

## Agenda of Regular Meeting

### The Board of Trustees Westwood Independent School District

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A Regular Meeting of the Board of Trustees of Westwood Independent School District will be held May 11, 2026, beginning at 5:30 PM in the Westwood Administration Office.

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.

1. **Call to Order and Establish Quorum**
2. **Roll Call**
3. **Action Items**
  - A. Board to consider and approve the agenda
  - B. Board to swear in New School Board Members
  - C. Consider action to reorganize the Board of Trustees
4. **Invocation**
5. **Pledge of Allegiance/ Texas Pledge**
6. **Recognition of Students and Staff**
7. **Recognition of Band and Varsity Football**
8. **Public Comments**
9. **Information Items — Finance Update**
  - A. Letter of Engagement with Carr, Riggs, & Ingram (Formerly Axley & Rode)
  - B. Resolution “Assigning Chris Alford Signatory Rights for all Investment and Banking Accounts.”
  - C. Discussion on possible purchase of new district servers



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|                      |                                         |                   |                          |
|----------------------|-----------------------------------------|-------------------|--------------------------|
| <b>Quote Name:</b>   | <b>Westwood Hyper-V Replacement 16G</b> | Sales Rep         | Stephen Hooper           |
| <b>Quote No.</b>     | <b>3000199661296.4</b>                  | Phone             | 1(800) 4563355           |
| <b>Total</b>         | <b>\$72,273.48</b>                      | Email             | Stephen.Hooper@dell.com  |
| Customer #           | 20488909                                | <b>Billing To</b> | ACCOUNTS PAYABLE         |
| Quoted On            | Apr. 29, 2026                           |                   | WESTWOOD I S D           |
| Expires by           | May. 13, 2026                           |                   | 4524 W OAK ST            |
|                      | State of Texas Department               |                   | PALESTINE, TX 75801-5438 |
| Contract Name        | of Information Resources                |                   |                          |
|                      | (TX DIR)                                |                   |                          |
| Contract Code        | C000001269299                           |                   |                          |
| Customer Agreement # | DIR-CPO-5792                            |                   |                          |
| Deal ID              | 30809386                                |                   |                          |

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Regards,  
Stephen Hooper

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| Product          | Unit Price  | Quantity | Subtotal    |
|------------------|-------------|----------|-------------|
| PowerEdge R660xs | \$36,136.74 | 2        | \$72,273.48 |

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|                            |                    |
|----------------------------|--------------------|
| <b>Subtotal:</b>           | <b>\$72,273.48</b> |
| <b>Shipping:</b>           | <b>\$0.00</b>      |
| <b>Non-Taxable Amount:</b> | <b>\$72,273.48</b> |
| <b>Taxable Amount:</b>     | <b>\$0.00</b>      |
| <b>Estimated Tax:</b>      | <b>\$0.00</b>      |

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|               |                    |
|---------------|--------------------|
| <b>Total:</b> | <b>\$72,273.48</b> |
|---------------|--------------------|

