enthusiastically nominate Emberlyn for Student of the Month.

Emberlyn has consistently demonstrated resilience and optimism in the face of challenges. She sees opportunities in every difficulty and approaches each task with a can-do attitude, inspiring both peers and teachers. Emberlyn actively engages in classroom activities. She eagerly participates in discussions, shares ideas, and contributes to a collaborative learning environment, making her presence truly uplifting. She consistently chooses to do the right thing, even when no one is watching. Her actions reflect a sense of responsibility and empathy that

Student/Teacher/Para of the Month

is truly commendable for a student of her age. Emberlyn excels in teamwork, always willing to work collaboratively with peers. She consistently thinks of others and demonstrates a genuine concern for the well-being of her peers, creating a warm and caring classroom environment. Emberlyn consistently performs at her personal best, setting a high standard for academic and personal achievement. She actively engages in lessons, demonstrates a thirst for knowledge, and embraces new challenges with a positive and open mindset. Emberlyn embodies the qualities of an exemplary Panther student. She not only excels academically but also contributes to the positive atmosphere of our classroom. Her kindness, teamwork, and commitment to excellence make her truly deserving of the Student of the Month recognition.

Student/Teacher/Para of the Month

March

1st

I nominate Nico Warfield Student of the Month Teacher of the Month Para of the Month
(Please Highlight/Circle One)

Nominated by Mrs. Prempeh

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.

Nico Warfield is an excellent student. He is respectful and kind hearted. He is always ready to learn and a team player. He is so smart that I tell him he needs to be in High School. He never complains and remains focused on the opportunities available in every challenge. He is the true definition of a PANTHER!!

Student/Teacher/Para of the Month

March

2nd

I nominate Malaysia Hall _____

Student of the Month

Teacher of the Month

Para of the Month

(Please Highlight/Circle One)

Nominated by Rebekah Stevens

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.

Malaysia always exhibits a positive attitude. She is helpful to all other students and does so happily. Her work ethic is always excellent, performing at her personal best. Malaysia is always prepared and ready to learn.



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:	Johnathan Almond	Grade:	3 rd
Nominated By:	Ms. Cummings		

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

My student of the month is Johnathan Almond.
 He displays the true meaning of integrity.
 He is always polite towards his classmates and all of his teachers.

His academic record shows how much he has grown this year. He puts in the effort everyday on whatever the task is.

Congratulations, Johnathan Almond, my student of the month.



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

Student:	Kynsleigh Wilmeth	Grade:	4 th
Nominated By:	Mrs. Wade		

What PROUD characteristics has this Panther exhibited?

My pick for student of the month is Kynsleigh Wilmeth. She is such a helpful child to have in my class. She doesn't hesitate to jump up and take the lead and help her fellow classmates. Kynsleigh constantly strives to do her best. She works hard to accomplish her goals and pushes herself to do her best on all of her assignments. There is nothing out there that will stop her from achieving whatever her heart desires! It is a pleasure and honor to have Kynsleigh Wilmeth in my 4th grade class.

Michelle Wade



Westwood Elementary

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

Student:	Brooklyn Murillo	Grade:	5 th
Nominated By:	Fifth Grade Team		

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

We as a 5th grade team would like to nominate Brooklyn Murillo as our March Student of the Month. Brooklyn came to us later in the year but came to us ready to go. She didn't skip a beat. You will never find Brooklyn off task. When her work is finished you will find her reading a book or doing some sort of writing. Not only does Brooklyn do her best academically but shows respect to her teachers and peers.



Westwood Elementary

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- 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:	Camila Gante	Grade:	6 th
Nominated By:	Sixth Grade Team		

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

Camila is a top notch student! She is in student council, GT, plays the trombone, and is on the all A honor roll! Camilla is responsible, polite, and has such a fun personality, is always smiling, and wears the cutest clothes!

Mrs. Stoddard and the 6th grade team



Re: Teacher of the Month

1 message

LEDEENA SMITH <lasmith@westwoodisd.net>
To: BRENDA BING <bbing@westwoodisd.net>

Mon, Mar 4, 2024 at 1:10 PM

You are very welcome.

