

Notice of Regular Meeting
Board of Trustees
Westbrook Independent School District
March 26, 2015

A Regular Meeting of the Board of Trustees of the Westbrook Independent School District will be held on Thursday, March 26, 2015, beginning at 7:00 PM in The Westbrook ISD Boardroom, located at 102 N. Bertner, in Westbrook, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*

1. Call to Order / Pledge of Allegiance / Opening Prayer
2. Special Recognition of Students, Staff, etc.
 - a. March Students of the Month
 - b. Student Council Report
 - c. G/T Report
 - d. National Honor Society
 - e. Other
3. Citizen's Forum: Opportunity for Patrons to Address the Board
4. Action Item: Approval of Minutes from Previous Meetings
 - a. February 19th, 2015 Regular Board Meeting
5. Discussion and / or Action Item: Bus Barn Project Closure & Phase VIII Considerations
 - a. Mr. Steven Afill, B.G.R. Architects
6. Discussion Item: Review of February Financial Report
7. Action Item: Consideration of Taxpayer's Bid on Property Held in Trust
8. Action Item: Consideration of 2015-2016 WISD School Calendar
9. Action Item: Consideration of Textbook Adoption List for 2015-2016
10. Action Item: Consideration of Refund(s) Due to Appraisal District Supplemental Changes to 2014 Tax Roll
11. Principal's Report
 - a. Spring Academic Report

- b. Other
- 12. Superintendent's Report
 - a. Enrollment Report
 - b. April Regular Board Meeting
 - c. Other
- 13. Personnel Matters 551.074
 - a. Professional Staff Evaluation
- 14. School Children School Employees 551.082
- 15. Consideration of Professional Staff Contract(s)
- 16. Action Item: Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D & E. Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on the Monday, March 23rd, 2015.

Superintendent of Schools