

Agenda of Special Meeting

The Board of Trustees Westwood Independent School District

A Special Meeting of the Board of Trustees of Westwood Independent School District will be held June 3, 2024, beginning at 5:30 PM in the Westwood Administration Office.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **ROLL CALL**
3. **ACTION ITEMS**
 - A. **Board to consider and possibly approve the agenda as presented**
4. **INVOCATION**
5. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
 - A. **Closed Session**
 1. Consideration of District of Innovation Contracts (CTE) for the 2024-2025 school year
 2. Consideration of Assistant Principal at the Primary
 3. Consideration of Assistant Principal at the Elementary
6. **Board to return from closed session to vote on items discussed in closed session**
 - A. Board to consider and possibly approve district of innovation contracts for the 2024-2025 school year
 - B. Board to consider and possibly approve the Assistant Principal Contract for the Primary campus
 - C. Board to consider and possibly approve the Assistant Principal Contract for the Elementary campus
7. **PUBLIC COMMENTS**
8. **Adjournment**

Texas Government Code Section:

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| 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.

