

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held April 9, 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

A. Recognize Cross Country, Band and Basketball Team

7. OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)

8. INFORMATION

A. Facilities Services Report

Presenter: Josh Shultz

B. Curriculum Moment

Presenter: Christine Bedre

C. Book Study- Chapter 10

Presenter: Mr Stanford and Board

- D. 2017- 2018 Budget Update
Presenter: Tricia Wardell
- E. Summer School
Presenter: Christine Bedre
- F. Announce board continuing education compliance
Presenter: Dr. Don Rice

9. ACTION ITEMS

- A. Board to consider approval of consent agenda
Presenter: Wade Stanford
 - 1. Minutes of Regular Board Meeting- March 19, 2018 and Special Board Meeting --March 27, 2018
Presenter: Wade Stanford
 - 2. March Tax Report
Presenter: Tricia Wardell
 - 3. Campus Fundraisers
 - 4. Quarterly Investment Report
Presenter: Tricia Wardell
 - 5. Update 110 - 2nd Reading
 - 6. Instructional Calendar - 2018-2019 2nd Reading
- B. Board to consider and possible approval of contract with BWA Architects
Presenter: Wade Stanford

10. CLOSED SESSION

- A. Consider hiring, accepting resignations & leave requests of professional and non-professional personnel
 - B. Acknowledge teacher contract recommendations
Presenter: Board
 - C. Discussion of Real Property
11. Future agenda items request and events
- A. TASB Summer Leadership Conference
Presenter: Wade Stanford

12. 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.