

Regular Meeting

Monday, June 13, 2022 6:00 PM
Westwood Administration Office

Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Present
Sam Estes: Present
Jess Huddleston: Present
Bryan Jones: Present
Ronnie Stanhope: Present
Bryan Jones late

1.	CALL TO ORDER AND ESTABLISH QUORUM	
2.	ROLL CALL	Presenter: Dr. Carolyn Booker
3.	INVOCATION	
4.	PLEDGE OF ALLEGIANCE/TEXAS PLEDGE	
5.	OPEN FORUM /AUDIENCE PARTICIPATION --Policy BED (Local)	
6.	ACTION ITEMS	
6.A.	Brenda Bing to swear in District 4 Representative to the Board	
6.B.	Board to consider approval of the agenda	Presenter: Wade Stanford
6.C.	Elect Board Officers for the 2022-2023 school year	
7.	INFORMATION ITEMS	
7.A.	ESTEEM Update	Presenter: Tonya Waite
7.B.	SHAC Update	Presenter: Tiffany Carwell
7.C.	Notice of Intent to Apply for Federal Funds	Presenter: Tiffany Carwell
7.D.	Technology Department Update	Presenter: Brendan May
7.E.	PEIMS Finance Overview	Presenter: Mindy Place
7.F.	Finance Update	Presenter: Kyle Johnson
7.G.	Service Center Contracts - Region 7 and 10	Presenter: Kyle Johnson
7.H.	Curriculum Moment	Presenter: Katie Atkins
7.I.	First Read: Campus Improvement Plans	Presenter: Katie Atkins
7.J.	Student Handbooks	Presenter: Katie Atkins
7.K.	Staff Handbook	Presenter: Katie

Atkins

8. ACTION ITEMS

- 8.A. Board to consider paying staff members for unused local days for the 2021-2022 school year **Presenter:** Wade Stanford
- 8.B. 2022-2023 Compensation Plan Effective Date **Presenter:** Kyle Johnson
- 8.C. Board to approve District Improvement Plan **Presenter:** Katie Atkins
- 8.D. Consider and possible approval of Staff Development Waiver for the 2022-2023 school year **Presenter:** Katie Atkins

9. Board to consider approval of consent agenda

9.A. Minutes of Regular Board Meeting May 16, 2022, and Special Board Meetings, May 23 and May 31, 2022

9.B. Fundraisers

9.C. Investment Report

9.D. Agreement with Tyler ISD School Program for the Deaf

10. Closed Session

10.A. Board to acknowledge teacher contracts

10.B. Superintendent evaluation

10.C. Safety and Security

10.D. Board to consider Student Success Specialist

11. Discussion and possible approval of action arising from closed session

12. Future agenda item request and events

13. ADJOURNMENT

Board Secretary