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|                                                                                      |          | Unit Price         | Quantity | Subtotal           |
|--------------------------------------------------------------------------------------|----------|--------------------|----------|--------------------|
| <b>PowerEdge R660xs</b>                                                              |          | <b>\$36,136.74</b> | <b>2</b> | <b>\$72,273.48</b> |
| Estimated delivery if purchased today:                                               |          |                    |          |                    |
| Jul. 29, 2026                                                                        |          |                    |          |                    |
| Contract # C000001269299                                                             |          |                    |          |                    |
| Customer Agreement # DIR-CPO-5792                                                    |          |                    |          |                    |
| Description                                                                          | SKU      | Unit Price         | Quantity | Subtotal           |
| PowerEdge R660xs                                                                     | 210-BFUZ | -                  | 2        | -                  |
| Trusted Platform Module 2.0 V6                                                       | 461-AAIG | -                  | 2        | -                  |
| 2.5" Chassis with up to 8 Hard Drives (SAS/SATA), 2 CPU                              | 470-AFQI | -                  | 2        | -                  |
| Intel Xeon Gold 6426Y 2.5G, 16C/32T, 16GT/s, 37.5M Cache, Turbo, HT (185W) DDR5-4800 | 338-CHTG | -                  | 2        | -                  |
| Intel Xeon Gold 6426Y 2.5G, 16C/32T, 16GT/s, 37.5M Cache, Turbo, HT (185W) DDR5-4800 | 338-CHTG | -                  | 2        | -                  |
| Additional Processor Selected                                                        | 379-BDCO | -                  | 2        | -                  |
| Heatsink for 2 CPU configuration (CPU more than 150W)                                | 412-ABEQ | -                  | 2        | -                  |
| Performance Optimized                                                                | 370-AAIP | -                  | 2        | -                  |
| 5600MT/s RDIMMs                                                                      | 370-BBRX | -                  | 2        | -                  |
| Unconfigured RAID                                                                    | 780-BCDS | -                  | 2        | -                  |
| PERC H755 SAS Front                                                                  | 405-AAZB | -                  | 2        | -                  |
| Front PERC Mechanical Parts, front load                                              | 750-ACFR | -                  | 2        | -                  |
| Performance BIOS Settings                                                            | 384-BBBL | -                  | 2        | -                  |
| UEFI BIOS Boot Mode with GPT Partition                                               | 800-BBDM | -                  | 2        | -                  |
| Standard Fan X7                                                                      | 384-BDJC | -                  | 2        | -                  |
| Dual, (1+1) Redundant, Hot-Plug Power Supply, 800W MM (100-240Vac)                   | 450-AIQX | -                  | 2        | -                  |
| Riser Config 3, Low Profile, 1x16 LP Slots (Gen4)                                    | 330-BCCC | -                  | 2        | -                  |
| PowerEdge R660xs Motherboard with Broadcom 5720 Dual Port 1Gb On-Board LOM, MX, MLK  | 338-CNWJ | -                  | 2        | -                  |
| Dell Connectivity Client - Disabled                                                  | 379-BFXT | -                  | 2        | -                  |
| Dell Connectivity Module                                                             | 634-CYDF | -                  | 2        | -                  |
| iDRAC9, Enterprise 16G                                                               | 528-CTIC | -                  | 2        | -                  |
| Intel X710-T2L Dual Port 10GbE Base-T, OCP 3.0 Version 2                             | 540-BFDK | -                  | 2        | -                  |
| Dell Luggage Tag, 0/6/8/10                                                           | 325-BEUF | -                  | 2        | -                  |
| PowerEdge 1U Standard Bezel                                                          | 325-BEVH | -                  | 2        | -                  |
| BOSS-N1 controller card + with 2 M.2 480GB - (RAID 1)                                | 403-BCRT | -                  | 2        | -                  |
| Riser for Boss                                                                       | 490-BJJK | -                  | 2        | -                  |
| No Quick Sync                                                                        | 350-BCEM | -                  | 2        | -                  |
| iDRAC,Factory Generated Password                                                     | 379-BCSF | -                  | 2        | -                  |
| iDRAC Group Manager, Disabled                                                        | 379-BCQY | -                  | 2        | -                  |
| Windows Server 2025 Datacenter,16CORE,FI,No MED,UnLTD VMs,NO CALs, Multi Language    | 634-CVFS | -                  | 2        | -                  |
| Dell Secure Onboarding Client Disabled                                               | 634-CZRQ | -                  | 2        | -                  |
| A11 drop-in/stab-in Combo Rails Without Cable Management Arm (A11)                   | 770-BCJI | -                  | 2        | -                  |
| PowerEdge R660xs Shipping                                                            | 340-DCZI | -                  | 2        | -                  |
|                                                                                      |          | 4                  |          |                    |

