

## Regular Meeting

Monday, February 13, 2023 6:00 PM

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

Carolyn Booker: Present  
Angela Choate: Absent  
Jeff Cooper: Present  
Sam Estes: Present  
Jess Huddleston: Present  
Bryan Jones: Absent  
Ronnie Stanhope: Absent  
Ronnie Stanhope: Present  
Ronnie Stanhope came at 6:15 pm

### 1. CALL TO ORDER AND ESTABLISH QUORUM

### 2. ROLL CALL

### 3. INVOCATION

### 4. PLEDGE OF ALLEGIANCE/TEXAS FLAG

### 5. ACTION ITEM

5.A. Board to consider approval of the Agenda

### 6. Recognition of students and staff

### 7. Public Comments

8. **WISD Annual School Report/Texas Academic Performance Report (TAPR) Public Hearing** **Presenter:** Dr. Tracie Robinson

9. **Public Comments in regards to the Annual Performance Report**

### 10. Information Items

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

10.B. Finance Contract Renewals - 1st read **Presenter:** Kyle Johnson

10.C. TASB Update 120 (1st read) **Presenter:** Wade Stanford

10.D. Revised Academic Calendar 2023-2024 **Presenter:** Wade Stanford

10.E. District-Wide Communication Devices **Presenter:** Wade Stanford

### 11. ACTION ITEMS

11.A. Board to consider and possibly approve the revised 2023-2024 Academic Calendar **Presenter:** Wade Stanford

11.B. Board to consider and possibly approve District-Wide Mobile Communication Devices **Presenter:** Wade Stanford

**12. Board to consider approval of Consent Agenda**

12.A. Minutes of Regular Board Meeting January  
9, 2023

12.B. Campus Fundraisers

**13. Closed Session**

13.A. Consider Principals, Assistant  
Principals, Assistant Superintendents, Athletic  
Director and Special Programs Professional  
Contracts

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

**15. Future agenda items request and events**

**16. Adjournment**

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Board Secretary