

Agenda of Special Meeting

The Board of Trustees Westwood Independent School District

A Special Meeting of the Board of Trustees of Westwood Independent School District will be held February 2, 2026, beginning at 5:30 PM in the Westwood Administration Office.

Audit Report 24-25

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. **Open Forum**
2. **Call to Order and Establish Quorum**
3. **Action Items**
4. **Public Comments on Agenda Items Only**
5. **Information Items**
 - A. Annual Financial Audit Report 2024-2025

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Westwood ISD Agenda Item Information Agenda Item Information

Meeting Date: February 2, 2026

Subject: Westwood ISD Annual Financial Audit Report

Administrator Responsible: Mr. Alford/Molly Abele from Carr, Riggs & Ingram (formerly Axley and Rode)

Summary: Molly Abele from Carr, Riggs & Ingram will present the 2024-2025 Annual Financial Audit Report to the board of directors.

Administration's Recommendation: None – This item is for information purposes only.

Board Approval Required YES NO

6. **Action Items**

A. Board to approve 23-24 Audit Report

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Westwood ISD Agenda Item Information Agenda Item Information

Meeting Date: February 2, 2026

Subject: Westwood ISD Annual Financial Audit Report

Administrator Responsible: Mr. Alford/Molly Abele from Carr, Riggs & Ingram (formerly Axley and Rode)

Summary: Molly Abele from Carr, Riggs & Ingram will present the 2024-2025 Annual Financial Audit Report to the board of directors.

Administration's Recommendation: The board to make a motion, "to approve the 2024-2025 Annual Audited Financial Report as presented by Axley & Rode."

Board Approval Required YES NO

- B. Consider and Possibly Approve the District of Innovation Health Science Teacher
7. **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.