

## Regular Meeting

Monday, March 28, 2022 6:00 PM

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. March Staff & 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 Item: Review of March Financial Report**
6. **Discussion and / or Action Item: WISD Water Industry CTE Opportunity**

--- Mr. Dean Sharp, Sharp Consulting

7. **Discussion and / or Action Item: Roofing Report**

--- Mr. Steven Afill, B.G.R. Architects

8. **Action and / or Discussion Item: Public Hearing - District of Innovation Consideration**
9. **Action Item: Consideration of WISD Audit Services for the 2021-2022 Fiscal Year**
10. **Action Item: Consideration of Addendum(s) to Dyslexia Plan & Acknowledgement of Student Code of Conduct & Student Handbook.**

11. **Principal's Report**

11.a. Academic Report

11.b. Benchmark Testing Results

--- EOC Comparison

11.c. Other

12. **Superintendent's Report**

12.a. Enrollment Report

12.b. Other

13. **Personel Matters 551.074**

14. **School Children; School Employees 551.082**

15. **Consultation with School Attorney 551.074**

16. **Action Item: Consideration of Employment and /  
or Resignation of WISD Employee(s)**
17. **Action Item: Adjournment**

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Board Secretary