

## Regular Meeting

Monday, July 8, 2024 5:30 PM  
Westwood Administration Office

Carolyn Booker: Present  
Angela Choate: Absent  
Jeff Cooper: Present  
Mindy Cretsinger: Absent  
Sam Estes: Present  
Jess Huddleston: Absent  
Bryan Jones: Present

### 1. CALL TO ORDER AND ESTABLISH QUORUM

### 2. ROLL CALL

### 3. INVOCATION

### 4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

### 5. ACTION ITEM

5.A. Board to consider and approve the agenda

### 6. CLOSED SESSION

6.A. Superintendent's evaluation and contract extension and compensation consideration

6.B. Board to consider and possibly approve Assistant Superintendent of Finance and Operations

6.C. Board to consider District of Innovation Contracts

6.D. Acknowledge professional contracts for the 2024-2025 school year

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

7.A. The board to consider and possibly approve the Superintendent's contract extension and compensation plan.

7.B. Board to consider and possibly approve Assistant Superintendent of Finance and Operations

7.C. Board to consider and possibly approve the District of Innovation Contracts for the 2024-2025 school year

7.D. Acknowledge Teacher contracts

### 8. PUBLIC COMMENTS

9. **Public Hearing - State Compensatory Education Program Annual Evaluation** **Presenter:** Dr. Tracie Robinson

10. **Public Comments concerning Compensatory** **Presenter:** Dr. Tracie

**Education Program**

Robinson

**11. INFORMATION ITEMS**

11.A. 2024-2025 Student Code of Conduct First Read

11.B. Student Handbook for the 2024-2025 school year

11.C. Curriculum Update

11.D. Professional Development Waiver for the 2024-2025 School Year

11.E. T-TESS Appraisers and Calendar for 2024-2025

11.F. Employee Handbook 2024-2025

11.G. K-8 I-Ready Program

**Presenter:** Tracie Robinson

11.H. Update 123- 1st Read

**Presenter:** Wade Stanford

**12. Discussion of possible Oncor Easement**

**13. ACTION ITEMS**

13.A. Board to consider and possibly approve a compensation plan for 2024-2025

**Presenter:** Wade Stanford

13.B. Board to consider and possibly approve the K-8 I-Ready Program

13.C. Professional Development Waiver for the 2024-2025 School Year

13.D. Appraisal calendar for 2024-2025 and appraisers

**14. Board to consider and possibly approve the consent agenda**

14.A. Minutes of Regular Board Meeting, June 10, 2024, and Special Board Meeting July 1, 2024

14.B. Campus Improvement Plans 2024-2025

14.C. Campus Fundraisers

14.D. Region VII contracted services

**15. Future Agenda items request and events**

**16. Adjournment**

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Board Secretary