

Agenda of Regular Meeting The Board of Trustees Westwood Administration Office

A regular meeting of the Board of Trustees of ~~Westwood Administration Office~~ will be held June 13, 2016, beginning at 6:30 PM in the Westwood Administration Office

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. ACTION ITEMS

5.A. Board to consider approval of agenda (Texas Government Code 551.056)

5.B. Board to consider approval of consent agenda

5.C. Consider School Health Advisory Council report

5.D. Consider continuing to use Region VII purchasing cooperative for Supply Bids and Food Service Bids during 2016-2017

5.E. Consider pay amount for unused local leave days for the 2015-2016 school-year

5.F. Consider Region VII Service Agreements for 2016-2017

5.G. Consider Yearly Fundraising/Accounting Reports from Student Groups

5.H. Board to hear financial information including fund balance reports, projected revenue, and preliminary budget estimates

5.I. Consider Budget Amendment for repairs resulting from flood damage

5.J. **CLOSED SESSION NOTICE**

6. BOARD TO RECONVENE IN OPEN SESSION

7. ACTION ITEMS - Consent Agenda:

8. ADJOURNMENT

Texas Government Code Section:

551.071 Private consultation with the Board's Attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.075 To confer with employees of the school district to receive information or to ask questions.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.

Texas Education Code:

39.030(a) To discuss or adopt individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the notice upon the reconvening of the public meeting;
- or
- (b) At a subsequent public meeting of the School Board upon notice thereof: as the School Board shall determine.