

Agenda of Regular Meeting

The Board of Trustees Westwood Independent School District

A Regular Meeting of the Board of Trustees of Westwood Independent School District will be held July 13, 2026, beginning at 5:30 PM in the Westwood Administration Office
4513 W. Oak St.
Palestine, Texas 75801.

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
4. **Invocation**
5. **Pledge of Allegiance/ Texas Pledge**
6. **Public Comments**
7. **Information Items**
 - A. Policy Update 127

Explanatory Notes

TASB Localized Policy Manual Update 127

Westwood ISD

ATTN(NOTE)

GENERAL INFORMATION ABOUT THIS UPDATE

All changes to the legal framework provided in this update are currently effective unless otherwise indicated in the explanatory note for that code.

AIA(LEGAL)

ACCOUNTABILITY: ACCREDITATION AND PERFORMANCE INDICATORS

Revisions throughout the A-F Performance Ratings section of this legal framework are due to House Bill 8 from the Second Special Session of the 89th Legislature.

AIB(LEGAL)

ACCOUNTABILITY: PERFORMANCE REPORTING

Citations have been updated in accordance with redesignated Administrative Code rules.

AIC(LEGAL)

ACCOUNTABILITY: INTERVENTIONS AND SANCTIONS

Revisions to this legal framework are due to House Bill 8 from the Second Special Session of the 89th Legislature. This legislation repealed some provisions and amended others.

BAA(LEGAL)

BOARD LEGAL STATUS: POWERS AND DUTIES

An obsolete cross-reference has been deleted at Discretionary Powers and Duties.

BJA(LEGAL)

SUPERINTENDENT: QUALIFICATIONS AND DUTIES

A cross-reference has been updated due to recoding material in the DP series of policies.

BJCF(LOCAL)

SUPERINTENDENT: NONRENEWAL

Recommended revisions to this local policy on nonrenewal of a superintendent align with language at DFBB(LOCAL) relating to accommodations of disability and the addition of two nonrenewal reasons included in Update 126 that were related to Senate Bill 12 from the 89th Legislature.

CAA(LOCAL)

FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS

A cross-reference in the Note has been updated to reflect changes to the DH series of policies, which are described in more detail below.

CBB(LEGAL)

STATE AND FEDERAL REVENUE SOURCES: FEDERAL

The Federal Acquisition Regulation has increased the micro-purchase threshold limit to \$15,000 and increased the simplified acquisition threshold to \$350,000. The language under Procurement Methods has been adjusted accordingly.

CE(LEGAL)

ANNUAL OPERATING BUDGET

Revisions at Authorized Expenditures are due to House Bill 8 from the Second Special Session of the 89th Legislature. Section 3.006 of the bill amends Education Code 45.105(c-1).

CFB(LOCAL)

ACCOUNTING: INVENTORIES

As of July 1, 2025, [TEA](#) increased the capitalization threshold to \$10,000 to align with changes to the federal definition of equipment. The [Financial Accountability System Resource Guide](#) (FASRG) is in the process of being updated to reflect this change to rule 1.2.4.3 Capitalization of Assets.

Our records indicate that the district's capitalization threshold in CFB(LOCAL) is less than \$10,000. Districts may continue to use the lower threshold; however, if, after consultation with your auditor and other

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advisors, your district wishes to increase the threshold, please contact your policy consultant for assistance with updates.

CHE(LLEGAL) PURCHASING AND ACQUISITION: VENDOR DISCLOSURES AND CONTRACTS

Citations in the Required Contract Provisions section relating to Energy Companies have been updated after redesignation of the material by House Bill 4595 and to correct a typographical error.

CKEA(LLEGAL) SECURITY PERSONNEL: COMMISSIONED PEACE OFFICERS

Substantive revisions are due to rule changes. For readability, additional margin notes have been included. A note has been added under the Required Policies section to point the reader to TCOLE model policies and forms available on the TCOLE website.

CKEB(LLEGAL) SECURITY PERSONNEL: SCHOOL MARSHALS

The citation has been corrected at Fit for Duty Review.

CMD(LLEGAL) EQUIPMENT AND SUPPLIES MANAGEMENT: INSTRUCTIONAL MATERIALS CARE AND ACCOUNTING

19 Administrative Code 67.1001(e) has been amended. On page 4, the list at Permitted Expenditures adds items to implement Senate Bill 13 from the 89th Texas Legislature by updating the allowable expenditures from a district's instructional materials and technology allotment.

