

Agenda of Regular Meeting

The Board of Trustees Westwood Independent School District

A Regular Meeting of the Board of Trustees of Westwood Independent School District will be held September 13, 2021, beginning at 6:30 PM Westwood Primary
1701 West Point Tap Road
Palestine, TX 75803.

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.

Due to health and safety concerns related to COVID-19 coronavirus, the meeting will be conducted by video-conference. At least a quorum of the Board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.123 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

An electronic copy of the agenda packet is attached to the online notice www.westwoodisd.net
Members of the public who desire to address the Board regarding an item on this agenda must comply with the following registration procedures: send a request through Zoom Chat from 6:15 pm – 6:30 pm the day of the meeting. Including name and topic.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
4. **ACTION ITEMS**
 - A. Board to consider approval of the Agenda as presented
Presenter: Board
5. **Public Comments**
 - A. Proud Panther Celebration
6. **INFORMATION ITEMS**
 - A. Curriculum Update
Presenter: Katie Atkins

Westwood ISD Agenda Item Information

Meeting Date: September 13, 2021

Subject: September 2021 Curriculum Moment

Administrator Responsible: Katie Atkins, Ed.D

Summary: During the August 2021 board meeting, several areas were identified for academic focus in Westwood ISD during the upcoming school year including high quality instruction, high levels of support for both staff and students, and resource and programming review to determine alignment to these areas of focus. This report provides the work that has occurred in these areas since the last board meeting as well as next steps.

Administration's Recommendation: not applicable

Possible Motion: none

Attachments: September 2021 Curriculum Moment (ppt)

Board Approval Required YES

NO

B. Finance Update
Presenter: Kyle Johnson

Westwood ISD Agenda Item Information

Meeting Date: September 13, 2021

Subject: Finance Update

Administrator Responsible: Mr. Johnson

Summary: Finance Update on the beginning of the new fiscal year, Enrollment/ADA update and the impact on the budget, and 20-21 YE Processes to prepare for the annual audit.

Administration's Recommendation: This is for information purposes only.

Board Approval Required YES NO

Finance Update

Beginning of 21-22 Fiscal Year

Kyle Johnson
9/13/2021



Beginning of the Year Progress

- The first couple weeks of the new budget have been busy
 - Renewing memberships
 - Renewing licenses/agreements
 - Renewing contracted services

- Being conservative to begin the year

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Enrollment and ADA (Average Daily Attendance)

- Enrollment as of 9/3/2021 was 1,334 with an ADA rate of 87.35%
 - $ADA = 1,165.25$
- Budget made on assumption of 1,350 ADA
- Floor ADA number presented in August Budget Workshop ⁷
 - 1,296
 - At enrollment of 1,334 we will need to be at ADA rate of 97.2%
 - If ADA rate stays at 87.35% enrollment will need to be at 1,484 to stay at floor ADA number



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Audit Preparation

- We are working with Axley and Rode remotely to begin the Pre-Audit process
- We are working to close out the 20-21 FY books in preparation for the upcoming annual audit

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Budget Amendment 22-01

- Budget amendment 22-01 is in the consent agenda for the September board meeting
- It is to put the expenses in the 21-22 budget for the athletic one-time purchases that aren't in or complete yet and the high school furniture that is not in yet
- It will take these expense lines into a deficit. If this deficit still exists at the end of the FY then the expenses will be paid out of fund balance
- This fund balance money is leftover from the 20-21 budget

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Questions?

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- C. 2020-2021 Accountability Update
Presenter: Katie Atkins

Westwood ISD Agenda Item Information

Meeting Date: September 13, 2021

Subject: 2020-2021 Accountability Update

Administrator Responsible: Katie Atkins, Ed.D

Summary: Recently the Texas Education Agency released accountability data for school districts across the state. This information details Westwood ISD's academic accountability from the 2020-2021 school year.

