

Agenda of Regular Meeting

The Board of Trustees Westwood ISD

A Regular Meeting of the Board of Trustees of Westwood ISD will be held March 18, 2019, 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. **OPEN FORUM AUDIENCE PARTICIPATION - POLICY BED (Local)**

8. **INFORMATION**

A. Transportation Report

Presenter: Phil Nedbalek

B. Curriculum Moment

Presenter: Christine Bedre

C. Book Study - Chapter 3 Instructional Rounds in Education

Presenter: Mr Stanford and Board

D. Finance Update and Budget to date

Presenter: Kyle Penn

9. Public Hearing on WISD Annual Report Presentation of 2017-2018 Including Texas Academic Performance Report

Presenter: Christine Bedre

A. Call to Order - Public Hearing

Presenter: Dr. Don Rice

B. Presentation on WISD Annual Report of 2017-2018 including the TAPR

Presenter: Christine Bedre

C. Public Comments/Questions Regarding TAPR Report

Presenter: Christine Bedre

D. Adjournment of Public Hearing on TAPR Report

Presenter: Board President

10. **ACTION ITEMS**

A. Board to consider approval of consent agenda

Presenter: Wade Stanford

1. Minutes of Regular Board Meeting- February 11, 2019, Special Board Meetings-February 18, 2019 , February 26 and March 7, 2019

Presenter: Wade Stanford

2. Campus Fundraisers

3. Allotment and TEKS Certification, 2019-2020

Presenter: Christine Bedre

4. Adoption of Proclamation 2019

Presenter: Christine Bedre

5. Update 112

Presenter: Wade Stanford

6. Quarterly Investment and Tax Report

Presenter: Kyle Penn

7. Superintendent to the Regional Advisory Committee

B. Board to consider 2019-2020 Instructional Calendar

Presenter: Christine Bedre

C. Board to consider approval of expenditures for Ag. Barn

Presenter: Kyle Penn

D. Board to consider Budget Amendment for 2018-2019 school year

Presenter: Kyle Penn

11. Resolution to consider Superintendent, Wade Stanford as Superintendent of the Year- Texas Association of School Boards

Presenter: Dr. Don Rice/Board

12. **CLOSED SESSION**

A. Acknowledge teacher contracts for the 2019-2020 school year

Presenter: Wade Stanford

B. Discussion of Real Property

13. Future agenda items request and events

14. **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.