

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 January 13, 2025, 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 approval of the Agenda
4. **CLOSED SESSION**
 - A. Superintendent's Mid-year Evaluation
 - B. Personnel
 - C. Acknowledge professional contracts
 - D. Intruder Detecton Audit
 - E. Director of Transportation
 - F. Board to discuss DOI Contract
5. **INVOCATION**
6. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
7. **Board to vote on items discussed in closed session**
 - A. Board to consider and vote on Director of Transportation
 - B. Board to consider DOI contract
8. Recognition of School Board - School Board Appreciation
9. Recognition of Students and Staff
10. **Public Comments**
11. **Information Items:**
 - A. Audit Report 23-24
 - B. Advanced Marketing class update
 - C. Finance Update
 - D. 4th Quarter Investment Report
 - E. Proud Panther
 - F. SPED Legal Services
12. **Board to consider approval of Consent Agenda;**
 - A. Minutes of Regular Board Meeting, December 9, 2024

- B. Campus Fundraisers;
- 13. **ACTION ITEMS**
 - A. Annual Investment Approval Resolution
 - B. Board to call a school board of trustee election on May 3, 2025, for Districts 3,5, and 7
 - C. Approval of 4th Quarter Investment Report
 - D. Consider and possible approval of legal services for Special Education
- 14. Future Agenda Items and Requests
- 15. 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.