

Notice of Regular Meeting
Board of Trustees
Westbrook Independent School District
August 30, 2016

A Regular Meeting of the Board of Trustees of the Westbrook Independent School District will be held on Tuesday, August 30, 2016, 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.
3. Citizen's Forum: Opportunity for Patrons to Address the Board
4. Action Item: Approval of Minutes from Previous Meetings
 - a. July 28th, 2016 Regular Meeting
5. Discussion and / or Action Item: Old Gym Weight Room Conversion
 - a. Mr. Steven Afill, BGR Architects
6. Discussion Item: Review of July Financial Report
7. Consideration of Adjunct Faculty Agreement from Mitchell & Howard Counties
8. Action Item: Consideration of Policy Changes
 - a. FNF (Local) Drug-Testing of Extra-Curricular Students
 - b. CKC (Local) LTC Certified Carriers
9. Action Item: Consideration of Approval of TASB Policy Update 105
10. Action Item: 2015-2016 Budgetary Amendments
11. Action Item: Adopt 2016-2017 Budget
12. Action Item: Adopt Resolution to Approve Tax Rate for 2016
13. Secondary Principal's Report
 - a. Beginning of School Year Report
 - b. Accountability Ratings Update
 - c. Other
14. Athletic Director's Quarterly Report
 - a. New School Year Quarterly Report

- b. Other
- 15. Elementary Principal's Report
 - a. Beginning of School Year Report
 - b. Accountability Ratings Update
 - c. Other
- 16. Superintendent's Report
 - a. Beginning of School Year Enrollment Report
 - b. September Regular Board Meeting
 - c. Preliminary FIRST (Financial Integrity Rating System of Texas) Report Ratings
 - d. TASA / TASB School Board Convention
 - e. Land Acquisition Process Update
 - f. Other
- 17. Personnel Matters 551.074
- 18. School Children; School Employees 551.082
- 19. Action Item: 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