

Regular School Board Meeting
Thursday, November 21, 2024 6:00 PM

Westhoff ISD District Offices
244 Lynch Ave.
Westhoff, Texas 77994

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Texas Pledge of Allegiance
4. Moment of Silence/Prayer
5. Welcome Citizens
6. Citizen Communication: *At this time, the public is invited to address the Board of Trustees and speak on any matter not specifically listed for public hearing elsewhere in this agenda. Please note that trustees may not respond to comments or deliberate on topics if they are not included on this agenda.*
7. Consent Agenda
 - 7.a. Consider/ Approve Minutes from the Regular Board Meeting of October. 17, 2024
 - 7.b. Consider/ Approve Financial Report of October 2024
 - 7.c. Consider/ Review the Payment of Bills
 - 7.d. Consider/ Review the Payment of Credit Cards
8. **Action Item/ Information:** *The Board of Trustees will discuss, consider, and take any action deemed necessary on items listed in this section, including the adoption of a minute order or a resolution.*
9. Gymnasium Repair Discussion
10. Set Date to Post for Receiving Superintendent Applications
11. Changes in Central Office-Check Writing
12. Future Education Grants Discussion
13. Texas Safe School Audit Visit
14. TASB Benefits
15. District Audit Report 2023
16. **Executive Session:** *All items listed in this section will be deliberated in a closed session. Members of the public are not generally permitted to attend a closed session. Executive session items may be considered as an action item at the discretion of the Board President; however, the Board of Trustees will not take any action in closed session.*

17. Personnel- Christmas Bonus

18. Personnel Issues

19. Student Issues

20. Action From Executive Session:

Personnel- Christmas Bonus

Personnel Issues

Student Issues

21. Adjournment