Administration's Recommendation: none

Possible Motion: n/a

Attachments: 2020-2021 Westwood ISD Academic Accountability (pdf)

Board Approval Required YES

NO

STAAR Performance 2021	Reading 2021	Math 2021	Writing 2021	Science 2021	Social Studies 2021	Trends
Approaches GL or above	56.% (-6)	60% (-11)	48% (-8)	70% (-5)	75% (+5)	Increases from prior year
Meets GL or above	32% (-3)	28.% (-9)	19% (-10)	41% (-1)	41% (+1)	Minimal change from prior year
Masters GL	10% (-2)	11% (-5)	2% (-8)	13% (-3)	17% (+1)	Decreases from prior year
STAAR Performance 2019	Reading 2019	Math 2019	Writing 2019	Science 2019	Social Studies 2019	Note: Participation in 2018-2019 was 100%. Participation in 2020-2021 was 98%.
Approaches GL or above	62% (-3)	71% (-1)	56.% (+1)	75% (+7)	71% (+2)	
Meets GL or above	35% (-2)	37% (-1)	29.% (+5)	42% (+11)	40% (+3)	
Masters GL	12% (+1)	16% (+1)	10% (+8)	16% (+6)	16% (+1)	
STAAR Performance 2018	Reading 2018	Math 2018	Writing 2018	Science 2018	Social Studies 2018	
Approaches GL or above	65%	72%	55%	68%	69%	
Meets GL or above	37%	38%	24%	31%	37%	
Masters GL	11%	15%	2%	10%	15%	

- D. Acknowledge employee handbook for the 2021-2022 school year
- E. Discussion of COVID-19 pandemic status and current health and legal guidance concerning mitigation of the spread of disease among student and District staff.
- F. Discussion of local Covid-19 days

Presenter: Wade Stanford

7. **ACTION ITEMS**

- A. The board to consider and possibly approve a budget amendment for the 2021-2022 school year.

Presenter: Kyle Johnson

Westwood ISD Agenda Item Information

Meeting Date: September 13, 2021

Subject: 2021-2022 Budget Amendment 22-01

Administrator Responsible: Mr. Johnson

Summary: One time athletic purchases and High School furniture purchases from the 20-21 fiscal year are being carried over to the 21-22 fiscal year. These expenses will be put into the 21-22 budget to put these expense lines into a deficit. If this deficit exists at the end of the 21-22 fiscal year the district will use fund balance to bring these expense lines out of a deficit.

Administration's Recommendation: The board approve the budget amendment 22-01 as presented. This has historically been a consent agenda item.

Board Approval Required



YES

NO

2021-2022 Budget Amendments					
22-01					
	REVENUE		CURRENT BUDGET	AMENDED BUDGET	INCREASE/ (DECREASE)
			\$ -		\$ -
		Total Increase/Decrease in Revenues			\$ -
	EXPENDITURE		CURRENT BUDGET	AMENDED BUDGET	INCREASE/ (DECREASE)
	199 E 36 6639 00 807 0 99 000	One Time Athletic Purchases from 20-21	\$ -	\$ 167,808	\$ 167,808
	199 E 36 6395 09 807 0 91 000	One Time Athletic Purchases from 20-21	\$ -	\$ 16,174	\$ 16,174
	199 E 11 6399 00 002 0 11 000	High School Furniture from 20-21	\$ -	\$ 10,549	\$ 10,549
	199 E 11 6399 00 002 0 23 000	High School Furniture from 20-21	\$ -	\$ 2,137	\$ 2,137
		Total Increase/Decrease in Expenditures			\$ 196,668
		Total Change to Budget			\$ (196,668)
Submitted to Board: 10/19/2020		Board approved 09//2021 and revision was made to budget on 09//2021			

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- B. Board to consider and possibly approve local COVID-19 days
Presenter: Wade Stanford
- C. Possible action to adjust WISD COVID-19 policy and protocols in accordance with current health and legal guidelines
- D. Board to consider and possibly approve the consent agenda
 - 1. Minutes of Special Board Workshop August 2, 2021, Special Board Meeting August 2, 2021, Regular Board Meeting August 9, 2021, Special Board Meeting August 11, 2021, Public Hearing August 30, 2021, and Special Board Meeting, August 30, 2021.

