

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 November 11, 2024, beginning at 4:30 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 ITEMS**
 - A. Board to consider and approve the agenda as presented
4. **CLOSED SESSION**
 - A. Interview potential candidate for Board of Trustee District 3
 - B. Board to consider DOI (District of Innovation) Contract
 - C. Intruder Detection Audit
5. Reconvene from Closed Session
6. Board to possibly vote in open session on items discussed in closed session
7. **Action Item**
 - A. Board to consider and possibly appoint Board of Trustee District 3
 - B. Board will swear in Board of Trustee candidate for District 3
 - C. Swear In Kimberly Holliday as Westwood ISD Police Officer at Primary Campus
 - D. Board to consider and possibly approve DOI (District of Innovation) contract
8. **INVOCATION**
9. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
10. Recognition of Students and Faculty
11. **PUBLIC COMMENTS**
12. **INFORMATION ITEMS**
 - A. 2025-2026 Academic Calendar First Read
 - B. Investment Report - Discuss the Quarterly Investment Reports for the quarters ending May 2024 and August 2024.
 - C. Finance Update
 - D. Discussion of possible security devices
 - E. Discussion of Local Calendar for Public Information Act
13. **ACTION ITEMS**
14. **Board to consider approval of Consent Agenda;**

- A. Fundraisers
- B. Minutes of Regular Board Meeting October 7, 2024
- C. Investment Report May 24- Aug 24
- 15. Future Agendas Items and Requests
- 16. 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.