

## Regular Meeting

Monday, December 9, 2024 5:15 PM

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

Carolyn Booker: Present

Angela Choate: Present

Jeff Cooper: Present

Mindy Cretsinger: Present

Joe Garza: Present

Jess Huddleston: Present

Bryan Jones: Absent

Mindy Crestinger was tardy, arriving at 5: 19.

### 1. CALL TO ORDER AND ESTABLISH QUORUM

### 2. ROLL CALL

### 3. Action Item

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

### 4. CLOSED SESSION

4.A. Personnel

4.B. Acknowledge professional Contracts

4.C. Superintendent's mid-year evaluation preparation

4.D. Intruder Detection Audit

4.E. District Vulnerability Assessment

4.F. Discussion and possible action to approve resignation/separation request with Tracie Robinson Ed. D.

### 5. INVOCATION

### 6. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

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

7.A. Discussion and possible action to approve resignation/separation request with Tracie Robinson Ed. D.

7.B. Acknowledge professional contracts

### 8. Recognition of Students and Faculty

**Presenter:** Principals

### 9. PUBLIC COMMENTS

### 10. Public Hearing of School (First) Financial Integrity Rating System of Texas for the 2023-2024 school year

**Presenter:** Chris Alford

10.A. First Rating of Westwood ISD

**11. Public Comments in regards to (FIRST) Financial Integrity Rating System of Texas for 2023-2024 school year**

**12. INFORMATION ITEMS**

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

12.B. Finance Update **Presenter:** Chris Alford

12.C. Discussion of the purchase per the LASO Grant of Bluebonnet Learning Curriculum Open Education Resource for the 2025-2026 school year

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

13.A. Minutes of Regular Board Meeting November 11, 2024

13.B. Fundraisers

**14. ACTION ITEM**

14.A. Board to consider and possibly approve the 2025-2026 Academic Calendar **Presenter:** Wade Stanford

14.B. Board to consider and possibly approve Local Calendar for Public Info Act 2025

14.C. Board to consider and possibly approve the purchase per the LASO Grant of Bluebonnet Learning Curriculum Open Education Resource for the 2025-2026 school year

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

**16. ADJOURNMENT**

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Board Secretary