Budget Workshop
Monday, August 2, 2021 11:00 AM Central

Westwood Administration Office

Leonard Armstrong: Present
Carolyn Booker: Present
Angela Choate: Absent
Jeff Cooper: Present
Bryan Jones: Present
Mike Kelly: Present
Ronnie Stanhope: Absent
Present: 5, Absent: 2.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. INVOCATION

given by Dr. Carolyn Booker

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. ACTION ITEM

5.A. Board to consider and approve the agenda as presented

Board approved the agenda as presented. This motion, made by Jeff Cooper and seconded by Bryan Jones, Passed.

Angela Choate: Absent, Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea
Yea: 5, Nay: 0, Absent: 2

6. BUDGET WORKSHOP

Board Workshop was presented by Kyle Johnson.

7. ADJOURNMENT

Adjournment at 12:30 pm

- Leonard Armstrong: Present
 - Carolyn Booker: Present
 - Angela Choate: Absent
 - Jeff Cooper: Present
 - Bryan Jones: Present
 - Mike Kelly: Present
 - Ronnie Stanhope: Absent
- Present: 5, Absent: 2.

1. CALL TO ORDER

2. ACTION ITEMS

2.A. Board to consider and approve the agenda as presented
The board approved the agenda as presented. This motion, made by Mike Kelly and seconded by Bryan Jones, Passed.
Angela Choate: Absent, Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea
Yea: 5, Nay: 0, Absent: 2

2.B. Board to consider the date for the public hearing to adopt the budget and set the tax rate for the 2021-2022 school year.
Board approved setting the public hearing to adopt the budget and set the tax rate for the 2021-2022 school year on August 30, 2021 - 6:00 pm at the Westwood Administration Office. This motion, made by Jeff Cooper and seconded by Bryan Jones, Passed.
Angela Choate: Absent, Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea
Yea: 5, Nay: 0, Absent: 2

2.C. Board to consider and possibly approve a budget amendment for the 2020-2021 school year
Budget Amendment for the 2020-2021 school year was approved. This motion, made by Mike Kelly and seconded by Bryan Jones, Passed.
Angela Choate: Absent, Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea
Yea: 5, Nay: 0, Absent: 2

2.D. Board to review and possibly approve the compensation plan for the 2021-2022 school year
The 2021-2022 school year compensation plan as presented by Kyle Johnson was approved. This motion, made by Jeff Cooper and seconded by Bryan Jones, Passed.
Angela Choate: Absent, Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea
Yea: 5, Nay: 0, Absent: 2

2.E. Board to consider and possibly approve the 2021-2022 code of conduct
2021-2022 code of conduct was presented by Katie Atkins was approved. This motion, made by Bryan Jones and seconded by Mike Kelly, Passed.
Angela Choate: Absent, Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea
Yea: 5, Nay: 0, Absent: 2

3. INFORMATION ITEM

3.A. RIPICS Plan

Tiffany Carwell presented to the board the 2021-2022 RIPICS Plan

4. CLOSED SESSION

The president stated the board would go into closed session at 1:13 pm.

4.A. Board to acknowledge professional contracts

4.B. Board to consider district of innovation contract -BIMS for the 2021-2022 school year

5. Reconvene from closed session

The president stated the board would come out of the closed session at 1:32 pm.

6. Discussion and possible approval of action arising from closed session

6.A. Board to possibly approve the District of Innovation - BIMS contract for 2021-2022
The BIMS contract was approved for Julie Florence to teach at Westwood Junior High for the 2021-2022 school year. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.
Angela Choate: Absent, Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea
Yea: 5, Nay: 0, Absent: 2

6.B. ADJOURNMENT

1:38 pm

Regular Meeting
Monday, August 9, 2021 6:30 PM Central

Westwood Administration Office

Leonard Armstrong: Present
Carolyn Booker: Present
Angela Choate: Absent
Jeff Cooper: Present
Bryan Jones: Present
Mike Kelly: Present
Ronnie Stanhope: Absent

Present: 5, Absent: 2.

