

Regular Meeting

Monday, August 8, 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: Absent

Others present: Kyle Johnson, Wade Stanford, Brenda Bing, Tiffany Carwell,
Dr. Katie Atkins

1. **CALL TO ORDER AND ESTABLISH QUORUM**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**

5. **OPEN FORUM/AUDIENCE PARTICIPATION {Policy BED
(Local)}**

6. **Action Item**

6.A. Board to consider and approve the agenda as
presented

7. **INFORMATION ITEMS**

7.A. **Finance Update**

Presenter: Kyle
Johnson

7.B. **Federal Programs Update**

Presenter: Tiffany
Carwell

7.C. **Curriculum Moment**

Presenter: Katie
Atkins

7.D. **Discussion of TASB Summer Leadership Insititute
- 2022**

7.E. **Discussion of formation of Bond 2021 oversite
committee**

8. **ACTION ITEMS**

8.A. Board to consider and possibly approve
endorsing a 2022 Candidate to the TASB Board

8.B. Board to consider and possibly approve the
2022-2023 T-TESS appraisers and appraisal
calendar

Presenter: Katie
Atkins

8.C. Board to consider and possibly establish the
criteria for forming the Bond 2021 oversite
committee

8.D. The board to consider and possibly approve the
consent agenda

8.D.1. Minutes of Regular Board Meeting July 11,
2022, and Special Board Meeting August 1, 2022

8.D.2. Fundraisers

8.D.3. Update 119

8.D.4. Approval of the 2022-2023 Student Code of
Conduct

9. Closed Session

9.A. Acknowledge professional contracts

9.B. Board to consider District of Innovation
Contract for 2022-2023

**10. Board to vote on items discussed in closed
session**

**11. Board to consider District of Innovation
Contract for the 2022-2023 school year**

12. Future Agenda Items Request and Special Events

13. ADJOURNMENT

Board Secretary