CNC(LLEGAL) TRANSPORTATION MANAGEMENT: TRANSPORTATION SAFETY

Language has been added from the Texas Administrative Code. The amended provisions regarding safety standards changed requirements that were once placed on manufacturers of school buses to now be requirements for school districts. The citation to the Transportation Code has been removed, as it is not necessary.

COA(LLEGAL) FOOD AND NUTRITION MANAGEMENT: PROCUREMENT

A citation has been corrected at Procurement Training.

CPC(LLEGAL) OFFICE MANAGEMENT: RECORDS MANAGEMENT

13 Administrative Code 7.125 has been repealed, and separate rules for each retention schedule have been adopted. Citations relating to the TSLAC Retention Schedules have been updated accordingly.

CQA(LLEGAL) TECHNOLOGY RESOURCES: DISTRICT, CAMPUS, AND CLASSROOM WEBSITES

The Required Website Postings section has been revised to reflect new statutory and rule requirements for postings, and the format has been modified to provide a clear citation to each requirement. The Note preceding the list has been revised to provide information regarding why the requirements are posted in the order that has been chosen by TASB.

D(LLEGAL) PERSONNEL

Restructuring of codes in the DH section and the DP section necessitates an update to the D section table of contents.

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DC(LEGAL) EMPLOYMENT PRACTICES

A cross-reference in the Employment Policies section has been updated to reflect changes to the DP series of policies.

DC(LOCAL) EMPLOYMENT PRACTICES

The cross-reference at Employment Assistance Prohibited has been updated to reflect changes to the DH series of policies. Standard policy language at BJA(LOCAL) notes that the superintendent may delegate responsibilities to other employees of the district but shall remain accountable to the board for the performance of all duties, delegated or otherwise. For this reason, TASB recommends removing "or designee" from the Posting Vacancies section.

DEAA(LEGAL) COMPENSATION PLAN: INCENTIVES AND STIPENDS

House Bill 2, Article 2.20(b) from the 89th Legislature repealed Education Code 48.114 effective September 1, 2026. TASB has opted to include this repeal with Update 127, as it will be the Update closest in time to the effective date.

DF(LEGAL) TERMINATION OF EMPLOYMENT

The cross-reference at Report to Superintendent has been updated to reflect changes to the DP series of policies. We have also updated the cross-reference at Prohibited Classroom Instruction to reflect policy EMB.

DFBA(LEGAL) TERM CONTRACTS: SUSPENSION/TERMINATION DURING CONTRACT

The cross-reference at Report by Principal has been updated to reflect changes to the DP series of policies.

DFE(LEGAL) TERMINATION OF EMPLOYMENT: RESIGNATION

The cross-reference at Report by Principal has been updated to reflect changes to the DP series of policies.

DH(LEGAL) EMPLOYEE STANDARDS OF CONDUCT

Because DHA(LEGAL) has been created to focus on educator ethics, the section by that name has been deleted from this code. In addition, the Duty to Report section of this legal framework has been bolstered with additional text around the duty to report child abuse or neglect.

DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT

The two cross-references to DH(EXHIBIT) have been revised to reflect changes to the DH series of policies, which are described in more detail below.

DH(EXHIBIT) EMPLOYEE STANDARDS OF CONDUCT

This exhibit is being deleted from the manual, and the Educators' Code of Ethics is being recoded to DHA(LEGAL).

DHA(LEGAL) EMPLOYEE STANDARDS OF CONDUCT: EDUCATOR CODE OF ETHICS

This new legal framework has been created to house information relating to the Educators' Code of Ethics. This material has been recoded to clarify that elements 3.8 and 3.9 of the Code of Ethics now form the basis of the reporting requirements for educator misconduct that changed during the 89th Legislature. Prior to Update 127, the Educators' Code of Ethics was housed as an exhibit to the manual at

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DH(EXHIBIT). Because the definitions relating to inappropriate communication and boundaries are from the Code of Ethics, they are now in this new legal framework.

DHB(LEGAL) EMPLOYEE STANDARDS OF CONDUCT: REPORTS TO STATE BOARD FOR EDUCATOR CERTIFICATION

The cross-reference at Deadline to Report After Termination or Resignation has been updated to reflect changes to the DP series of policies.