On Mon, Mar 4, 2024 at 12:01 PM BRENDA BING <bbing@westwoodisd.net> wrote:
Thank you so much for letting me know!

On Mon, Mar 4, 2024 at 11:48 AM LEDEENA SMITH <lasmith@westwoodisd.net> wrote:
Good morning Mrs. Brenda,
Clara Cummings is our Teacher of the Month for March. I will send the students asap.

--
LeDeena Smith
Westwood Elementary School
Principal Secretary
lasmith@westwoodisd.net
903-729-1771

--
Brenda Bing
WISD Superintendent Secretary
903-729-1776 ext. 2100

--
LeDeena Smith
Westwood Elementary School
Principal Secretary
lasmith@westwoodisd.net
903-729-1771



**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: Morgan Hawthorne
Grade: 7
Nominated by: Florence
What Panther **PROUD** characteristics has this student exhibited: Morgan Exhibits Responsible behavior everyday. She is a very positive student that is kind to her peers and teachers, Morgan takes pride in her work and strives to do her best!



Westwood Junior High
Student of the Month Nomination Form

PROUD TO BE A PANTHER

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- 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: Samantha Arriaga

Grade: 8

Nominated by: Reagan Gray

What Panther **PROUD** characteristics has this student exhibited: Samantha is a prideful panther. She exhibits the core values of a Westwood Panther. I am proud to be able to be her teacher. She is always positive, even when she is having a rough day. She is an active participant in class, where she is always focused and engaged. She is kind-hearted and is self-less. She shows compassion towards others. Samantha is such a respectable young lady.



Where Panthers Excel Today and Lead Tomorrow

1820 Panther Blvd. Palestine, Texas 75803

Phone: 903.729.1773 Fax: 903.723-8695

www.westwoodisd.net

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

WHS SOTM Nomination Form

STUDENT OF THE MONTH QUALIFICATIONS

- 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 Jayana Coney, grade 9th

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

She has been very helpful
to other students in class.

She comes in with the
attitude set on learning. She
is her ownself, leading others by
example.

Nominated by: Destiney Brown



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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

I nominate Jayana Coney, grade 9th

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

qualities of ownership of her education.

She goes above and beyond expectations taking the initiative to explore new projects.

She demonstrates a strong internal drive to achieve goals + excel in various areas

Nominated by: Varell Spacek



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- Determined: Strives to make each day a great day

I nominate Kayla McDonald, grade 10th

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

unwavering dedication to her studies.
Her commitment to academic success
is evident through consistently high grades
+ active engagement in class discussion
and a thirst for knowledge

Nominated by: Varell Spacek



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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

I nominate Aaron Gamboa, grade 11

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

the characteristics of an exceptional student.

Aaron is punctual, respectful and hardworking.

He has a positive attitude and always actively

participates in class discussions. He is goal

oriented & maintains good grades. Aaron always makes me smile.

Nominated by: Jennifer Berry



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- Determined: Strives to make each day a great day

I nominate Hanna Cochran, grade 12

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

I nominate Hanna because she is such a good student. She always comes to class prepared and ready to work. She successfully balances her part-time job with her academics, and as a result, continues to make all A's in her classes. I can honestly

Nominated by: _____

Robin Adams.

say that Hanna is a model student.

10. OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)

11. INFORMATION

A. Curriculum Moment

23



Westwood ISD Agenda Item Information

Meeting Date: March 18, 2024

Subject: March 2024 Curriculum Moment

Administrator Responsible: Dr. Tracie Robinson

Summary: The curriculum moment previews the upcoming professional learning opportunities for Westwood ISD through the Westwood University. Professional learning provides teachers with opportunities to improve their instructional practices, classroom management techniques, and assessment strategies. By engaging in ongoing learning, educators can refine their teaching methods to better meet the diverse needs of their students, ultimately leading to improved academic outcomes.

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!



