

Regular Meeting
Thursday, November 19, 2020 6:00 PM Central

Board room
102 N. Bertner
Westbrook, TX 79565

1. Call to Order / Pledge of Allegiance / Opening Prayer
2. Special Recognition of Students, Staff, etc
 - 2.a. November Students of the Month
 - 2.b. Other
3. Citizen's Forum: Opportunity for Patrons to Address the Board
4. Action Item: Approval of Minutes from Previous Meetings
 - 4.a. October 27th, 2020 Regular Board Meeting
5. Report and / or Action Item: 2020 WISD Financial Audit Report
 - 5.a. Mr. Gerald Rodgers, Rodgers and Company
6. Action Item: Consideration of 21-22 Audit Services
7. Action Item: Consideration of Resolution for WTTSSA Shared Service Agreement for Regional Day School Program for Deaf
8. Report and / or Action Item: Long-Range Planning Update
 - 8.a. Mr. John Blackburn, Live Oak Securities
9. Discussion Item: Review of October Financial Report
10. Principal's Report
 - 10.a. Fall Report / Update
 - 10.b. Other
11. Superintendent's Report
 - 11.a. Enrollment Report
 - 11.b. December Regular Board Meeting
 - 11.c. Staff Christmas Party / Alternative Plan
 - 11.d. FIRST Final Rating Hearing Update
 - 11.e. Other
12. Personnel Matters 551.074
 - 12.a. Superintendent's Quarterly Evaluation Summary
13. School Employees; School Children 551.082

14. Action Item: Consideration of Pay Incentive Scale Options

15. Action Item: Adjournment