|                                                                                                                                                      |          |   |                       |                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|-----------------------|--------------------|
| PowerEdge R660xs, 8x2.5, Short Drive Shipping Material                                                                                               | 340-DFKP | - | 2                     | -                  |
| PowerEdge R660xs HS5610 Label, CCC Marking, No CE Marking, for below 1300W PSU                                                                       | 389-FBMC | - | 2                     | -                  |
| ProSupport 7x24 Technical Support and Assistance 7 Years                                                                                             | 892-9150 | - | 2                     | -                  |
| ProSupport Next Business Day On-Site Service After Problem Diagnosis 7 Years                                                                         | 892-9159 | - | 2                     | -                  |
| Dell Hardware Limited Warranty Plus On-Site Service                                                                                                  | 892-9164 | - | 2                     | -                  |
| Thank you choosing Dell ProSupport. For tech support, visit <a href="http://www.dell.com/support">//www.dell.com/support</a> or call 1-800- 945-3355 | 989-3439 | - | 2                     | -                  |
| On-Site Installation Declined                                                                                                                        | 900-9997 | - | 2                     | -                  |
| 16GB RDIMM, 5600MT/s, Single Rank                                                                                                                    | 370-BBRQ | - | 16                    | -                  |
| 1.92TB SSD SATA Read Intensive 6Gbps 512e 2.5in Hot-plug AG Drive, 1 DWPD,                                                                           | 400-AXSD | - | 8                     | -                  |
| Power Cord - NEMA 5-15P to C13, 3M, 125V, 15A (North America, Guam, North Marianas, Philippines, Samoa, Vietnam)                                     | 450-AALV | - | 4                     | -                  |
| Windows Server 2025 Datacenter,16CORE,DF Recovery Image, Multi Lang, (Downgrade not included)                                                        | 528-DHTX | - | 2                     | -                  |
| Windows Server 2025 Datacenter Edition,Add License,16CORE,NO MEDIA/KEY                                                                               | 634-CVFX | - | 2                     | -                  |
|                                                                                                                                                      |          |   |                       |                    |
|                                                                                                                                                      |          |   | <b>Subtotal:</b>      | <b>\$72,273.48</b> |
|                                                                                                                                                      |          |   | <b>Shipping:</b>      | <b>\$0.00</b>      |
|                                                                                                                                                      |          |   | <b>Estimated Tax:</b> | <b>\$0.00</b>      |
|                                                                                                                                                      |          |   |                       |                    |
|                                                                                                                                                      |          |   | <b>Total:</b>         | <b>\$72,273.48</b> |

## Important Notes

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### Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for Fourteen days from the date of this Quote. All products, pricing, and other information are based on the latest information available and are subject to change for any reason, including but not limited to tariffs imposed by government authorities, shortages in materials or resources, increase in the cost of manufacturing or other factors beyond Supplier's reasonable control. If such changes occur, pricing may be adjusted or purchase orders may be cancelled by Supplier, even after an order has been placed. Supplier also reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors and/or customer changes to Supplier's planned delivery date. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to [Tax\\_Department@dell.com](mailto:Tax_Department@dell.com) or [ARSalesTax@emc.com](mailto:ARSalesTax@emc.com), as applicable.

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**Offer-Specific, Third Party and Program Specific Terms:** Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on [www.dell.com/offeringsspecificterms](http://www.dell.com/offeringsspecificterms) ("Offer Specific Terms").