WESTWOOD INDEPENDENT SCHOOL DISTRICT



March 2024 Curriculum Moment

Westwood University

26

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



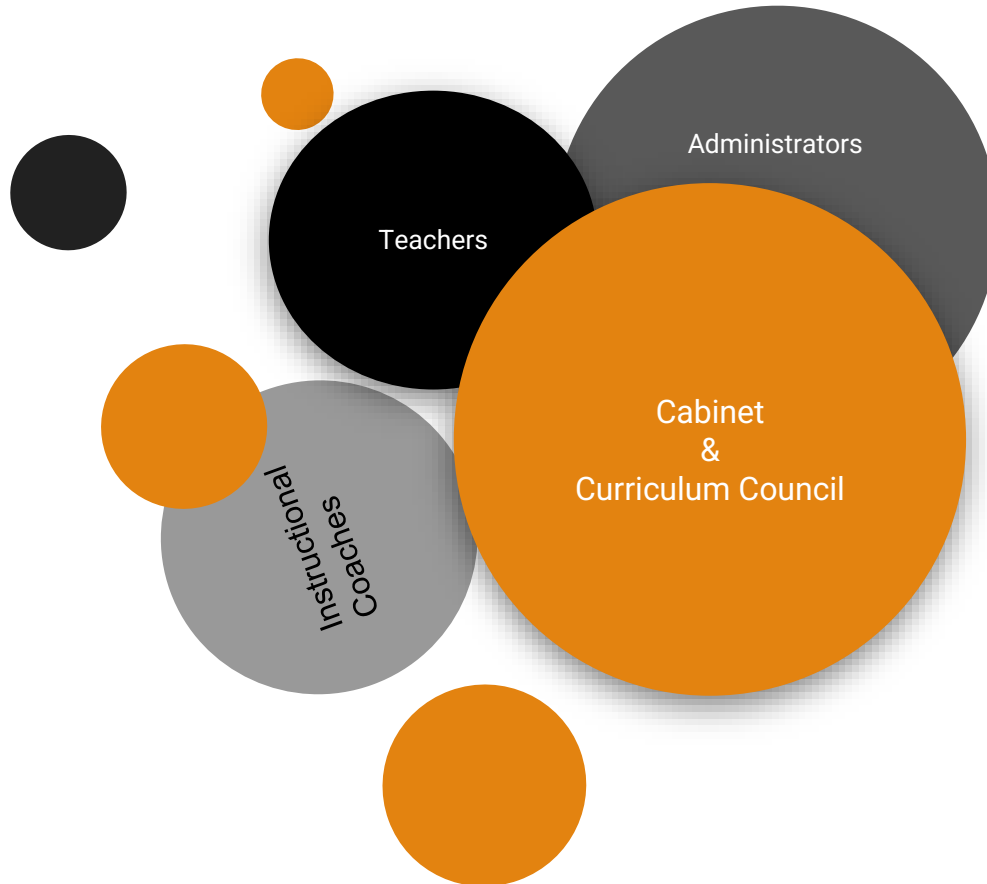
Purpose of Professional Learning



- ❖ Enhance Teacher Effectiveness
- ❖ Support Student Achievement
- ❖ Promote Continuous Improvement



Collaborative Creation of the Experience



Westwood University

- Two Opportunities to participate
 - May 22-23
 - August 1-2
- New Teacher Academy Participants will have the opportunity to participate in Westwood U.
- Survey results will be used to cater the experience to the staff's needs.
- Teachers will have the opportunity to share their craft through a call for proposals.



"There are no secrets
to success. It is
the result of preparation,
hard work and
learning from failure."

