

## Special Board Meeting

Monday, August 28, 2023 5:20 PM  
Westwood Administration Office

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

The meeting was called to order at 5:34 pm.

### 1. CALL TO ORDER AND ESTABLISH QUORUM

### 2. ACTION ITEMS

2.A. Board to consider and approve the agenda as presented

### 3. Public Comments

### 4. ACTION ITEMS

4.A. Board to consider and possibly approve Property and Casualty Insurance Renewal

4.B. Board to consider and possibly approve final budget amendment for the 2022-2023 school year **Presenter:** Kyle Johnson

4.C. Board to consider resolution commitment of general funds and special revenue funds unassigned fund balances **Presenter:** Kyle Johnson

4.D. Board to consider and take action to adopt the school district's budget for the 2023-2024 fiscal year **Presenter:** Kyle Johnson

4.E. Board to consider and approve an ordinance to adopt the tax rate for the 2023-2024 school year **Presenter:** Kyle Johnson

4.F. Board to consider and possibly approve Delegate and Alternate to the 2023 Texas Association of School Boards (TASB) Delegate Assembly

### 5. Future agenda items and requests

### 6. Adjournment

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Board Secretary