Regular Meeting

Monday, July 21, 2025 5:15 PM
Westwood Administration Office

Jed Barron:	Absent
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	
4.	**Closed Session**	
4.A.	Personnel	
4.B.	Acknowledge Professional Contracts 25-26	
4.C.	Superintendent Evaluation, Contract Extension, and Compensation Consideration	
4.D.	Real Property	
5.	**Invocation**	
6.	**Pledge of Allegiance/ Texas Pledge**	
7.	**Public Comments**	
7.A.	Public Hearing- State Compensatory Education Program Annual Evaluation	**Presenter:** Tiffany Carwell
7.B.	Public Comments concerning Compensatory Education Program	**Presenter:** Tiffany Carwell
8.	**Board to vote on items discussed in Closed Session**	
8.A.	Board to consider and possibly approve the Superintendent's contract extension and compensation plan	
9.	**Information Items**	
9.A.	Soft Docs	**Presenter:** Mindy Place
9.B.	Finance Update	
9.C.	Curriculum Moment	

9.D. Employee Handbook 2025-2026

9.E. Homeschool student participation in UIL activities

9.F. Sub Committee Reports

9.G. Policy Review

9.H. Policy Impact of the 89th Legislative Session

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

10.A. Minutes of Regular Board Meeting June 9, 2025, Special Meeting June 26,2025

10.B. Region VII Contracted Services 2nd read

10.C. Campus Improvement Plan 25-26 2nd read

11. **Action Items**

11.A. Board to consider approval of Professional Development waiver for the 2025-2026 2nd read

11.B. Board to consider and possibly approve T-TESS Appraisal Calendar for the 2025-2026 appraisers 2nd read

11.C. Discussion and possible action on homeschool students participating in UIL activities

11.D. Board to consider and possible approval of Soft Docs

12. **Future Agenda Items and Requests**

13. **Adjournement**

_____

Board Secretary