**In case of Resale only:** Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

**In case of Financing only:** If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

- D. Region X Contracted Services- First Read
- E. SB 546 - School Bus Seat Belt Study
- F. Acknowledgment of 2026-2027 Graduation Date
- G. Middle School Camera Additions
- 10. **Board to Consider Approval of Consent Agenda;**
  - A. Minutes of Regular Board Meeting **April 13, 2026**

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## Regular Meeting

Monday, April 13, 2026 5:30 PM  
Westwood Administration Office

Jed Barron: Present  
Carolyn Booker: Present  
Angela Choate: Present  
Jeff Cooper: Present  
Kay Denison: Present  
Jess Huddleston: Present  
Bryan Jones: Present

### 1. Call to Order and Establish Quorum

### 2. Roll Call

### 3. Action Items

#### 3.A. Board to consider and approve the agenda

**Discussion:** Board entered in from closed session  
at 6:27pm.

### 4. Closed Session

#### 4.A. Personnel

#### 4.B. Acknowledge Professional Contracts

##### **Action(s):**

Board moved to make Kadrian Bryant as head  
athletic director. Jess Huddleston makes motion,  
and Bryan Jones seconds. Four out of seven vote.  
This motion, made by Jess Huddleston and seconded  
by Bryan Jones, Passed.

##### **Voting Detail:**

Jed Barron: Yea  
Carolyn Booker: Nay  
Angela Choate: Nay  
Jeff Cooper: Yea  
Kay Denison: Nay  
Jess Huddleston: Yea  
Bryan Jones: Yea

**Voting Summary:** Yea: 4, Nay: 3

To approve the teacher contracts for the next  
school year. This motion, made by Bryan Jones and  
seconded by Jess Huddleston, Passed.

##### **Voting Detail:**

Jed Barron: Yea  
Carolyn Booker: Yea  
Angela Choate: Yea  
Jeff Cooper: Yea  
Kay Denison: Yea

Jess Huddleston: Yea  
 Bryan Jones: Yea  
**Voting Summary:** Yea: 7, Nay: 0  
**Discussion:** Board acknowledges the teacher contracts presented in closed session.  
 Bryan Jones made motion, Jess Huddleston to second it.

#### 4.C. Intruder Detection Audit

#### 5. Invocation

**Discussion:** Invocation led by: Jeff Cooper

#### 6. Pledge of Allegiance/ Texas Pledge

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

##### Action(s):

To approve teacher contracts for the 2026-2027 school year. This motion, made by Bryan Jones and seconded by Jess Huddleston, Passed.

##### Voting Detail:

Jed Barron: Yea  
 Carolyn Booker: Yea  
 Angela Choate: Yea  
 Jeff Cooper: Yea  
 Kay Denison: Yea  
 Jess Huddleston: Yea  
 Bryan Jones: Yea

**Voting Summary:** Yea: 7, Nay: 0

#### 8. Recognition of Students and Staff

#### 9. Recognition of Westwood Varsity Basketball Boys and Girls

#### 10. Recognition of Powerlifting and Business Professionals of America (BPA) Students

#### 11. Public Comments

**Discussion:** No public comments.

#### 12. Public Hearing- TAPR report for the 2024-2025 school year

**Presenter:** Laura Jones

#### 13. Public Comments for TAPR report for the 2024-2025 school year

**Discussion:** No public comments for TAPR report.

#### 14. Information Items

##### 14.A. Curriculum Moment

**Presenter:** Laura Jones

##### 14.B. TEKS Certification

**Presenter:** Laura Jones

##### 14.C. Bluebonnet ELAR Curriculum Update

**Presenter:** Laura Jones

##### 14.D. Finance Update

##### 14.E. Discussion of a resolution to pay employees for the days which the district was

**Presenter:** Christopher Alford

closed during March.

**Discussion:** March 10th we were closed half a day for the playoff game. March 13, we took off the whole day for us to travel to San Antonio for the state game.

- 14.F. Discussion of contract renewal for Worker's Compensation services.

**Presenter:**  
Christopher Alford

**Discussion:** Chris Alford recommends that we do renew contracts for Worker's Compensation services. Will expire in August (end of fiscal year).

- 14.G. Westwood Middle School Library Book List Approval

**Discussion:** Needs to be tabled tonight. The list needs to be up on the school's website for at least thirty days before presenting it to the board for approval, part of the new legislation.

