

Special Meeting

Monday, August 1, 2022 12:00 PM
Westwood Administration Office

Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Present
Sam Estes: Present
Jess Huddleston: Absent
Bryan Jones: Present
Ronnie Stanhope: Absent
Others present: Wade Stanford, Kyle Johnson, Mick Schmitt

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. ACTION ITEM

5.A. Board to consider and approve the agenda

6. PUBLIC COMMENTS

7. ACTION ITEMS

7.A. The board to consider and possibly approve a resolution to designate an officer to calculate the tax rate **Presenter:** Kyle Johnson

7.B. Board to consider Public Hearing date to discuss proposed 2022-23 Budget and Tax Rate **Presenter:** Kyle Johnson

7.C. Board discussion and possible action to approve a timber contract with Collins Logging for the sale of WISD timber located on 53.397 acres within the J. Jordan Survey as described in the contract **Presenter:** Wade Stanford

8. CLOSED SESSION

8.A. Acknowledge professional contracts for the 2022-2023 school year

8.B. Board to consider Assistant Principal at Westwood High School

8.C. Board to consider and possibly approve District of Innovation contract for the 2022-2023 school year

9. Board to vote on items discussed in closed session

9.A. Acknowledge teacher contracts

9.B. Board to possibly approve Assistant Principal Contract for the high school

9.C. Board to possibly approve District of
Innovation Contract for the high school

10. **ADJOURNMENT**

Board Secretary