

Regular Meeting

Monday, September 11, 2023 5:15 PM
Westwood Administration Office

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

Others present: Dr Tracie Robinson, Tiffany Carwell, Kyle Johnson, Nathan Allen, Trey Greer

Jeff Cooper arrived at 6:01 pm

1. CALL TO ORDER AND ESTABLISH QUORUM

2. INVOCATION

3. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

4. ACTION ITEMS

4.A. Board to consider approval of the Agenda as presented **Presenter:** Board

5. CLOSED SESSION

5.A. Acknowledge professional contracts

6. Public Comments

7. Board to vote on items discussed in closed session

7.A. Board to acknowledge professional contracts

8. INFORMATION ITEMS

8.A. Bond 2021 Update **Presenter:** Trey Greer

8.B. 2022-2023 Accountability Update **Presenter:** Tracie Robinson

8.C. Curriculum Update **Presenter:** Tracie Robinson

8.D. Finance Update **Presenter:** Kyle Johnson

8.E. SLI Update

8.F. Notice of intent to separate from the Anderson County Special Education Coop

8.G. Legislation Update **Presenter:** Wade Stanford

8.H. Accountability Lawsuit filed against Texas Education Agency

8.I. **Anderson County Extension Office
extracurricular status consideration**

8.J. **Board Committee Update**

9. **ACTION ITEMS**

9.A. Board to consider a resolution to allow movement of money within funds without a budget amendment

Presenter: Kyle Johnson

9.B. Board to consider and possibly approve a resolution with the Anderson County Extension Service as approved eligibility for extracurricular status consideration

9.C. The board to consider and possibly approve the accountability lawsuit filed against the Texas Education Agency

9.D. Board to consider and possibly approve separation from Anderson County Special Education Coop

9.E. Board to consider and possibly approve the consent agenda

9.E.1. Minutes of Special Board August 1, 2023, Special Board Meeting and Public Hearing August 28, 2022, and Regular Board Meeting, August 14, 2023

9.E.2. Periodic Investment Reports

9.E.3. Fundraisers

10. **ADJOURNMENT**

Board Secretary