

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 October 7, 2024, beginning at 6:00 PM in the Westwood Middle School
1801 Panther Blvd.
Palestine, TX. 75803.

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

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **ROLL CALL**
3. **ACTION ITEM**
 - A. Board to consider approval of the agenda as presented
4. **CLOSED SESSION**
 - A. **Reconvene from Closed Session**
 1. Board to possibly vote in open session on items discussed in closed session
5. **INVOCATION**
6. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
7. Recognition of Students and Faculty
8. Recognition of Principals
9. **Public Comments**
10. **Information Items**
 - A. Bond update
 - B. Annual ESL Program Evaluation
 - C. Finance Update
 - D. Proud Panther
 - E. Discuss vacant position of Board of Trustees - District 3
11. **ACTION ITEMS**
 - A. Board to consider and possibly approve the process to fill Board of Trustees District 3 vacancy
12. Board to consider approval of Consent Agenda
 - A. Fundraisers
 - B. Minutes of Regular Board Meeting September 9, 2024
13. **Future agenda items request and special events**
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.