

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 December 9, 2024, beginning at 5:15 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 and approve agenda as presented
4. **CLOSED SESSION**
 - A. Personnel
 - B. Acknowledge professional Contracts
 - C. Superintendent's mid-year evaluation preparation
 - D. Intruder Detection Audit
 - E. District Vulnerability Assessment
 - F. Discussion and possible action to approve resignation/separation request with Tracie Robinson Ed. D.
5. **INVOCATION**
6. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
7. Board to vote on items discussed in closed session
 - A. Discussion and possible action to approve resignation/separation request with Tracie Robinson Ed. D.
 - B. Acknowledge professional contracts
8. Recognition of Students and Faculty
9. **PUBLIC COMMENTS**
10. Public Hearing of School (First) Financial Integrity Rating System of Texas for the 2023-2024 school year
 - A. First Rating of Westwood ISD
11. Public Comments in regards to (FIRST) Financial Integrity Rating System of Texas for 2023-2024 school year
12. **INFORMATION ITEMS**
 - A. Bond Update
 - B. Finance Update

- C. Discussion of the purchase per the LASO Grant of Bluebonnet Learning Curriculum Open Education Resource for the 2025-2026 school year
- 13. **Board to consider approval of Consent Agenda**
 - A. Minutes of Regular Board Meeting November 11, 2024
 - B. Fundraisers
- 14. **ACTION ITEM**
 - A. Board to consider and possibly approve the 2025-2026 Academic Calendar
 - B. Board to consider and possibly approve Local Calendar for Public Info Act 2025
 - C. Board to consider and possibly approve the purchase per the LASO Grant of Bluebonnet Learning Curriculum Open Education Resource for the 2025-2026 school year
- 15. **Future agenda items request and special events**
- 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.