-- Colin Powell,
statesman & 4-star general



WESTWOOD ISD





Westwood ISD Agenda Item Information Agenda Item Information

Meeting Date: March 18, 2024

Subject: Finance Update

Administrator Responsible: Mr. Johnson

Summary: Actual Budget as of February 29, 2024

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

Board Approval Required YES **X** NO



Westwood ISD Agenda Item Information

Meeting Date: March 18, 2024

Subject: Proud Panther

Administrator Responsible: Wade Stanford

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

Administration's Recommendation: N/A

Attachments:

Board Approval Required

YES

NO

12. **ACTION ITEMS**

- A. The board to cancel the school board election scheduled for May 4, 2024, in accordance with Section 2;053 (a) of the Texas Education Code

37



CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER POLITICAL SUBDIVISIONS
CERTIFICACIÓN DE CANDIDATOS SIN OPOSICIÓN PARA OTRAS SUBDIVISIONES POLÍTICAS

TO: Presiding Officer of Governing Body

PARA: *Presidente de la entidad gobernante*

As the authority responsible for having the official voting ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 4, 2024

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos sin oposición para la elección de un cargo en la elección programada para el 4 DE MAYO DEL 2024.

List of offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Offices *Cargos*
School Board of Trustees
Junta Directiva del Distrito Escolar

Candidates *Candidatos*
Mindy Cretsinger - District 5
Jess Huddleston – District 4
Angela Choate - District 1

Brenda Bing

Signature (*Firma*)

Brenda Bing

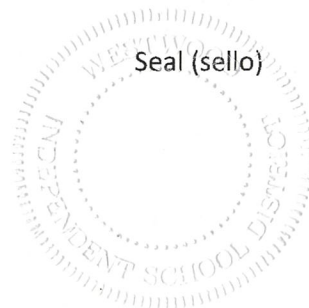
Printed name (*Nombre en letra de molde*)

Elections Clerk

Title (*Puesto*)

03108/2024

Date of signing (*Fecha de firma*)



- B. Board to consider approval of consent agenda
1. Minutes of Regular Board Meeting-February 12, 2024

39



Regular Meeting

Monday, February 12, 2024 5:15 PM

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

Carolyn Booker: Present

Angela Choate: Present

Jeff Cooper: Present

Sam Estes: Present

Jess Huddleston: Absent

Bryan Jones: Present

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

Mindy Cretsinger: Present

1. CALL TO ORDER AND ESTABLISH QUORUM

Discussion: President Booker opened the meeting at 5:15 pm.

Bryan Jones showed up at 5:17 pm.

2. CLOSED SESSION

Discussion: President Booker took the meeting into Closed Session at 5:17 pm.

President Booker brought the meeting out of Closed Session at 5:58 pm.

2.A. Consider Principals, Assistant Principals, Assistant Superintendent of Finance, Assistant Superintendent of Curriculum, PEIMS Director, Athletic Director, Federal Programs Director, and Director of Technology

Presenter: Wade Stanford

2.B. Possible discussion of real property

2.C. Intruder Detection Audit Findings

3. ROLL CALL

4. INVOCATION

Discussion: Invocation given by President Booker.

5. PLEDGE OF ALLEGIANCE/TEXAS FLAG

6. ACTION ITEM

6.A. Board to consider approval of the Agenda

Action(s):

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

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

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

Voting Summary: Yea: 5, Nay: 0, Absent: 1

7. Board to vote on items discussed in closed session

Action(s):

Motion to approve the administrator contracts for 24-25, Kyle Johnson, Tracie Robinson, Tiffany Carwell, Mindy Place, Richard Bishop, Scott Nettles, Laura Jones, Kayla Warren, Nola Beard, Cassie Huddleston, and Angela Johnson. This motion, made by Carolyn Booker and seconded by Angela Choate, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess
Huddleston: Absent

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

Discussion: Recognized the discussion of Intruder Detection Audit Findings.

8. Recognition of Students and Faculty

Discussion: Principals presented their faculty and students of the month

Teacher of the month - Priscilla Snowden, Terri Sumrow, Daedrian Lipscomb, Tyler Jean Herbert and Child and Nutrition of the month employee Esperamza Gomez

High School - Jeremiah Baldovine, Willow Orr, Nataly Gonzales and Camila <artinez

Junior High - Alliyah Castillo and Landri Sammons

Elementary- Axton Evans, Marcus Ratcliff, Conway McCreary and Noah Arzola

Primary-Amanda Alvarez, Anifer Ramirez, Malakai Cook, Emery Vaughn and Kaelynn Martin

9. OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)

Discussion: None

10. WISD Annual School Report/Texas Academic

Presenter: Tracie

Performance Report (TAPR) Public Hearing

Robinson

Discussion: Meeting taken into Public Hearing to discuss the TAPR Report at 6:42 pm

Dr. Robinson presented the TAPR Report to the board.

