

## Regular Meeting

Monday, November 11, 2024 4:30 PM

Westwood Middle School, 1801 Panther Blvd., Palestine, TX. 75803

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

### 1. CALL TO ORDER AND ESTABLISH QUORUM

### 2. ROLL CALL

### 3. ACTION ITEMS

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

### 4. CLOSED SESSION

4.A. Interview potential candidate for Board of Trustee District 3

4.B. Board to consider DOI (District of Innovation) Contract

4.C. Intruder Detection Audit

### 5. Reconvene from Closed Session

### 6. Board to possibly vote in open session on items discussed in closed session

### 7. Action Item

7.A. Board to consider and possibly appoint Board of Trustee District 3

7.B. Board will swear in Board of Trustee candidate for District 3

7.C. Swear In Kimberly Holliday as Westwood ISD Police Officer at Primary Campus

7.D. Board to consider and possibly approve DOI (District of Innovation) contract

### 8. INVOCATION

### 9. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

### 10. Recognition of Students and Faculty

**Presenter:** Principals

### 11. PUBLIC COMMENTS

### 12. INFORMATION ITEMS

12.A. 2025-2026 Academic Calendar First Read

**Presenter:** Wade Stanford

12.B. Investment Report - Discuss the Quarterly Investment Reports for the quarters ending May 2024 and August 2024. **Presenter:** Chris Alford

12.C. Finance Update

12.D. Discussion of possible security devices

12.E. Discussion of Local Calendar for Public Information Act **Presenter:** Wade Stanford

13. **ACTION ITEMS**

14. **Board to consider approval of Consent Agenda;**

14.A. Fundraisers

14.B. Minutes of Regular Board Meeting October 7, 2024

14.C. Investment Report May 24- Aug 24

15. **Future Agendas Items and Requests**

16. **Adjournment**

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Board Secretary