

## Regular Meeting

Monday, August 5, 2024 5:30 PM  
Westwood Administration Office

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

### 1. CALL TO ORDER AND ESTABLISH QUORUM

### 2. ROLL CALL

### 3. INVOCATION

### 4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

### 5. Board to consider and approve the agenda as presented

### 6. Closed Session

#### 6.A. Acknowledge professional contracts

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

### 8. OPEN FORUM/AUDIENCE PARTICIPATION

### 9. INFORMATION ITEMS

#### 9.A. Bond Update

**Presenter:** Trey Greer

#### 9.B. Finance Update

#### 9.C. Curriculum Moment

#### 9.D. Student Code of Conduct for the 2024-2025 school year

#### 9.E. Discussion of Accountability Lawsuit II

#### 9.F. Discussion of SHARS contracted services

### 10. ACTION ITEMS

#### 10.A. The board to consider and possibly approve the consent agenda

##### 10.A.1. Minutes of Regular Board Meeting July 8, 2024, and minutes of Special Board Meeting July 25, 2024

##### 10.A.2. Fundraisers

##### 10.A.3. Update 123

10.A.4. 2024-2025 Student Code of Conduct

10.B. Board to consider and possibly approve  
Accountability Lawsuit II

10.C. Board to consider and possibly approve  
Lonestar First Public Accounting Administrator  
name change

10.D. Board to consider and possibly approve  
SHARS contracted services agreement

11. **Future Agenda Items Request and Special Events**

12. **ADJOURNMENT**

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Board Secretary