DHC(LEGAL) EMPLOYEE STANDARDS OF CONDUCT: REPORTS TO TEXAS EDUCATION AGENCY

The cross-reference at Deadline to Report has been updated to reflect changes to the DP series of policies. A citation has been corrected in the Contents of Report section.

DP(LEGAL) PERSONNEL POSITIONS

Material at DP(LEGAL) is being recoded to DPA, regarding principals, and DPB, regarding other personnel positions, as the requirements specific to principals have expanded sufficiently to warrant a separate legal framework.

DP(LOCAL) PERSONNEL POSITIONS

To accommodate the restructuring of the DP series due to the requirements specific to principals, this local policy is recommended for deletion. Materials regarding principal qualifications have been moved to a new code at DPA(LOCAL), and the language relating to school counselors has been moved to DPB(LOCAL).

DPA(LEGAL) PERSONNEL POSITIONS: PRINCIPALS

Information relating to principals previously found at DP has been relocated to this new code. In addition, a note relating to the requirement to report child abuse or neglect has been added so all reporting requirements for principals are housed in one location for clarity.

DPA(LOCAL) PERSONNEL POSITIONS: PRINCIPALS

This new code specifically related to principals now houses principal qualification language that was previously at DP(LOCAL). Minor revisions have been made to the text at Qualifications to align with the model job description provided by TASB HR Services. Any posting for a principal position would, at minimum, include the items provided in this list. Other qualifications may be included as provided by the last item in the list.

DPB(LEGAL) PERSONNEL POSITIONS: OTHER PERSONNEL POSITIONS

All information previously at DP(LEGAL) that is not related to principals (now at DPA) and substitutes (now at DPC) has been moved to this legal framework. The School Psychological Services section has been amended to reflect changes in 22 Administrative Code 465.38(b)-(c).

DPB(LOCAL) PERSONNEL POSITIONS: OTHER PERSONNEL POSITIONS

This new policy now houses text relating to school counselors that was previously at DP(LOCAL).

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DPC(LEGAL) PERSONNEL POSITIONS: SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS

This new legal framework now houses information formerly in DPB(LEGAL) relating to substitute positions.

EFA(LEGAL) INSTRUCTIONAL RESOURCES: INSTRUCTIONAL MATERIALS

Substantive revisions are due to amendments to 19 Administrative Code 67.1501 and 67.1502 regarding TEA standards for review of instructional materials. Additional revisions have been made for organization and to margin notes to improve clarity and readability.

EFB(LOCAL) INSTRUCTIONAL RESOURCES: LIBRARY MATERIALS

In July 2025, TASB Policy Service emailed districts regarding changes resulting from the 89th Legislature. The email included a survey requesting information about the district's practices regarding library materials. Our records indicate that we have not received a response from the district indicating that the board has adopted the required policy. Please contact your policy consultant to assist with updating this policy.

EHAC(LEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (SECONDARY)

Changes to this policy regarding course offerings in grades 9-12 were needed after amendments to 19 Administrative Code 74.3. Citations have also been updated to conform with the new amendments.

EHBB(LEGAL) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS

Revisions to this legal framework are due to amendments to 19 Administrative Code 89.1.

EHBB(LOCAL) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS

Recommended changes at Identification Criteria are the result of amendments to 19 Administrative Code 89.1.

EHBCA(LEGAL) COMPENSATORY SERVICES AND INTENSIVE PROGRAMS: ACCELERATED INSTRUCTION

Revisions to this legal framework are due to House Bill 8 from the Second Special Session of the 89th Legislature. Please note that the English II end-of-course (EOC) assessment is still a requirement for the 2026 and 2027 graduating classes.

EHDD(LEGAL) ALTERNATIVE METHODS FOR EARNING CREDIT: COLLEGE COURSE WORK/DUAL CREDIT

The FAST Program section has been revised due to amendments to 19 Administrative Code 13.503(a)-(b). Deletions throughout are due to repealed provisions from the Administrative Code.

EKB(LEGAL) TESTING PROGRAMS: STATE ASSESSMENT

Revisions throughout this legal framework are due to changes from House Bill 8 from the Second Special Session of the 89th Legislature.

FA(LEGAL) PARENT RIGHTS AND RESPONSIBILITIES

A section prohibiting infringement on parental rights has been added after voters approved Senate Joint Resolution 34 from the 89th Legislature.

