

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 September 9, 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. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
4. **ACTION ITEMS**
 - A. Board to consider approval of the Agenda as presented
5. **CLOSED SESSION**
 - A. Acknowledge professional contracts
 - B. Personnel
6. **Public Comments**
7. Board to vote on items discussed in closed session
 - A. Board to acknowledge professional contracts
8. **INFORMATION ITEMS**
 - A. **Finance Update**
9. **ACTION ITEMS**
 - A. Board to consider and possibly approve resignation of Board Member District 3
 - B. Board to consider and possibly fill vacant school board secretary position
 - C. Board to consider a resolution to allow movement of money within funds without a budget amendment
 - D. Board to consider and possibly approve a resolution with the Anderson County Extension Service as approved eligibility for extracurricular status consideration 2

EXTRACURRICULAR STATUS REQUEST

Request for Extracurricular Status for 4-H

ANDERSON COUNTY EXTENSION SERVICE

Date: August 6, 2024

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

Dear Mr. Stanford:

On behalf of the 4-H members of Anderson County, I/we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the Westwood ISD. I/we further request that questions regarding this RESOLUTION be directed to me/us in a timely manner so that I/we may prepare and present an appropriate response so as not to delay action on this request.

Finally, I/we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to me/us for my/our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

Holly Black

Holly Black
 Anderson County Extension Agent – FCH

Truman Lamb

Truman Lamb
 Anderson County Extension Agent – Ag/NR

Attachment: Resolution for Extracurricular Status of 4-H Organization

Anderson County Extension Office
 519 N Sycamore | Palestine, Texas 75801

<http://texas4-h.tamu.edu> | Tel. 903.723.3735 | Fax. 903.723.2810

EXTRACURRICULAR STATUS REQUEST

Resolution requesting Extracurricular Status for 4-H

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Westwood Independent School District

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

Anderson County

County Texas 4-H Organization as approved for recognition and eligible
for extracurricular status consideration under 19 Texas Administrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject
to all rules and regulations set forth under the 19 Texas Administrative Code
as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension
will request academic eligibility for all 4-H competitive activities,
regardless if a school absence is or is not required, and
for non-competitive purposes when an absence is required.

Approved this _____ day of _____, 20_____.

Board of Trustee

Superintendent

ADJUNCT FACULTY REQUEST

Cover Letter requesting Adjunct Faculty Status

ANDERSON COUNTY EXTENSION SERVICE

Date: August 6, 2024

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

Dear Mr. Stanford:

On behalf of the Anderson County Extension Staff, I/we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Westwood Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

(1) *The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:*

(A) *has a minimum of a bachelor's degree; and*

(B) *is eligible for participation in the Teacher Retirement System of Texas.*

Anderson County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period of time indicated on the agreement.

I hope Westwood Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

A handwritten signature in cursive script that reads "Holly Black".

Holly Black
 Anderson County Extension Agent – FCH

A handwritten signature in cursive script that reads "Truman Lamb".

Truman Lamb
 Anderson County Extension Agent – Ag/NR

Attachment: Resolution for Extracurricular Status of 4-H Organization

Anderson County Extension Office
 519 N Sycamore | Palestine, Texas 75801

<http://texas4-h.tamu.edu> | Tel. 903.723.3735 | Fax. 903.723.2810

ADJUNCT FACULTY REQUEST

Adjunct Faculty Agreement

THE STATE OF TEXAS

COUNTY OF Anderson

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Westwood Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the Westwood Independent School District.

Upon consideration and vote of _____ in favor, _____ is hereby named as adjunct faculty member(s) of the Westwood Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the _____ day of _____, 20____ and remain in effect until the _____ day of _____, 20____.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Holly Black	CEA – Family and Consumer Health			
Truman Lamb	CEA – Agriculture and Natural Resource			

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Westwood Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District 5 or Anderson County Extension Director.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Anderson County Extension Agent(s) Holly Black and Truman Lamb County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Anderson County Extension Agent(s), Holly Black and Truman Lamb is/are not intended nor shall construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 20__.

_____ Westwood _____ Independent School District

By: _____

ACADEMIC ELIGIBILITY PROCESS

Procedures for securing Academic Eligibility Information and Excused Absences
for 4-H Members to participate in 4-H Event or Activity

This procedure applies to ALL 4-H events or activities (competitive or non-competitive) and all 4-H members in public, private, and/or home school that requires a 4-H member to be absent from school. For instance, if a 4-H member is a member of a state planning task force and needs to miss a day of school to participate, the 4-H member would have to be eligible according to the Texas Education Code to be excused from school.