Meeting taken back to the regular meeting at 6:47 pm

11. Public Comments in regards to the Annual

Performance Report

Discussion: None

12. Information Items:

12.A. Finance Update

Presenter: Kyle Johnson

Discussion: Mr. Johnson presented the monthly finance update. The district passed their Property Value Study for the first time in 4 years, which will help with State Aid funding. The district is in the process of updating the different vehicle fleets and re-branding them with the district logo. The district will look to replace older systems like the high school fire alarm.

12.B. Curriculum Moment

Presenter: Tracie Robinson

Discussion: Dr. Tracie Robinson presented the Curriculum Moment highlighting the Big Idea 3 - Results-Oriented Set clear, measurable goals and use data to assess progress and impact on student learning. Celebrate successes and milestones along the way. Use data to assess progress, identify areas for improvement and make informed decisions.

12.C. Child and Nutrition Proposal Update

Presenter: Kyle Johnson

Discussion: Kyle Johnson stated child and nutrition proposals would be brought back in March.

13. Board to consider approval of Consent Agenda;

Action(s):

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

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess Huddleston: Absent

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

13.A. Regular Board Meeting January 8, 2024, and Board/Palestine City Council workshop 1/9/2024

13.B. Campus Fundraisers;

13.C. Joint Election agreement with the City,
May 4, 2024

14. Action Items

Presenter: Kyle
Johnson

14.A. Child and Nutrition Contract Proposals

Discussion: Mr. Johnson stated the child and nutrition contract proposal advertisement would be posted soon.

Presenter: Kyle
Johnson

14.B. Board to consider and take action on the Employment or Acceptance of Volunteers of Chaplains Under Chapter 23 of the Texas Education Code

Presenter: Wade
Stanford

Action(s):

Motion to not employ or accept volunteers of chaplains under Chapter 23 of the Texas Education Code. This motion, made by Bryan Jones and seconded by Sam Estes, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess
Huddleston: Absent

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

14.C. Board to consider and possibly approve the local calendar for the Public Information Act

Presenter: Wade
Stanford

Action(s):

Motion to approve the 2024 local calendar for the Public Information Act as presented. This motion, made by Angela Choate and seconded by Jeff Cooper, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess
Huddleston: Absent

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

14.D. Budget Amendment 24-02

Presenter: Kyle
Johnson

Action(s):

Motion to approve the Budget Amendment 24-02 as presented. This motion, made by Sam Estes and seconded by Bryan Jones, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess
Huddleston: Absent

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

14.E. Board to consider resolution to add the Texas Class as a partner in our investing policy

Action(s):

Board approved adding Texas Class as a partner in our investing policy. This motion, made by Jeff Cooper and seconded by Mindy Cretsinger, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Mindy
Cretsinger: Yea

Sam Estes: Yea

Jess Huddleston: Absent

Bryan Jones: Yea

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

15. **Board to consider and possibly approve Suburban purchase**

Action(s):

Motion to approve the purchase of the 2024 Suburban LS from Cutshaw Chevrolet for the total of \$58,00. This motion, made by Bryan Jones and seconded by Sam Estes, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess
Huddleston: Absent

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

16. **Board to consider and possibly approve Updating High School Fire Alarm System**

Action(s):

Motion to approve the updating of the High School

Fire Alarm system to the Firetrol system at a price of \$161,230. This motion, made by Sam Estes and seconded by Bryan Jones, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Sam Estes: Yea