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FED(LLEGAL) ATTENDANCE: ATTENDANCE ENFORCEMENT

Changes regarding sanctions as they relate to truancy prevention measures are due to revisions at 19 Administrative Code 129.1047.

FFAC(LLEGAL) WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT

13 Administrative Code 7.125, which contained all the TSLAC retention schedules, was repealed and replaced with 13 Administrative Code 7.126-.137. Each rule now contains a single retention schedule. The Records of Public School Districts schedule is now located at 13 Administrative Code 7.131. The revision at Records in the section on the Maintenance and Administration of Epinephrine Delivery Systems reflects this change. Related revisions also appear in CPC(LLEGAL).

FFEB(LLEGAL) COUNSELING AND MENTAL HEALTH: MENTAL HEALTH

The cross-reference in the Exception: Court Order section has been updated to reflect changes to the DP series of policies.

FFF(LLOCAL) STUDENT WELFARE: STUDENT SAFETY

The definition of misconduct has been amended to include provisions from Senate Bill 571 from the 89th Legislative Session. The misconduct definition has also been reformatted to improve readability.

FM(LLEGAL) STUDENT ACTIVITIES

In the Limits on Participation and Practice section, "one activity" has been revised to "two activities" due to amendments to 19 Administrative Code 76.1001(d).

FNCE(LLOCAL) STUDENT CONDUCT: PERSONAL COMMUNICATION DEVICES/ELECTRONIC DEVICES

In July 2025, TASB Policy Service emailed districts regarding changes resulting from the 89th Legislature. The email included a survey requesting information about the district's practice regarding student cell phone use. Our records indicate that we have not received a response from the district indicating that the board has adopted the required policy. Please contact your policy consultant to assist with updating this policy.

FOA(LLEGAL) STUDENT DISCIPLINE: REMOVAL BY TEACHER OR BUS DRIVER

At Appeals, a citation error has been corrected, and margin notes have been added to assist with clarity and readability.

GKA(LLEGAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES

A citation in the Tobacco and E-Cigarettes section has been updated after 20 U.S.C. 7183 was redesignated to 20 U.S.C. 7973.

GKD(LLEGAL) COMMUNITY RELATIONS: NONSCHOOL USE OF SCHOOL FACILITIES

Substantial revisions have been made regarding Facilities Use by Religious Organizations based on Senate Bill 2986 from the 89th Legislature.

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GNC(LLEGAL)

**RELATIONS WITH EDUCATIONAL ENTITIES: COLLEGES AND
UNIVERSITIES**

19 Administrative Code 9.141-9.144, 9.146, and 9.147 have been repealed, which led to substantive changes to this legal framework. Provisions that are duplicative of those in EHDD(LLEGAL) have been deleted.

- B. Finance Update
- C. Discussion of Senate Bill 12 Compliance Certification

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DATE:	May 14, 2026
SUBJECT:	Senate Bill 12: Annual Certification of Compliance with Certain Laws
CATEGORY:	Certification Submission Compliance
NEXT STEPS:	Review guidance and initiate local action to prepare and submit the required certification

Overview

This communication provides guidance on the new requirement for school districts and open-enrollment charter schools to annually certify compliance with specified laws under [Texas Education Code \(TEC\), §39.008](#), as established by Senate Bill (SB) 12, 89th Texas Legislature.

School systems should take the following actions to ensure timely compliance with this new requirement:

- review local policies and procedures to ensure alignment with [TEC, §§11.005](#) (Prohibition on Diversity, Equity, and Inclusion Duties) and [28.0022](#) (Certain Instructional Requirements and Prohibitions);
- document how district or school employees and contractors were notified of these policies and procedures;
- compile descriptions of any changes made to existing policies, programs, procedures, or trainings that were altered to comply with these statutes, as well as any cost savings the district gained based on these actions;
- prepare a certification of compliance that includes all required statutory components for board approval; and
- beginning in July, submit the board-approved certification electronically through AskTED no later than September 30.

Certification Requirements

Beginning with the 2026-27 school year, each school system must submit a board-approved certification of compliance to the Texas Education Agency (TEA) no later than September 30 of each school year. Pursuant to TEC, §39.008, the annual certification must:

- be approved by a majority vote of the board of trustees or governing body at a public meeting that includes an opportunity for public testimony and for which notice was posted on the school system’s website at least seven days before the meeting;
- be submitted electronically to TEA; and
- include the required information outlined in TEC, §39.008(b)(2).

