

## Special Board Meeting

Wednesday, January 22, 2025 6:00 PM

Westhoff ISD District Offices, 244 Lynch Ave., Westhoff, Texas 77994

Cindy Burnett: Present  
Sue Hilbrich: Present  
H.R Krause: Present  
Dwayne Parker: Present  
Gayle Smith: Present  
Andrew Weikel: Present  
Melinda Weikel: Present

### 1. Call to Order

### 2. Pledge of Allegiance

### 3. Texas Pledge of Allegiance

### 4. Moment of Silence/ Prayer

### 5. Welcome Citizens

6. **Citizen Communication:** *At this time, the public is invited to address the Board of Trustees and speak on any matter not specifically listed for public hearing elsewhere in this agenda. Please note that trustees may not respond to comments or deliberate on topics if they are not included on this agenda.*

7. **Action Item:** *The Board of Trustees will discuss, consider, and take any action deemed necessary on items listed in this section, including the adoption of a minute order or a resolution.*

7.a. 2023-2024 Annual Fiscal Audit

7.b. Bank Resolution

8. **Closed Session:** *All items listed in this section will be deliberated in a closed session. Members of the public are not generally permitted to attend a closed session. Executive session items may be considered as an action item at the discretion of the Board President; however, the Board of Trustees will not take any action in closed session.*

9. Student Issues

10. Personnel Issues

11. Legal Issues

12. **Action From Executive Session:**

**Student Issues**

**Personnel Issues**

**Legal Issues**

13. **Adjournment**

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Board Secretary