

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held May 14, 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

Presenter: Dr. Don Rice

6. Plaque presentation honoring retiring board member John Tilley and Shurekia

Downie

Presenter: Wade Stanford

7. Swear in Board Members -- Districts 4, 7, and 1

Presenter: Brenda Bing

8. Recognition of Students and Faculty

A. Recognize Agriculture Students, Theatre Arts, Volleyball Team, Band, Tennis, and Track

9. Recognize Proud Panther

Presenter: Mr. Wade Stanford

10. Short break and reception to honor 2018 Proud Panther
11. **OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)**
12. **CLOSED SESSION**
 - A. Board to consider Primary Principal
13. **INFORMATION**
 - A. TASBO---Business/Finance Review
Presenter: TASBO/Tom Canby
 - B. Curriculum Moment
Presenter: Christine Bedre
 - C. Book Study
Presenter: Stanford/Board
 - D. 2017-2018 Budget Update
Presenter: Tricia Wardell
 - E. Board Governance Professional Learning
 - F. Food Service Update
Presenter: Sharon Lee
 - G. Health Services
Presenter: Kim Gilbreath
 - H. Seat belts on buses
14. **ACTION ITEMS**
 - A. Board to consider approval of consent agenda
Presenter: Wade Stanford
 1. Minutes of Regular Board Meeting- April 9, 2018
Presenter: Wade Stanford
 2. April Tax Report
Presenter: Tricia Wardell
 3. Campus Fundraisers
15. **CLOSED SESSION**
 - A. Consider hiring, accepting resignations & leave requests of professional and non-professional personnel
 - B. Security
16. Future agenda items request and events