

Regular Meeting

Monday, January 9, 2023 6:00 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: Present

Others present: Kyle Johnson, Wade Stanford, Brenda Bing, Scott Nettles, Sonya Brown, Shinitta Foreman, Charlotte May, Brendan May, and Mike Hoyt, see list for others

1. CALL TO ORDER AND ESTABLISH QUORUM

2. INVOCATION

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. ACTION ITEM

5.A. Board to consider approval of the Agenda

5.A.1. Swearing in Westwood ISD Police Officer-
John Fitts by Administrative Assistant Brenda
Bing **Presenter:** Brenda
Bing

6. **Recognition of School Board - School Board
Appreciation** **Presenter:** Wade
Stanford

7. Recognition of Students, and Faculty

8. Public Comments

9. Information Items

9.A. Finance Report **Presenter:** Kyle
Johnson

9.B. Discussion of Westwood ISD Police Vehicle
Acceptable Use Guidelines **Presenter:** Wade
Stanford

9.C. Discussion of District-Wide Mobile
Communication Devices **Presenter:** Wade
Stanford/Kyle Johnson

10. Board to consider approval of Consent Agenda

10.A. Campus Fundraisers

10.B. Minutes of Regular Board Meeting,
December 12, 2022

11. ACTION ITEM

11.A. Investment Policy for 2023 **Presenter:** Kyle

Johnson

11.B. Board to call a school board election for
May 6, 2023, Districts 2,4, 5 & 6

11.C. Board to consider and approve Westwood
ISD Police Vehicle Acceptable Use Guidelines

12. Closed Session

12.A. Superintendent's mid-year evaluation

12.B. Board to consider Assistant
Superintendent of Curriculum and Instruction
Contract

12.C. Board to consider Westwood Police Force
Officer

12.D. Real property

13. Reconvene from Closed Session

**14. Discussion and Possible Approval of Action
Arising from Closed Session**

14.A. Board to consider and possibly approve
offering a contract for Assistant Superintendent
of Curriculum and Instruction

14.B. Board to consider and possibly approve an
officer to the Westwood Police Force

15. Adjournment

Board Secretary