

Regular Meeting

Thursday, April 28, 2022 6:00 PM

Board room, 102 N. Bertner, Westbrook, TX 79565

1. **Call to Order / Pledge of Allegiance / Opening Prayer**
2. **Special Recognition of Students, Staff, etc.**

2.a. April Students of the Month

2.b. Other

3. **Citizen's Forum: Opportunity for Patrons to Address the Board**
4. **Action Item: Approval of Minutes from Previous Meetings**
5. **Discussion Item: Review of January Financial Report**
6. **Action Item: Consideration of Further Facility Improvements and Potential TASB Facilities Study**

--- Roofing Update

--- Football Field Lights

7. **Action Item: Consideration of District of Innovation Plan Preliminary Approval**
8. **Action Item: Approval of Abstinence and PEP Programs for 22-23 School Year**
9. **Action Item: Consideration of 2022-2023 Allotment and TEKS Certification Form Survey**
10. **Action Item: Consideration of 2022-2023 WISD School Calendar**
11. **Principal's Report**

11.a. Academic Report

11.b. Other

12. **Superintendent's Report**

12.a. Enrollment Report

12.b. Other

13. **Personel Matters 551.074**

14. **School Children; School Employees 551.082**

15. **Consultation with School Attorney 551.074**

16. **Action Item: Consideration of WISD Staff Resignations and / or Employment**
17. **Action Item: Consideration of Professional Staff Contracts**
18. **Action Item: Consideration of Amending Board Policy DC**

19. **Action Item: Adjournment**

Board Secretary