

Regular Meeting  
Thursday, January 27, 2022 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. January 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
5. Discussion and / or Action: Presentation of Pricing and Potential Future Football Field / Track Upgrades
  - Coach Homer Matlock
  - Track and Field Representative
6. Discussion Item: Review of January Financial Report
7. Action Item: Consideration of Possible Reorganization of Committed Funds
8. Action Item: Consideration of West Texas Food Service Cooperative Agreement
9. Action Item: Order May 7th, 2022 School Board Election
10. Action Item: Consideration of Application Approval for Missed School Day Waiver for December 15th, 2021 (State Championship)
11. Principal's Report
  - 11.a. Academic Report
  - 11.b. Other
12. Superintendent's Report
  - 12.a. Enrollment Report
  - 12.b. Other Updates / Reports
13. Personnel Matters 551.074
14. School Children; School Employees 551.082
15. Consultation with School Attorney 551.074
16. Action Item: Consideration of Naming a Lone Finalist for Superintendent of Schools
17. Action Item: Consideration of Resignation and/or Employment of Personnel
18. Action Item: Adjournment