To assist school systems in preparing a certification of compliance, TEA is providing a [Compliance Certification Template](#). School systems may complete this template electronically as a fillable PDF. If additional space is needed, additional pages may be attached, as appropriate, or a [Word version](#) of the template is also available. Use of the template is optional; however, it is designed to help ensure that submitted certifications include all required components outlined in statute.

Submission Through AskTED

To support this process, TEA will collect these certifications from school systems through the AskTED application. From July to September 2026, school systems may access the file upload portal by selecting the “Local Policy Certification” tab in AskTED. Each school system will be expected to answer three yes/no questions and upload a board-approved certification document in PDF format that addresses all applicable statutory requirements. If multiple documents are required, they must be consolidated into a single PDF for the submission.

TEA will post each certification received on the agency’s website, as required by statute.

Contact Information

If you have questions regarding this letter, please email generalinquiry@tea.texas.gov.

If you need assistance with the AskTED submission process, please contact your district's AskTED administrator. If you need assistance identifying your AskTED administrator or accessing AskTED, email AskTED@tea.texas.gov.

Charter schools needing assistance with AskTED may contact the TEA Charter School Authorizing Division at CharterAskTED@tea.texas.gov.

- D. Discussion of Compensation Plan for the 2026-2027 School Year
 - E. Discussion of Contract Withdrawal on the Sale of the 53 acres on W. Loop 256
 - F. Discussion of the New Contract on the Sale of the 53 acres on W. Loop 256
 - G. Discussion of the purchase of Security Cameras at the High School
 - H. Discussion of CTE purchases
8. **Board to Consider Approval of Consent Agenda;**
- A. Minutes of Regular Board Meeting on June 8, 2026

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Regular Meeting
Monday, June 8, 2026 5:30 PM Central

Westwood Administration Office
4513 W. Oak St.
Palestine, Texas 75801

Jed Barron: Present
Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Present
Kay Denison: Present
Jess Huddleston: Present
Angie Thompson: Present
Present: 7.
All members present.

1. Call to Order and Establish Quorum

2. Roll Call

3. Action Items

3.A. Board to consider and approve the agenda

To approve agenda. This motion, made by Carolyn Booker and seconded by Angela Choate, Passed.

Jed Barron: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Jeff Cooper: Yea, Kay Denison: Yea, Jess Huddleston: Yea, Angie Thompson: Yea
Yea: 7, Nay: 0

4. Invocation

Lawrence Coleman led prayer.

5. Pledge of Allegiance/ Texas Pledge

6. Proud Panther Recipient - Bill C. Cooper

We presented the plaque to the Cooper family. Afterwards we introduced Coach Birdsong and Mrs. Birdsong(counselor).

7. Public Comments

8. Information Items

8.A. Bond Update

The Board (Jess Huddleston's previous comment in past board meetings with Stanford), would like to add sidewalks to the Middle School. Light posts were also something they wanted, but was held at a pause. Cameras were mostly on exterior doors of buildings. Renaming of Junior High to Middle School, because traditionally when grades combine with 6th grade, it becomes middle school, versus junior high for 7th and 8th. Kay Denison asked if it was possible to change the name back, and Trey Greer said it is possible. (Westwood Middle School, to Westwood Jr. High).

Trey: In charge of looking at safety, security and accessibility of middle school and elementary. This was addressed at a lot of campuses. At the middle school, the group thought spending bond money on educational space was better than to risk on middle school bus drop off, with new canopy. cute simple canopy proposal that helps our students and also is accessible for school buses. low expensive construction. (this is at middle school) at elementary school, west outdoor corridor enclosure, removing doors from each side to build an enclosure. steps and ramp to be re organized moved around, exit towards playground and bus area, glass doors keeps it from being dark. east corridor the same taking off doors, exit goes to court yard and specials building, windows with safety film. all flooring should match so it feels like you're inside. exits are fire safety approved. Still contemplating on the Elementary changes. Trey will hear back from board on elementary but we will move forward with middle school.

8.B. TASB Policy Update 124

8.C. TASB Policy Update 125

8.D. TASB Policy Update 126

8.E. School Health Advisory Council (SHAC) Update

8.F. Public Hearing - State Compensatory Education Program Annual Evaluation closing at 6:21p for public hearing.

