

## Regular Meeting

Monday, June 10, 2024 5:30 PM  
Westwood Administration Office

Carolyn Booker: Present

Angela Choate: Present

Jeff Cooper: Present

Mindy Cretsinger: Absent

Sam Estes: Present

Jess Huddleston: Present

Bryan Jones: Absent

Others present: Dr. Tracie Robinson, Kyle Johnson, Wade Stanfrod, Nathan Allen, Brenda Bing, Trey Greer, Tiffany Carwell

### 1. CALL TO ORDER AND ESTABLISH QUORUM

### 2. ROLL CALL

2.A. Board to approve the agenda as presented

### 3. Closed Session

3.A. Board to acknowledge teacher contracts

3.B. Superintendent evaluation

3.C. Real Property

3.D. Discussion of personnel

### 4. INVOCATION

### 5. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

### 6. OPEN FORUM /AUDIENCE PARTICIPATION --Policy BED (Local)

### 7. ACTION ITEMS

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

7.A.1. Acknowledge Teacher contracts

7.A.2. Board to consider and possibly approve real property

7.B. Board to consider and possibly take action on personnel

7.C. Elect Board Officers for the 2024-2025 school year

### 8. INFORMATION ITEMS

8.A. Bond update

**Presenter:** Trey Greer

8.B. Service Center Contracts - Region 7 1st read

**8.C. Finance Update**

8.D. Board to discuss 2 Hospital Room Simulators for High School CTE Health Services Department

8.E. Board to discuss new high school furniture for the cafeteria

**8.F. Curriculum Moment**

**8.G. First Read: Campus Improvement Plans 2024-2025 School year**

**8.H. SHAC Update**

**8.I. Notice of Intent to Apply for Federal Funds**

**9. ACTION ITEMS**

9.A. Board to consider paying staff members for unused local days for the 2023-2024 school year

9.B. Compensation plan effective date for the 2024-2025 school year

9.C. Board to consider and possibly approve a motion to approve the purchase of 2 Hospital Room Simulators and all accessory items for High School CTE Health Services Department **Presenter:** Kyle Johnson

9.D. Board to consider and possibly approve the purchase of High School Cafeteria furniture **Presenter:** Kyle Johnson

**10. Board to consider approval of consent agenda**

10.A. Minutes of Regular Board Meeting May 13, 2024, and Special Board Meetings, May 23, 2024 and June 3, 2024

10.B. Fundraisers

10.C. Investment Report

10.D. Approve the District Improvement Plan 2024-2025

10.E. Region X Contracted Services - 2nd Read

**11. Future agenda item request and events**

**12. ADJOURNMENT**

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Board Secretary