

Regular Meeting

Monday, January 10, 2022 6:30 PM

Westwood Primary, 1701 West Point Tap Road, Palestine, TX 75803

Leonard Armstrong: Present

Carolyn Booker: Present

Angela Choate: Present

Jeff Cooper: Present

Bryan Jones: Present

Mike Kelly: Absent

Ronnie Stanhope: Present

Others in attendance: Scott Nettles, Sonya Brown, Charlotte May, Shanitta Foreman, Brenda Bing, Tiffany Carwell, Dr. Katie Atkins, Edwin Schuessler, Wade Stanford, Josh Shulz, Brandon Carroll, see list for others

Ronnie Stanhope: Absent

1. CALL TO ORDER AND ESTABLISH QUORUM

2. INVOCATION

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. ACTION ITEM

5.A. Board to consider approval of the Agenda

6. **Recognition of School Board - School Board Appreciation** **Presenter:** Wade Stanford

7. **Recognition of Students, Faculty, and Westwood High School Marching Band**

8. Public Comments

9. Information Items:

9.A. Curriculum Moment **Presenter:** Katie Atkins

9.B. Finance Update **Presenter:** Kyle Johnson

9.C. Financial Audit Report

9.D. Presentation on assessment of 2020 census data for redistricting of Board of Trustees election districts **Presenter:** Hans P. Graff

9.E. Return to In-person instruction and continuity of service plan update **Presenter:** Tiffany Carwell

9.F. COVID Update **Presenter:** Wade Stanford

10. Board to consider approval of Consent Agenda;

10.A. Minutes of Regular Board Meeting , December 13, 2021, and Special **Presenter:** Wade Stanford/Board

School Board Meeting, January 3, 2022

10.B. Campus Fundraisers; **Presenter:** Wade Stanford

10.C. Update 118

11. ACTION ITEMS

11.A. Board to consider and call a School Board Election for May 7, 2022 districts 3 & 7 **Presenter:** Board

11.B. Consider and adopt an order authorizing the issuance of unlimited tax on school building bonds, levying an annual ad valorem tax for the payment of the bonds; approving an official statement; and enacting other provisions relating to the subject. **Presenter:** Brian Grubbs

11.C. Accept Financial Audit Report for the 2020-2021 school year

11.D. Investment Policy for 2022 **Presenter:** Kyle Johnson

11.D.1. Public hearing to consider the possible redistricting plan to address population changes identified in the 2020 United States Census

11.E. Board to consider and possible action to approve a Resolution of the Westwood Independent School District, Anderson County, Texas adopting a Redistricting Plan for Single Member Trustee Districts following the release of the 2020 Census, Establishing, Findings of Fact and Providing an Effective Date **Presenter:** Hans Graff

12. CLOSED SESSION

12.A. Superintendent's Evaluation

12.B. Acknowledge professional contracts

13. Reconvene from Closed Session

14. Discussion and Possible Approval of Action Arising from Closed Session

15. Future Agenda Items and Requests

16. Adjournment

Board Secretary