Jess
Huddleston: Absent

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 1

17. Future agenda items request and events

Discussion: None

18. Adjournment

Discussion: Meeting adjourned at 7:12 pm

Board Secretary



WESTWOOD INDEPENDENT SCHOOL DISTRICT
Authorization to Conduct Fund Raising Event

Organization: W.J.H. P.T.O. Campus: W.J.H. Date submitted 03/04/2024

Fundraising Event: Kickball Tournament

Requested fundraising date/dates: May 4, 2024; contingency date ^{weather} May 11, 2024

Vendor (if applicable) N/A

Address

City/State

Telephone

List specific items that will be sold: CONCESSIONS foods, team registration fees

Price per item: \$ 1-\$10 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? ASSIST teachers &

Students with Classroom Supplies

If NO vendor is involved; list location of event: SOFTBALL field

Estimated cost to organization to start fundraiser \$ 250

How much will you charge your customer? \$ 1-\$10 Will you accept donations? yes

I, Kristal Gipson 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:

Naura Jones 03/05/24
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: EIEM Date submitted 02/21/24

Fundraising Event: Field Day

Requested fundraising date/dates: March 11 - 22nd

Vendor (if applicable) Lonestar Screen Printing

1817 TX-250 Loop Palestine, TX NA
Address City/State Telephone

List specific items that will be sold: T-shirts

Price per item: \$ 10.00 Will customer pay in advance? Yes

Profit to organization should never be less than 50%; otherwise, explain The cheapest

Lonestar will do is \$8.50 we will then sell for \$10
hopefully selling cheap enough for all or majority to afford
& still make a little profit
What will money raised from this fundraiser be used for? For student council funds

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, _____, 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:

Kayla Hauer / _____
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 ISD Agenda Item Information Agenda Item Information

Meeting Date: March 18, 2024

Subject: 2nd Quarter Investment Report

Administrator Responsible: Mr. Johnson

Summary: This report gives an update on the 2nd Quarter Investments for the District.

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

Board Approval Required

YES

X NO

Westwood I.S.D.

MEMO

TO: Board Members
 FROM: Kyle Johnson
 SUBJECT: Investment Report
 DATE: March 18, 2024

This report is for the period December 2023 through February, 2024. All cash monies not needed for the everyday operation of the school district are invested in the Govt. Overnight Fund of the Lone Star Investment Pool, one Certificate Of Deposit with First Bank and Trust, and the CDARS program through Texas National Bank of Jacksonville.

General Operating Fund

Purchase Date	Security Type	Amount	Maturity	Int. Rate	Int. Earned
Lone Star Beginning Balance		\$8,937,762.87			
Dec	Deposit W/D	\$ - \$ (1,000,000)			\$39,732.89
Jan	Deposit W/D	\$ 400,000 \$ (800,000)			\$36,791.68
Feb	Deposit W/D	\$ 1,700,000			<u>\$39,326.13</u>
Lone Star Ending Balance		\$ 9,353,614 (INC INTEREST)			\$ 115,850.70
Balance					
1/10/2022	1-Yr CD	\$ 1,135,755.19	01/10/2023	0.19%	\$ 27,069.01
3/18/2022	CDARS	\$ 1,147,711.83	3/17/2023	0.50%	\$ 13,218.42
					<u>\$ 40,287.43</u>

Total Qtrly Interest **\$156,138.13**

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

Wade Stanford
 Superintendent

Kyle Johnson
 Assistant Superintendent of Finance and Operations

2022 Bond Proceeds and Debt Service		
Sept-Nov 2023		
	Bond Proceeds	Debt Service
Dec	\$106,359.24	\$2,295.43
Jan	\$102,269.72	\$3,920.89
Feb	\$91,862.10	\$5,516.73
Int Earned	\$300,491.06	\$11,733.05

50

c-dars	
Dec	4485.97
Jan	4503.53
Feb	4228.92
	<u>13218.42</u>

C. Board to consider and possible approve Proud Panther nominations for 2024

52



Westwood ISD Agenda Item Information

Meeting Date: March 18, 2024

Subject: Proud Panther

Administrator Responsible: Wade Stanford

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

Administration's Recommendation: N/A

Attachments:

Board Approval Required

YES

NO

13. Future Agenda Items and Requests
14. **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.