

# Agenda of Regular Meeting

## The Board of Trustees Westwood ISD

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A Regular Meeting of the Board of Trustees of Westwood ISD will be held March 19, 2018, beginning at 6:30 PM in the Westwood High School Fine Arts.

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

This meeting of the Westwood Independent School District is called to order. Let the record show that a quorum of board members is present. Please turn off or silence all cell phones, pagers, and electronic devices. WISD school board handles school business in a transparent and open manner; therefore text messaging during board meetings is considered inappropriate and will not be allowed. All matters noted and listed on the agenda, in any category, maybe considered for action in any order at the discretion of the Board Chair. Items not so noted may be discussed at the discretion of the Board Chair, but cannot be considered for action.

### 2. ROLL CALL

Presenter: Don Rice

### 3. INVOCATION

### 4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

### 5. ACTION ITEM

A. Board to consider approval of the agenda as presented

### 6. Recognition of Students and Faculty

### 7. Closed Session

A. Board to consider Athletic Director/Head Football Coach

### 8. OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)

### 9. INFORMATION

A. Transportation Report

Presenter: Phil Nedbalek

B. Curriculum Moment

Presenter: Christine Bedre

- C. Book Study  
Presenter: Mr Stanford and Board
- D. 2018-2019 Instructional Calendar  
Presenter: Christine Bedre
- E. Update 110 - 1st reading  
Presenter: Wade Stanford
- F. 2017- 2018 Budget Update  
Presenter: Tricia Wardell

**10. ACTION ITEMS**

- A. Board to consider approval of consent agenda  
Presenter: Wade Stanford
  - 1. Minutes of Regular Board Meeting- February 12, 2018  
Presenter: Wade Stanford
  - 2. February Tax Report  
Presenter: Tricia Wardell
  - 3. Campus Fundraisers
  - 4. Cancel School Board Election scheduled for May 5, 2018
  - 5. Allotment and TEKS Certification, 2018-2019
  - 6. Board to consider approval of financial auditor for the 2017-2018 school year  
Presenter: Tricia Wardell
- B. Board to consider purchase of Suburban for school travel
- C. Board to consider purchase of Maintenance Truck  
Presenter: Josh Shultz
- D. Board to consider budget amendment
- E. Superintendent to the Regional Advisory Committee for two years

**11. CLOSED SESSION**

- A. Consider hiring, accepting resignations & leave requests of professional and non-professional personnel
- B. Acknowledge teacher contracts for the 2018-2019 school year  
Presenter: Wade Stanford
- C. Security
- D. Discussion of Real Property
- E. Superintendent evaluation form to the Superintendent evaluation committee  
Presenter: Dr. Don Rice

12. Future agenda items request and events

**13. 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.