

Regular Meeting

Monday, September 12, 2022 6:30 PM
Westwood Administration Office

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

Others Present: Wade Stanford, Brendan May, Richard Bishop, Trey Greer, Kyle Johnson, Katie Atkins, Shinnitta Foreman, Sonya Brown, Charlotte May, Brenda Bing, Scott Nettles, Tiffany Carwell, Lisa Tang, see list for others

1. CALL TO ORDER AND ESTABLISH QUORUM

2. INVOCATION

3. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

4. ACTION ITEMS

4.A. Board to consider approval of the Agenda as presented **Presenter:** Board

5. Public Comments

6. INFORMATION ITEMS

6.A. Bond 2021 Update **Presenter:** Trey Greer

6.B. 2021-2022 Accountability Update **Presenter:** Katie Atkins

6.C. Curriculum Update **Presenter:** Katie Atkins

6.D. Resolution to allow movement of money within funds without a budget amendment **Presenter:** Kyle Johnson

6.E. Special Education 54 passenger bus **Presenter:** Kyle Johnson

6.F. 6th Grade band instrument purchases **Presenter:** Kyle Johnson

6.G. Adult meal price increase **Presenter:** Kyle Johnson

6.H. Finance Update **Presenter:** Kyle Johnson

6.I. Safety and Security Update **Presenter:** Kyle Johnson

6.J. Replace playing surface on football field **Presenter:** Richard Bishop

6.K. Board to consider Budget Amendment for the 2022-2023 school year **Presenter:** Kyle Johnson

7. ACTION ITEMS

7.A. Board to consider and possibly approve the consent agenda

7.A.1. Minutes of Special Board August 2, 2021, Special Board Meeting and Public Hearing August 29, 2022, and Regular Board Meeting, August 8, 2022

7.A.2. Periodic Investment Reports

7.A.3. Fundraisers

7.B. Board to consider and possibly approve resolution to allow movement of money within funds without a budget amendment

7.C. Board to consider and possibly approve 6th grade band instrument purchases

7.D. Board to consider and possibly approve adult meal price increase

7.E. Board to consider and possibly approve playing surface on football field

8. **CLOSED SESSION**

8.A. Acknowledge professional contracts

8.B. Consider a Director of Safety

8.C. Real Property

9. **Board to vote in open session on items discussed in closed session**

9.A. Board to consider and possibly approve a Director of Safety

9.A.1. Board to consider and possibly approve budget amendment for the 2022-2023 school year

10. **ADJOURNMENT**

Board Secretary