

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held February 11, 2019, beginning at 6:30 PM in the Westwood Elementary - Cafeteria.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER AND ESTABLISH QUORUM

This meeting of the Westwood Independent School District is called to order. Let the record show that a quorum of board members is present. Please turn off or silence all cell phones, pagers, and electronic devices. WISD school board handles school business in a transparent and open manner; therefore text messaging during board meetings is considered inappropriate and will not be allowed. All matters noted and listed on the agenda, in any category, maybe considered for action in any order at the discretion of the Board Chair. Items not so noted may be discussed at the discretion of the Board Chair, but cannot be considered for action.

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE/TEXAS FLAG

5. ACTION ITEM

- A. Board to consider approval of the Agenda
Presenter: Dr. Don Rice

6. Recognition of Students and Faculty

7. OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)

8. Information Items:

- A. Junior High and High School Update
- B. Update 112 - 1st Read
Presenter: Wade Stanford
- C. Finance Update
Presenter: Kyle Penn
- D. Ag. Facility Update and possible bid proposal - 1st read
Presenter: Kyle Penn

E. Instructional Calendar for the 2019-2020 school year - 1st read
Presenter: Christine Bedre

F. Curriculum Moment
Presenter: Christine Bedre

G. Book Study - Instructional Rounds in Education - Chapter 2
Presenter: Wade Stanford/Board

9. Board to consider approval of Consent Agenda;

A. Minutes of Regular Board Meeting of January 14, 2019 and Special Board Meeting/Training January 31, 2019
Presenter: Wade Stanford

B. Campus Fundraisers;
Presenter: Wade Stanford

C. Approve Election Judge, Early Voting Clerks, and Workers
Presenter: Wade Stanford/Board

D. Joint Election agreement with the city of Palestine for a joint election May 4, 2019

10. ACTION ITEMS

A. Board Panther Guidelines

B. Facility Advisory Committee Presentation and possible recommendation
Presenter: Michael Page

C. Board consideration and approval of an order calling a bond election to be held by the Westwood Independent School District; making provision for the conduct of a joint election; and resolving other matters incident and related to such election.

D. Board to consider 2017-2018 Audit Report
Presenter: JW Lambright

11. CLOSED SESSION

A closed session may be held for the purposes authorized by the Texas Open meeting Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes.

A. Consider Principals, Assistant Principals, Assistant Superintendents, Athletic Director and Special Programs Contracts

Presenter: Wade Stanford/Board

B. Possible discussion of real property

12. Discussion and Possible Approval of Action arising from Closed Session
13. Future agenda items request and events
14. Adjournment

Texas Government Code Section:

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| 551.071 | Private consultation with the Board's Attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |
| 551.075 | To confer with employees of the school district to receive information or to ask questions. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing. |

Texas Education Code:

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| 39.030(a) | To discuss or adopt individual assessment instruments or assessment instrument items. |
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Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof: as the School Board shall determine.