8.G. Public Comments Concerning Compensatory Education Program
Closed public hearing at 6:39pm, and open public meeting back at 6:39p

8.H. Notice of Intent to Apply for Federal Grant Funds

8.I. Finance Update

8.J. Region 7 ESC e-Agreement Services for the 2026-2027 School Year

8.K. Middle School Book List Request

9. Board to Consider Approval of Consent Agenda;

to approve the consent agenda as presented. This motion, made by Jess Huddleston and seconded by Jed Barron, Passed.

Jed Barron: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Jeff Cooper: Yea, Kay Denison: Yea, Jess Huddleston: Yea, Angie Thompson: Yea
Yea: 7, Nay: 0

9.A. Minutes of May 11, 2026 Regular Board Meeting

10. Action Items

10.A. Consider and approve TASB Policy Update 124 affecting LOCAL policies
To approve U124. This motion, made by Carolyn Booker and seconded by Jess Huddleston, Passed.

Jed Barron: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Jeff Cooper: Yea, Kay Denison: Yea, Jess Huddleston: Yea, Angie Thompson: Yea
Yea: 7, Nay: 0

10.B. Consider and approve TASB Policy Update 125 affecting LOCAL policies Adopt U125. This motion, made by Carolyn Booker and seconded by Jess Huddleston, Passed.

Jed Barron: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Jeff Cooper: Yea, Kay Denison: Yea, Jess Huddleston: Yea, Angie Thompson: Yea
Yea: 7, Nay: 0

10.C. Consider and approve TASB Policy Update 126 affecting LOCAL policies Adopt U126. This motion, made by Carolyn Booker and seconded by Jess Huddleston, Passed.

Jed Barron: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Jeff Cooper: Yea, Kay Denison: Yea, Jess Huddleston: Yea, Angie Thompson: Yea
Yea: 7, Nay: 0

10.D. Consider and approve Region 7 E-Agreement to approve region 7 e agreement. This motion, made by Carolyn Booker and seconded by Angela Choate, Passed.

Jed Barron: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Jeff Cooper: Yea, Kay Denison: Yea, Jess Huddleston: Yea, Angie Thompson: Yea
Yea: 7, Nay: 0

10.E. Consider and Approve Region 10 E-Agreements

To approve skyward support piece of region 10 E agreement. This motion, made by Carolyn Booker and seconded by Jeff Cooper, Passed.

Jed Barron: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Jeff Cooper: Yea, Kay Denison: Yea, Jess Huddleston: Yea, Angie Thompson: Yea
Yea: 7, Nay: 0

10.F. Consider and Approval of Middle School Book List Request to approve middle school library books request. This motion, made by Jess Huddleston and seconded by Carolyn Booker, Passed.

Jed Barron: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Jeff Cooper: Yea, Kay Denison: Yea, Jess Huddleston: Yea, Angie Thompson: Yea
Yea: 7, Nay: 0

11. Future Agenda Items and Requests

Middle School renovations, street lights, sidewalks and other upgrades like the canopies. Also cameras and other additions with Elementary, and changing name to Jr. High from MS. ADA upgrades to baseball fields.

12. Closed Session

Go into closed session at 6:56p.

12.A. Personnel

12.B. Acknowledge Professional Contracts

13. Board to vote on items discussed in closed session

14. Adjournment



Special Meeting
Tuesday, June 23, 2026 5:30 PM Central

Westwood Administration Office
4513 W. Oak St.
Palestine, Texas 75801

1. Call to Order and Establish Quorum

2. Roll Call

3. Action Items

3.A. Board to consider and approve the agenda

4. Invocation

5. Pledge of Allegiance / Texas Pledge

6. Public Comments on Agenda Items Only

7. Information Items

7.A. Board to Consider on a Standing Offer to Purchase the 53 acre tract of land located along West Loop 256.

7.B. Board to Discuss Future Bond projects at the Jr. High and Elementary

7.C. Discussion of WISD's Fund Balance

7.D. Discussion of Westwood Panther Sports Network (WPSN)

8. Action Items

8.A. Board to Consider and Vote on a Standing Offer to Purchase the 53 acre tract of land located along West Loop 256.

