

Regular Meeting
Monday, June 13, 2016 6:30 PM Central

Westwood Administration Office

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. ACTION ITEMS

5.A. Board to consider approval of agenda (Texas Government Code 551.056)

5.B. Board to consider approval of consent agenda

5.C. Consider School Health Advisory Council report

5.D. Consider continuing to use Region VII purchasing cooperative for Supply Bids and Food Service Bids during 2016-2017

5.E. Consider pay amount for unused local leave days for the 2015-2016 school-year

5.F. Consider Region VII Service Agreements for 2016-2017

5.G. Consider Yearly Fundraising/Accounting Reports from Student Groups

5.H. Board to hear financial information including fund balance reports, projected revenue, and preliminary budget estimates

5.I. Consider Budget Amendment for repairs resulting from flood damage

5.J. CLOSED SESSION NOTICE

6. BOARD TO RECONVENE IN OPEN SESSION

7. ACTION ITEMS - Consent Agenda:

8. ADJOURNMENT