

Regular Meeting

Monday, December 12, 2022 6:30 PM

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

Carolyn Booker: Present

Angela Choate: Present

Jeff Cooper: Present

Sam Estes: Present

Jess Huddleston: Present

Bryan Jones: Present

Ronnie Stanhope: Absent

Others Present: Wade Stanford, Mike Hoyt, Kyle Johnson, Tiffany Carwell, Brendan May, Brenda Bing, Richard Bishop, Scott Nettles, Charlotte May, Shinnita Foreman, see list for others present.

Bryan Jones arrived at 6:32 pm.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. INVOCATION

4. Pledge of Allegiance/Texas Pledge

4.A. Swearing in Westwood ISD Police Chief - Mr. Michael Hoyt by Administrative Assistant Brenda Bing **Presenter:** Brenda Bing

5. Recognition of Students and Faculty Football Team and Cross Country **Presenter:** Principals

5.A. Public Comments

6. Presentation of School (First) Financial Integrity Rating System of Texas for 2021-2022 school year **Presenter:** Kyle Johnson

6.A. Your School District's rating **Presenter:** Kyle Johnson

7. Public Comments in regards to (FIRST) Financial Integrity Rating System of Texas for 2021-2022 school year

8. Information Items

8.A. Finance update

8.B. Auditor's Report for the 2021-2022 school year

8.C. Discussion of the contract for Furniture, Fixtures, and Equipment included in the 2021 Bond Program **Presenter:** Wade Stanford

9. Board to consider approval of Consent Agenda

9.A. Minutes of Regular Board Meeting November 14, 2022

9.B. Quarterly Investment Report

9.C. 2021-2022 Financial Integrity Rating System of Texas (FIRST) rating **Presenter:** Kyle Johnson

9.D. Fundraisers

10. ACTION ITEM

10.A. Board to accept the 2021-2022 Auditor's Report

10.B. Board to consider and possibly approve the 2023-2024 Academic Calendar

Presenter: Wade Stanford

10.C. Budget Amendment

Presenter: Kyle Johnson

10.D. Consider and Possibly Approve the contract for Furniture, Fixtures, and Equipment included in the 2021 Bond Program

Presenter: Wade Stanford

11. CLOSED SESSION

11.A. Personnel

11.B. Superintendent's mid-year evaluation

11.C. Real property

11.D. District of Innovation Contract

12. Board to possibly vote on items discussed in closed session

12.A. Board to consider offering District of Innovation contract beginning January 2nd, 2023

12.A.1. **Future agenda items request and special events**

13. ADJOURNMENT

Board Secretary