

## Agenda of Special Meeting

### The Board of Trustees Westwood Independent School District

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A Special Meeting of the Board of Trustees of Westwood Independent School District will be held June 23, 2026, beginning at 5:30 PM in the Westwood Administration Office  
4513 W. Oak St.  
Palestine, Texas 75801.

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. **Invocation**
5. **Pledge of Allegiance / Texas Pledge**
6. **Public Comments on Agenda Items Only**
7. **Information Items**
  - A. Board to Consider on a Standing Offer to Purchase the 53 acre tract of land located along West Loop 256.
  - B. Board to Discuss Future Bond projects at the Jr. High and Elementary
  - C. Discussion of WISD's Fund Balance
  - D. Discussion of Westwood Panther Sports Network (WPSN)
8. **Action Items**
  - A. Board to Consider and Vote on a Standing Offer to Purchase the 53 acre tract of land located along West Loop 256.
  - B. Board to vote on Bond Projects at Jr. High and Elementary
9. **Future Agenda Items and Requests**
10. **Closed Session**
11. **Return to open session**
12. **Board to vote on items discussed in closed session**
13. **Adjournment**

#### Texas Government Code Section:

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| 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.