There are two ways a County Extension Office can request academic eligibility for 4-H members. One is on an individual basis using the Declaration of Eligibility Form (Attachment F) for times when only one or two 4-H members may be needing an absence. The second option is for times when a large number of youth may be needing an excused absence, such as a county or major stock show. The steps below outline how the county office needs to proceed with each of the processes.

BEGINNING OF THE SCHOOL YEAR	
August/September	County Extension Agents should meet with school officials to <u>determine the steps</u> the agent needs to take to assist 4-H members in obtaining excused absences to participate in 4-H events and to determine eligibility of 4-H members for competitive events.
30 DAYS PRIOR TO ANY 4-H EVENT/ACTIVITY NEEDING ACADEMIC ELIGIBILITY CHECKED	
Declaring academic eligibility for small number of 4-H members	<ol style="list-style-type: none"> 1. Ensure that all members needing an excused absence are ACTIVE 4-H members. 2. Complete the County Agent section of the Declaration of Eligibility Form. Provide the form to either the 4-H member and request they submit to the school for completion, or have the 4-H parent/guardian complete the first section, return back to the County Extension Office and then submit as a group to the respective school campuses. 4-H member then returns completed form back to the County Extension Office within the timeframe given by the office.
Declaring academic eligibility for large number of 4-H members	<p>Extension agents should prepare a document on official letterhead which includes the items listed below and submit to each school/campus requesting eligibility status for each 4-H member.</p> <ol style="list-style-type: none"> a. Name of 4-H member(s) involved b. School they attend c. Current grade level in school d. Dates of proposed absence(s) e. Name of event f. Educational value g. Chaperone <p>List is returned back to County Extension Office by school/campus.</p>
RESPONSE FROM SCHOOL ON DECLARATION OF ACADEMIC ELIGIBILITY	
Eligible	The school should respond to CEA if there are any students who are academically eligible. County Extension Office should follow up with the school/campus if no response is received.
Ineligible	If a 4-H member is academically ineligible for a 4-H competitive event, the agent must notify the 4-H member, their parents and the sponsoring agency, by letter, of this situation. If the parent has any questions, they should be referred to the school administrator for the family and school to resolve eligibility issues.

If county Extension faculty and schools develop and agree on procedures they deem more efficient and effective and still ensures 4-H's compliance with the Texas Education Code requirements, they should inform their District Extension Administrator/County Extension Director of the plan to be followed.

DECLARATION OF ELIGIBILITY FORM INSTRUCTIONS

4-H'ers should complete a separate form for each competitive event/activity in which they plan to participate. The original form should be returned to the county Extension office by the deadline established by the County Extension Office.

NOTE: Schools requiring a copy of this form should make their copy before returning it to the student.

Parent/Guardian Section

1. Parent/Guardian will select the information being requested. It is either:
 - Academic eligibility information only. (Used to verify academic eligibility only for 4-H competitive events/activities.), or
 - Academic eligibility information and authorization to receive an excused absence from school. (Used to verify academic eligibility as well as receive authorization to receive an excused absence. This would be used for events held during school hours such as stock shows, state and national 4-H contests and events, etc.)
2. Complete the date and name of activity. (Used to notify school officials of exact dates/times a student would be participating in a 4-H activity or representing 4-H at an event.)
3. Parent/Guardian signature is required. The signature of the parent/guardian confirms that this person is aware of the academic eligibility and excused absence requirements of the Texas Education Code.

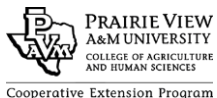
County Extension Agent Section

1. Extension Office will complete this section and certify the youth is a 4-H member and his/her participation in the event.
2. County Extension Agent (with adjunct faculty status) will sign the form.

School Principal/Designee Section

1. Principal, or designee, will indicate the 4-H members eligibility status, options are:
 - Academically eligible to participate
 - Not academically eligible to participate
2. The principal or designee will indicate whether or not an excused absence will be granted.
3. Principal, or designee, will sign and date the form in order to be valid.

4-H family should follow instructions provided by the
County Extension Office on returning form to the
Extension Office by the given deadline.



Texas 4-H Youth Development Program DECLARATION OF ELIGIBILITY FORM

This form is requested in accordance with the requirement of the Texas Education Code and in cooperation with the Texas Education Agency and local school board policies.

