

Regular Meeting

Monday, July 10, 2023 5:15 PM
Westwood Administration Office

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

Others in attendance: Wade Stanford, Kyle Johnson, Tiffany Carwell, Tracie Robinson, Nathan Allen, Mike Hoyt, see list for others

1. **CALL TO ORDER AND ESTABLISH QUORUM**

2. **ROLL CALL**

3. **Invocation**

4. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**

5. **ACTION ITEM**

5.A. **Board to consider and approve the agenda as presented**

6. **CLOSED SESSION**

6.A. Superintendent's evaluation with contract and compensation

6.B. Acknowledge professional contracts for the 2023-2024 school year

6.C. Consider District of Innovation Contract for the 2023-2024 school year

7. **OPEN FORUM/AUDIENCE PARTICIPATION**

8. **Board to consider and possibly approve items discussed in closed session**

8.A. Board to consider and possibly approve the District of Innovation Contract for 2023-2024 school year

8.B. Board to consider and possibly approve Superintendent's contract with compensation

9. **INFORMATION ITEMS**

9.A. **Presentation of the 2022-2023 Safety Audit**

Presenter: Wade Stanford

9.B. **Curriculum Moment**

Presenter: Tracie Robinson

9.C. **Employee Handbooks 2023-2024**

Presenter: Tracie Robinson

9.D. **Finance Update**

Presenter: Kyle Johnson

9.E. Discussion of Special Education Program
Services

9.F. First Read Update 121

9.G. Update and Highlights of Summer Leadership
Institute 2023

10. ACTION ITEMS

10.A. Board to consider and possibly approve
2023-2024 compensation plan

10.B. Board to consider and possibly accept the
2022-2023 Safety Audit

10.C. Board to consider and possibly approve
retention stipends for the 2023-2024 school year.

10.D. Board to consider and possibly approve a
budget amendment **Presenter:** Kyle
Johnson

11. Board to consider and possibly approve the
consent agenda

11.A. Minutes of Regular Board Meeting, June
12, 2023, and Special Board Meeting June 28. 2023

11.B. Campus Fundraisers

11.C. Region 7 and Region 10 Service contracts

11.D. Campus Improvement plans 2023-2024

12. Future Agenda items request and events

13. Adjournment

Board Secretary