

Regular Meeting

Monday, August 14, 2023 3:30 PM
Westwood Administration Office

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

Others present: Tiffany Carwell, Nathan Allen, Kyle Johnson, Tracie Robinson
Sam Estes became present for the meeting at 3:33pm.

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

2. **ROLL CALL**

3. **INVOCATION**

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

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

6. **Closed Session**

6.A. Acknowledge professional contracts

7. **Public Hearing State Compensatory Education** **Presenter:** Tiffany Carwell

8. **OPEN FORUM/ IN REGARDS TO COMPENSATORY EDUCATION**

8.A. **ACTION ITEM**

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

9. **OPEN FORUM/AUDIENCE PARTICIPATION**

10. **INFORMATION ITEMS**

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

10.B. **Curriculum Moment** **Presenter:** Tracie Robinson

10.C. **2023-2024 T-TESS Appraisal Calendar and Appraisers**

10.D. **Notice of Intent to Withdraw from Anderson County Special Education Coop**

11. **ACTION ITEMS**

11.A. Board to consider and possibly approve the 2023-2024 T-TESS appraisers and appraisal calendar **Presenter:** Tracie Robinson

- 11.B. Board to consider and approve an agreement with UT Tyler principal residency **Presenter:** Tracie Robinson
- 11.C. Board to consider and possibly approve furniture for Westwood Early Learning Center **Presenter:** Kyle Johnson
- 11.D. The board to consider and possibly approve the consent agenda
- 11.D.1. Minutes of Regular Board Meeting July 10, 2023, Special Board Meeting August 1, 2023
- 11.D.2. Fundraisers
- 11.D.3. Update 121
- 11.D.4. Approval of the 2023-2024 Student Code of Conduct
12. **Future Agenda Items Request and Special Events**
13. **ADJOURNMENT**

Board Secretary