Instructions: Complete one form per activity. 4-H member should return original form to the County Extension Office

PARENT/GUARDIAN SECTION

In accordance with 4-H policy, provided by our local Extension office, I respectfully request:

(CHECK ONE)

Academic eligibility information only.

Academic eligibility information and authorization to receive an excused absence from school.

Date of Activity: _____ Name of Activity: _____

Signature of Parent/Guardian: _____

COUNTY EXTENSION AGENT SECTION

I hereby certify that _____ is a member of 4-H in _____ County and is scheduled to participate in this activity representing 4-H. He/she will be under the supervision of the Texas A&M AgriLife Extension Service faculty or agency's designated volunteer leader.

Date

Signature of County Extension Agent

SCHOOL PRINCIPAL OR DESIGNEE

ACADEMIC ELIGIBILITY (CHECK ONE)

I do certify that the student is academically eligible to participate in the above mentioned activity.

I do not certify the student because he/she is **NOT** academically eligible to participate in the above mentioned activity.

EXCUSED ABSENCE (CHECK ONE)

An excused absence will be granted.

An excused absence will **NOT** be granted.

Does not apply.

EDUCATIONAL STATUS (CHECK ONE)

Face-to-Face (on campus)

Virtual Option

Homeschooled

Date

Signature of Principal or Designee

9

Name of School

- E. Board to consider and possibly approve the consent agenda
 - 1. Minutes of Regular Board Meeting August 5, 2024, Special Board Meetings August 19th and Public Hearing/Special Meeting August 26, 2024
- 11



Regular Meeting

Monday, August 5, 2024 5:30 PM
Westwood Administration Office

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

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. INVOCATION

Discussion: Invocation was giving by Carolyn Booker

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. Board to consider and approve the agenda as presented

Action(s):

Board approved the agenda as presented. This motion, made by Bryan Jones and seconded by Jess Huddleston, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Mindy Cretsinger: Yea

Sam Estes: Absent

Jess Huddleston: Yea

Bryan Jones: Yea

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

6. Closed Session

Discussion: The Board went into closed session at 5:33 pm.

The Board came out of closed session at 5:42 pm.

6.A. Acknowledge professional contracts

7. Board to vote on items discussed in closed session

Discussion: Board acknowledged professional teacher contracts

8. OPEN FORUM/AUDIENCE PARTICIPATION

9. **INFORMATION ITEMS**

9.A. **Bond Update**

Presenter: Trey Greer

Discussion: Trey Greer presented a slide show of the progress at the junior high, including inside pictures of the gym, classrooms, cafeteria, media center and locker rooms.

9.B. **Finance Update**

Discussion: Chris Alford went over dates for the Budget Workshop and the date of public hearing to adopt and set the tax rate for 2024-2025 school year.

9.C. **Curriculum Moment**

Discussion: Tracie Robinson presented the curriculum moment and went over New Professional Learning for all new employees to the district, literacy plans for the district for the coming year and Westwood University.

9.D. **Student Code of Conduct for the 2024-2025 school year**

Discussion: Dr. Tracie Robinson went over the Westwood ISD Student Code of Conduct for 2024-2025, very few noted changes from the previous year.

9.E. **Discussion of Accountability Lawsuit II**

Discussion: Mr. Stanford discussed the district joining in with other districts in an accountability lawsuit challenging the 2024 STAAR results and accountability ratings.

9.F. **Discussion of SHARS contracted services**

Discussion: Tiffany Carwell presented information concerning School Health and Related Services (SHARS) through Onward SHARS Medicaid. The district will help identify a range of Medicaid-reimbursable services, verify Medicaid eligibility for all students identified by WISD.

10. **ACTION ITEMS**

10.A. The board to consider and possibly approve the consent agenda

Action(s):

Board approved consent agenda including minutes July 8, 2024 and minutes and Special Board Meeting, July 25, 2024, two fundraisers for the primary, update 123, and student code of conduct for the 2024-2025 school year. This motion, made by Jess Huddleston and seconded by Bryan Jones, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Mindy
Cretsinger: Yea

Sam Estes: Absent

Jess Huddleston: Yea

Bryan Jones: Yea

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

10.A.1. Minutes of Regular Board Meeting July 8, 2024, and minutes of Special Board Meeting July 25, 2024

10.A.2. Fundraisers

10.A.3. Update 123

10.A.4. 2024-2025 Student Code of Conduct

10.B. Board to consider and possibly approve Accountability Lawsuit II

Action(s):

