

Notice of Regular Meeting
Board of Trustees
Westbrook Independent School District
September 25, 2018

A Regular Meeting of the Board of Trustees of the Westbrook Independent School District will be held on Tuesday, September 25, 2018, 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. September Students of the Month
 - b. Other - Special Student Recognition
3. Citizen's Forum: Opportunity for Patrons to Address the Board
4. Action Item: Approval of Minutes from Previous Meetings
 - a. August 28th, 2018 Special Budget Hearing Meeting
 - b. August 28th, 2018 Regular Meeting
5. Discussion Item: Review of August Financial Report
6. Consideration of Resolution for Status of Investments for the 2018-2019 School Year
7. Action Item: Consideration of Approval of Adjunct Professor Agreement with Mitchell County Extension Agency
8. Principal's Report
 - a. Fall Academic Report
 - b. A-F Score Comparison Study
 - c. Other
9. Superintendent's Report
 - a. Enrollment Report
 - b. October Regular Board Meeting
 - c. FIRST Report Hearing - October
 - d. Other
 1. Evaluation Blank

10. Personnel Matters 551.074
11. School Children; School Employees 551.082
12. Action Item: Consideration of Resignation(s) & / or Employment of Personnel
13. 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 .

Superintendent of Schools