

Notice of Regular Meeting
Board of Trustees
Westbrook Independent School District
April 21, 2015

A Regular Meeting of the Board of Trustees of the Westbrook Independent School District will be held on Tuesday, April 21, 2015, beginning at 7:00 PM in The Westbrook ISD Boardroom, located at 102 N. Bertner, in Westbrook, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*

1. Call to Order / Pledge of Allegiance / Opening Prayer
2. Special Recognition of Students, Staff, etc.
 - a. April Students of the Month
 - b. Student Council Report
 - c. G/T Report
 - d. National Honor Society
 - e. Other
3. Citizen's Forum: Opportunity for Patrons to Address the Board
4. Action Item: Approval of Minutes from Previous Meetings
 - a. March 26th, 2015 Regular Meeting
5. Discussion and / or Action Item: Bus Barn Project Punch-List Closure Report & Potential Phase VIII Thoughts
 - a. Mr. Steven Afill, B.G.R. Architects
6. Discussion Item: Review of March Financial Report
7. Report Item: Quarterly Budget Update
8. Action Item: Consideration of Taxpayer Bid(s) on Property Held in Trust
9. Action Item: Consideration of Bank Depository Options for Contract Years 2015-2017
10. Discussion and / or Action Item: Consideration of Long Term Tax Collection Process
11. Principal's Report
 - a. Academic Report

- b. Busy Month of May
 - c. Other
12. Superintendent's Report
 - a. Enrollment Report
 - b. May Regular Board Meeting
 - c. Other
 13. Personnel Matters 551.074
 14. School Children; School Employees 551.082
 15. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D & E. Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on the .

Superintendent of Schools