The Board granted Mr. Stanford authority to execute the necessary paperwork to join the accountability lawsuit challenging the 2024 STAAR results and accountability ratings. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Mindy Cretsinger: Yea

Sam Estes: Absent

Jess Huddleston: Yea

Bryan Jones: Yea

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

10.C. Board to consider and possibly approve Lonestar First Public Accounting Administrator name change

Action(s):

Board approved Lonestar First Public Accounting Administrator name change to reflect removing Kyle Johnson and replacing with Chris Alford. This motion, made by Bryan Jones and seconded by Mindy Cretsinger, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Mindy Cretsinger: Yea

Sam Estes: Absent

Jess Huddleston: Yea

Bryan Jones: Yea

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

10.D. Board to consider and possibly approve SHARS contracted services agreement

Action(s):

Board approved the SHARS contracted services agreement. This motion, made by Bryan Jones and seconded by Jess Huddleston, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Mindy Cretsinger: Yea

Sam Estes: Absent

Jess Huddleston: Yea

Bryan Jones: Yea

Bryan Jones: Yea

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

11. **Future Agenda Items Request and Special Events**

12. **ADJOURNMENT**

Discussion: 6:33 pm

Board Secretary

Special Meeting

Monday, August 19, 2024 5:30 PM
Westwood Administration Office

Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Present
Mindy Cretsinger: Present
Sam Estes: Absent
Jess Huddleston: Absent
Bryan Jones: Present
Mindy Cretsinger came in at 5:40 pm.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. INVOCATION

Discussion: Dr. Carolyn Booker gave the invocation.

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. ACTION ITEM

5.A. Board to consider and approve the agenda

Action(s):

Board approved the agenda as presented. This motion, made by Bryan Jones and seconded by Jeff Cooper, Passed.

Voting Detail:

Carolyn Booker: Yea
Angela Choate: Yea
Jeff Cooper: Yea
Mindy Cretsinger: Yea
Sam Estes: Absent
Jess Huddleston: Absent

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6. PUBLIC COMMENTS

Discussion: none

7. Information

7.A. 2023-2024 Budget Workshop

Discussion: Chris Alford presented the 2024-2025 budget workshop

8. ACTION ITEMS

8.A. Board to consider and possibly approve a school board delegate and alternate to the TASB Delegate Assembly.

Action(s) :

Board approved naming Dr. Carolyn Booker as the delegate for the 2024 Delegate Assembly with TASB. This motion, made by Carolyn Booker and seconded by Mindy Cretsinger, Passed.

Voting Detail:

Carolyn Booker: Yea
Angela Choate: Yea
Jeff Cooper: Yea
Mindy Cretsinger: Yea
Sam Estes: Absent
Jess Huddleston: Absent

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

8.B. Board to consider Public Hearing date to discuss proposed 2024-25 Budget and Tax Rate August 26th at 5:30 pm

Action(s) :

Board approved setting the 2024-2025 Budget and Tax Rate Public Hearing on August 26th at the Administration Office beginning at 5:30 pm. This motion, made by Bryan Jones and seconded by Angela Choate, Passed.

Voting Detail:

Carolyn Booker: Yea
Angela Choate: Yea
Jeff Cooper: Yea
Mindy Cretsinger: Yea
Sam Estes: Absent
Jess Huddleston: Absent

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

8.C. Board to consider Resolution approving the individual authorized to calculate tax rates

Action(s) :

Board approved resolution giving Chris Alford authorization to calculate the tax rates for the district. This motion, made by Jeff Cooper and seconded by Bryan Jones, Passed.

Voting Detail:

Carolyn Booker: Yea
Angela Choate: Yea

Jeff Cooper: Yea
Mindy
Cretsinger: Yea
Sam Estes: Absent
Jess Huddleston: Absent

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

9. **Adjournment**

Discussion: 6:05 pm

Board Secretary

Public Hearing

Monday, August 26, 2024 5:30 PM
Westwood Administration Office

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

1. **CALL TO ORDER AND ESTABLISH QUORUM**

2. **ROLL CALL**

3. **INVOCATION**

Discussion: Given by Dr. Carolyn Booker

4. **Pledge of Allegiance/Texas Pledge**

5. **Presentation of Budget and Tax Rate for the 2024-2025 School Year**

Presenter: Chris Alford

Discussion: The budget proposal for 2024-2025 was reviewed in the public hearing by Chris Alford.

