

Regular Meeting

Monday, June 5, 2023 5:15 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: Kyle Johnson, Brenda Bing, Tracie Robertson, Tiffany Carwell

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

2.A. Board to approve the agenda as presented

3. Closed Session

3.A. Board to acknowledge teacher contracts

3.B. Superintendent evaluation

3.C. Board to consider District of Innovation Contract

3.D. Board to consider Director of Technology Contract

4. INVOCATION

5. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

6. OPEN FORUM /AUDIENCE PARTICIPATION --Policy BED (Local)

7. ACTION ITEMS

7.A. Elect Board Officers for the 2023-2024 school year

7.B. Board to vote on items discussed in closed session

7.B.1. Board to consider and possibly approve District of Innovation Contract

7.B.2. Board to consider and possibly approve Director of Technology Contract

8. INFORMATION ITEMS

8.A. Bond Update

Presenter: Corey Guidrey

8.B. Service Center Contracts - Region 7 and 10-First Read

8.C. Finance Update

Presenter: Kyle Johnson

8.D. Curriculum Moment	Presenter: Tracie Robinson
8.E. First Read: Campus Improvement Plans 2023-2024 School year	Presenter: Tracie Robinson
8.F. SHAC Update	Presenter: Tiffany Carwell
8.G. Notice of Intent to Apply for Federal Funds	Presenter: Tiffany Carwell
8.H. Consideration and Discussion of Special Education Program Services	Presenter: Wade Stanford
9. ACTION ITEMS	
9.A. Board to consider paying staff members for unused local days for the 2022-2023 school year	
9.B. Compensation plan effective date for the 2023-2024 school year	Presenter: Kyle Johnson
10. Board to consider approval of consent agenda	
10.A. Minutes of Regular Board Meeting May 8, 2023, and Special Board Meeting May 15, 2023.	
10.B. Fundraisers	
10.C. Investment Report	
10.D. Staff Development Waiver for the 2023-2024 school year	
10.E. Approve the District Improvement Plan 2023-2024	
11. Future agenda item request and events	
12. ADJOURNMENT	

Board Secretary