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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 July 21, 2025, beginning at 5:15 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. **Roll Call**
3. **Action Items**
   A. Board to consider and approve the agenda
4. **Closed Session**
   A. Personnel
   B. Acknowledge Professional Contracts 25-26
   C. Superintendent Evaluation, Contract Extension, and Compensation Consideration
   D. Real Property
5. **Invocation**
6. **Pledge of Allegiance/ Texas Pledge**
7. **Public Comments**
   A. Public Hearing- State Compensatory Education Program Annual Evaluation
   B. Public Comments concerning Compensatory Education Program
8. Board to vote on items discussed in Closed Session
   A. Board to consider and possibly approve the Superintendent's contract extension and compensation plan
9. **Information Items**
   A. Soft Docs
   B. Finance Update
   C. Curriculum Moment
   D. Employee Handbook 2025-2026
   E. Homeschool student participation in UIL activities
   F. Sub Committee Reports
   G. Policy Review
   H. Policy Impact of the 89th Legislative Session
10. **Board to Consider Approval of Consent Agenda;**
    A. Minutes of Regular Board Meeting June 9, 2025, Special Meeting June 26,2025
    B. Region VII Contracted Services 2nd read
    C. Campus Improvement Plan 25-26 2nd read

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11. **Action Items**
    A. Board to consider approval of Professional Development waiver for the 2025-2026 2nd read
    B. Board to consider and possibly approve T-TESS Appraisal Calendar for the 2025-2026 appraisers 2nd read
    C. Discussion and possible action on homeschool students participating in UIL activities
    D. Board to consider and possible approval of Soft Docs
12. Future Agenda Items and Requests
13. **Adjournement**

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.

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