6. **Hear public comments regarding the proposed budget and tax rate**

Discussion: none

7. **Adjournment**

Discussion: 5:45 pm

Board Secretary

Special Meeting

Monday, August 26, 2024 5:45 PM
Westwood Administration Office

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

1. CALL TO ORDER AND ESTABLISH QUORUM

Discussion: Called to order at 5:45 am.

2. ACTION ITEMS

2.A. Board to consider and approve the agenda as presented

Action(s):

The board approved the agenda as presented. This motion, made by Sam Estes and seconded by Jess Huddleston, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Mindy Cretsinger: Yea

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

3. Public Comments

Discussion: none

4. ACTION ITEMS

4.A. Board to consider and possibly approve final budget amendment for the 2023-2024 school year

Action(s):

The board approved the final budget amendment for the 2023-2024 school year. This motion, made by Bryan Jones and seconded by Jess Huddleston, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Mindy
Cretsinger: Yea
Sam Estes: Yea
Jess Huddleston: Yea

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

4.B. Board to consider and take action to adopt the school district's budget for the 2024-2025 fiscal year

Action(s):

The board approved the school district's budget for the 2024-2025 school year. This motion, made by Bryan Jones and seconded by Jess Huddleston, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Mindy
Cretsinger: Yea

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

4.C. Board to consider and approve an ordinance to adopt the tax rate for the 2024-2025 school year

Action(s):

The board approved the property tax rate be decreased by the adoption of a tax rate of \$1.0016, which is effectively a 7.24 percent decrease in the tax rate. This motion, made by Jess Huddleston and seconded by Sam Estes, Passed.

Voting Detail:

Carolyn Booker: Yea

Angela Choate: Absent

Jeff Cooper: Absent

Mindy
Cretsinger: Yea

Sam Estes: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Discussion: 5:49 pm.

5. **Future agenda items and requests**

6. **Adjournment**

Board Secretary



* Needs Board Approval

WESTWOOD INDEPENDENT SCHOOL DISTRICT Authorization to Conduct Fund Raising Event

Westwood High School
FUNDRAISER FORM

Organization: Westwood Baseball Campus: H5 Date submitted 8/26

Fundraising Event: Teamfunded

Requested fundraising date/dates: _____

Vendor (if applicable) _____

Address _____ City/State _____ Telephone _____

List specific items that will be sold: _____

Price per item: \$ _____ 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? To provide athletes with gear, equipment & all things needed for upcoming season.

If **NO** vendor is involved; list location of event: social media

Estimated cost to organization to start fundraiser \$ none

How much will you charge your customer? \$ N/A Will you accept donations? yes

I, Tyrell Jenkins, 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:

[Signature] 8/27/24
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 the ~~23~~ 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 Campus Campus: JH Date submitted _____

Fundraising Event: Rent Parking spot

Requested fundraising date/dates: All School Year '24-25

Vendor (if applicable) _____

Address _____ City/State _____ Telephone _____

List specific items that will be sold: Rent Parking spot

Price per item: \$ 25-Per month 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? _____

Campus fund to Buy things for teachers/staff

If NO vendor is involved; list location of event: WJH

Estimated cost to organization to start fundraiser \$ 0

How much will you charge your customer? \$ 25 per month Will you accept donations? yes

I, Chadene Meyer, 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:

Laura Jones _____ 08/14/24 _____
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

Class of
Organization: 2028 Parent Group Campus: 5th High Date submitted 8/6/24
Fundraising Event: Birthday Signs (+taking over from class of 2027)
Requested fundraising date/dates: all school year
Vendor (if applicable) _____

Address _____ City/State _____ Telephone _____
List specific items that will be sold: Birthday signs to be put at campus of student, ~~parent~~ etc
Price per item: \$ 25.00 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? Prom/Graduation for class of 2028.

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, Ashley Drayner, 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:

Rana Jones 08/06/24
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: Winter Bazaar Campus: WHS Date submitted 8-21-24
~~December 7th 2024~~

Fundraising Event: Band Booster

Requested fundraising date/dates: December 7th 8

Vendor (if applicable) multiple vendors

Address _____ City/State _____ Telephone _____

List specific items that will be sold: Crafts christmas stuff

Price per item: \$ 50 per vendor Will customer pay in advance? _____

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

What will money raised from this fundraiser be used for? Band program

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:

[Signature] 8/21/24
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

3. Periodic Investment Reports
10. 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.