8.B. Board to vote on Bond Projects at Jr. High and Elementary

9. Future Agenda Items and Requests

10. Closed Session

11. Return to open session

12. Board to vote on items discussed in closed session

13. Adjournement



WESTWOOD ISD FUNDRAISER APPROVAL FORM

DEADLINE: Fundraiser request forms are **due** to the campus office **one week prior** to the Board meeting. Forms submitted after this deadline may be deferred to a future meeting.

Organization: Class of 2028 Parent Group Campus: WHS Date Submitted: 7/16/26
Fundraising Event: Selling Blankets, maybe PJ bottoms & beanie at football games Requested Date(s): all football season
Vendor (if applicable): Team Throw maybe online in Jan.

Address _____ City/State _____ Telephone _____

Items to be Sold: Blankets for sure, maybe PJ bottoms/Beanie @ Football games

Price per Item: \$ Varies - 12.50 (\$) Will Customers Pay in Advance?: Yes - Do Pre Orders

Minimum profit to organization: 50% (explain if less): \$1750

If no vendor is involved, list event location: _____
Estimated start-up cost to organization: \$ _____
Price charged to customers: \$ _____
Will donations be accepted? Yes No

I, Ashley Frazier, am submitting this fundraising request prior to the start of any fundraising activities. I understand that I am responsible for ordering and distributing merchandise, collecting all funds, and submitting those funds to the office for deposit into my activity account. At the conclusion of the fundraiser, I will complete this form and return it to the campus office.

PERMISSION IS GRANTED TO CONDUCT THIS EVENT:

_____/_____
Campus Principal's Signature Date WISD Superintendent's Signature Date

Total proceeds collected: \$ _____ Total deposited into activity account: \$ _____
Total vendor invoice: \$ _____
Expenses incurred for fundraiser (advertising, t-shirts, supplies, etc.): \$ _____
Total profit to organization: \$ _____
I, _____, understand that these funds will not be available until this form is completed and returned to the campus office.

WESTWOOD ISD FUNDRAISER APPROVAL FORM

DEADLINE: Fundraiser request forms are **due** to the campus office **one week prior** to the Board meeting. Forms submitted after this deadline may be deferred to a future meeting.

Organization: Class of 2028 Parent Group Campus: ALL Date Submitted: 6/10/26

Fundraising Event: B-DAY Yard Sign Requested Date(s): 26-27 yr

Vendor (if applicable): _____

Address _____ City/State _____ Telephone _____

Items to be Sold: _____

Price per Item: \$ _____ Will Customers Pay in Advance?: _____

Minimum profit to organization: 50% (explain if less): _____

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If no vendor is involved, list event location: ALL WISD Campus

Estimated start-up cost to organization: \$ _____

Price charged to customers: \$ 25.00

Will donations be accepted? Yes No

I, Ashley Frazier, am submitting this fundraising request prior to the start of any fundraising activities. I understand that I am responsible for ordering and distributing merchandise, collecting all funds, and submitting those funds to the office for deposit into my activity account. At the conclusion of the fundraiser, I will complete this form and return it to the campus office.

PERMISSION IS GRANTED TO CONDUCT THIS EVENT:

Ashley Frazier / 6/10/26 / _____ / _____
Campus Principal's Signature Date WISD Superintendent's Signature Date

Total proceeds collected: \$ _____ Total deposited into activity account: \$ _____
Total vendor invoice: \$ _____

Expenses incurred for fundraiser (advertising, t-shirts, supplies, etc.): \$ _____
Total profit to organization: \$ _____

I, _____, understand that these funds will not be available until this form is completed and returned to the campus office.

- D. Quarterly Investment Report
- 9. **Action Items**
 - A. Consider and approve TASB Policy Update 127 affecting LOCAL policies
 - B. Consider and approve Certification of Compliance with Certain Laws Under Texas Education Code 39.008, as enacted by Senate Bill 12 (89th Texas Legislative Session)
 - C. Consider and approve the 2026-2027 WISD Employee Compensation Plan
 - D. Consider and approve the Contract Withdrawal on the Sale of the 53 acres on W. Loop 256
 - E. Consider and approve the New Contract for the sale of the 53 acres on W. Loop 256
 - F. Approval of 2026-2027 School Calendar Update
 - G. Consider and approve the purchase of Security Cameras at the High School
 - H. Consider and Possibly Approve CTE Purchases
- 10. **Future Agenda Items and Requests**
- 11. **Closed Session**
 - A. Personnel
- 12. **Board to vote on items discussed in closed session**
- 13. **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.