- 14.H. Announce Board Training Hours

**15. Board to Consider Approval of Consent Agenda;**

**Action(s):**

To approve the agenda. This motion, made by Bryan Jones and seconded by Jeff Cooper, Passed.

**Voting Detail:**

|                  |     |
|------------------|-----|
| Jed Barron:      | Yea |
| Carolyn Booker:  | Yea |
| Angela Choate:   | Yea |
| Jeff Cooper:     | Yea |
| Kay Denison:     | Yea |
| Jess Huddleston: | Yea |
| Bryan Jones:     | Yea |

**Voting Summary:** Yea: 7, Nay: 0

**Discussion:** to approve all of consent agenda that's presented.

- 15.A. Minutes of Regular Board Meeting and Special Board Meeting of March 9, and 25, 2026.

- 15.B. Fundraisers

**Discussion:** ALL APPROVED.

**16. Action Items**

- 16.A. Bluebonnet ELAR Curriculum Update

**Action(s):**

to approve Bluebonnet ELAR Curriculum Update for the 2026-2027 school year. This motion, made by Carolyn Booker and seconded by Angela Choate, Passed.

**Voting Detail:**

|                 |     |
|-----------------|-----|
| Jed Barron:     | Yea |
| Carolyn Booker: | Yea |
| Angela Choate:  | Yea |
| Jeff Cooper:    | Yea |
| Kay Denison:    | Yea |

Jess Huddleston: Yea

Bryan Jones: Yea

**Voting Summary:** Yea: 7, Nay: 0

16.B. TEKS Certification

**Action(s):**

To approve the TEKS Certification as presented and authorize the district to submit for the 2026-2027 school year. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.

**Voting Detail:**

Jed Barron: Yea

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Kay Denison: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

**Voting Summary:** Yea: 7, Nay: 0

16.C. Westwood Middle School Library Book List Approval

16.D. Approval of a resolution to pay days for which the district closed in February.

**Action(s):**

Approval of a resolution to pay days for which the district closed in February. This motion, made by Carolyn Booker and seconded by Jed Barron, Passed.

**Voting Detail:**

Jed Barron: Yea

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Kay Denison: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

**Voting Summary:** Yea: 7, Nay: 0

16.E. Approval of the contract renewal for Worker's Compensation services

**Presenter:**  
Christopher Alford

**Action(s):**

to approve contract renewal for Worker's Compensation services. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.

**Voting Detail:**

Jed Barron: Yea

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Kay Denison: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

**Voting Summary:** Yea: 7, Nay: 0

**Discussion:** Board approved.

**17. Future Agenda Items and Requests**

**Action(s):**

To approve worker's compensation contract. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.

**Voting Detail:**

Jed Barron: Yea

Carolyn Booker: Yea

Angela Choate: Yea

Jeff Cooper: Yea

Kay Denison: Yea

Jess Huddleston: Yea

Bryan Jones: Yea

**Voting Summary:** Yea: 7, Nay: 0

**18. Adjournement**

**Discussion:** meeting adjourned at 8:33pm.

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Board Secretary

- B. Fundraisers
- 11. **Action Items**
  - A. Approval of the Letter of Engagement with Carr, Riggs, & Ingram (Formerly Axley & Rode)
  - B. SB 546 - School Bus Seat Belt Study
  - C. Approval of the resolution "Assigning Chris Alford Signatory Rights for all Investment and Banking Accounts."
  - D. Possible approval of purchase of new district servers
  - E. Possible Approval of Middle School Camera Additions
- 12. **Future Agenda Items and Requests**
- 13. **Closed Session**
  - A. Personnel
  - B. Acknowledge Professional Contracts
  - C. Intruder Detection Audit
- 14. **Return to open session**
- 15. **Board to vote on items discussed in closed session**
- 16. **Adjournment**

#### **Texas Government Code Section:**

- 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:**

- 39.030(a) To discuss or adopt individual assessment instruments or assessment instrument items.

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.

