

Regular Meeting

Monday, December 11, 2023 5:30 PM

Westwood Primary, 1701 West Point Tap Road, Palestine, TX 75803

Carolyn Booker: Present

Angela Choate: Present

Jeff Cooper: Absent

Sam Estes: Absent

Jess Huddleston: Present

Bryan Jones: Present

Others present: Wade Stanford, Kyle Johnson, Tiffany Carwell, Tracie Robinson, Nathan Allen, Brenda Bing, Scott Nettles, Nola Beard, and Laura Jones.

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

2. **CLOSED SESSION**

2.A. **Personnel**

2.B. **Superintendent's mid-year evaluation**

2.C. **Safety and Security- District Intruder
Detection Audit Report Findings**

3. **Roll Call**

4. **INVOCATION**

5. **Pledge of Allegiance/Texas Pledge**

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

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

8. **Recognition of Students and Faculty** **Presenter:** Principals

8.A. **Recognition of Superintendent of the year
presentation by Region 7**

9. **Public Comments**

10. **Public Hearing of School (First) Financial
Integrity Rating System of Texas for the 2022-
2023 school year** **Presenter:** Kyle
Johnson

10.A. **Your School District's rating**

11. **Public Comments in regards to (FIRST) Financial
Integrity Rating System of Texas for 2022-2023
school year**

12. **Information Items**

12.A. **Auditor's Report for the 2022-2023 school
year**

12.B. **Bond Update** **Presenter:** Trey Greer

12.C. **Finance Update**

12.D. **Curriculum Moment**

12.E. **Update 122 - 1st Read**

12.F. **Resolution on Public School Finances and Educational Savings Accounts**

13. **Board to consider approval of Consent Agenda**

13.A. Minutes of Regular Board Meeting November 14, 2022

13.B. Quarterly Investment Report

13.C. 2022-2023 Financial Integrity Rating System of Texas (FIRST) rating

13.D. Fundraisers

14. **ACTION ITEM**

14.A. Board to accept the 2022-2023 Auditor's Report

14.B. Board to consider and possibly approve the 2024-2025 Academic Calendar **Presenter:** Wade Stanford

14.C. Board to consider and possible approval of construction phone consultation agreement with Eichelbaum and Wardell

14.D. Board to consider and possibly approve the design professional for the Spring Sports complex project **Presenter:** Kyle Johnson

14.E. Board to consider and the possible delegation of authority to update the Long Range Facility Plan and Educational Specifications to incorporate the Administration Building, Maintenance and Transportation Building and Spring Sports Complex projects. **Presenter:** Kyle Johnson

14.F. Board to consider and possibly approve action regarding procurement of design and construction services for the new Administration building, Maintenance/Transportation building and the Spring Sports Complex projects as presented in the resolution **Presenter:** Kyle Johnson

14.G. Board to consider joint resolution on Public School Finances and Educational Savings Accounts

15. **Future agenda items request and special events**

16. **ADJOURNMENT**

Board Secretary