Others in attendance: Kyle Johnson, Tiffany Carwell, Katie Atkins, Edwin Schuessler. Leonard Armstrong present via Zoom.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. INVOCATION

Invocation given by President Dr. Carolyn Booker.

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. OPEN FORUM/AUDIENCE PARTICIPATION {Policy BED (Local)}

None

6. Action Item

6.A. Board to consider and approve the agenda as presented

Motion to approve the agenda as presented. This motion, made by Mike Kelly and seconded by Bryan Jones, Passed.

Angela Choate: Absent, Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea

Yea: 5, Nay: 0, Absent: 2

7. INFORMATION ITEMS

7.A. Finance Update

Kyle Johnson gave an update on the 20-21 budget by function compared to the previous 2 years.

7.B. Federal Programs Update

Tiffany Carwell gave an overview on the money we received through the ESSA Grant for the 20-21 school year, how it was spent and how much we will be receiving for 21-22 school year. Reviewed Title I, II, III, IV, V and Perkins money and uses. Discussed the historical allocation trends, and the low socioeconomic data that leads to the allocations in these grants.

7.C. Curriculum Moment

Dr. Katie Atkins gave an overview of what she has observed so far in her time as the Assistant Superintendent of Curriculum of Instruction and Leadership. She gave an update on the

recently completed new teachers' orientation week. She discussed the need to address the incomplete learning from the past 2 COVID years and look at the more recent accountability reports and hit the highest needs areas. Areas of focus for 21-22: High quality instruction, high levels of support for students and staff, and review of programs.

7.D. Legislative Overview: HB 4545 and SB 1697

Dr. Katie Atkins gave an update on these 2 new pieces of legislation that were put in place to positively impact students after all that has happened due to COVID. HB 4545 is accelerated learning for students who did not perform satisfactorily on a STAAR or EOC test. SB 1697 allows parents to request that their student be retained and for older students to be able to repeat a course.

8. ACTION ITEMS

8.A. Board to consider and possibly approve Math Instructional Programming for Junior High and High School.

Motion to approve the purchase of Elevate K-12 to support high quality instruction for Junior High and High School mathematics. This motion, made by Mike Kelly and seconded by Jeff Cooper, Passed.

Angela Choate: Absent, Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea
Yea: 5, Nay: 0, Absent: 2

8.B. Board to consider and possibly approve the 2021-2022 T-TESS appraisers and appraisal calendar

Motion to approve the 2021-2022 T-TESS appraisers and appraisal calendar. This motion, made by Jeff Cooper and seconded by Mike Kelly, Passed.

Angela Choate: Absent, Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea
Yea: 5, Nay: 0, Absent: 2

8.C. Board to consider and possibly approve the consent agenda

Motion to approve the consent agenda as presented. This motion, made by Mike Kelly and seconded by Bryan Jones, Passed.

Angela Choate: Absent, Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea
Yea: 5, Nay: 0, Absent: 2

8.C.1. Minutes of Regular Board Meeting July 12, 2021, and Board Workshop and Special Board Meetings August 2, 2021

8.C.2. Fundraisers

8.C.3. Update 117

9. Closed Session

The board went into closed session at 7:38 pm.

The board came out of the closed session at 7:53 pm.

No action was taken from the closed session.

9.A. Acknowledge professional contracts

9.B. Board to discuss and possible approval of land purchase for the district

9.B.1. **551.072 Discussing, purchase, exchange, lease, or value of real property**

10. **Future agenda items and requests**

11. **Adjournment**

Adjournment at 7:54 pm.

Special Meeting
Wednesday, August 11, 2021 6:30 PM Central

Westwood Junior High Cafeteria
1801 Panther Blvd.
Palestine, TX. 75803

Leonard Armstrong: Present
Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Present
Bryan Jones: Present
Mike Kelly: Present
Ronnie Stanhope: Absent
Present: 6, Absent: 1.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. INVOCATION

given by Dave Brooks

3. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

4. ACTION ITEM

4.A. Board to consider and approve the agenda as presented

Approved the Agenda as presented. This motion, made by Mike Kelly and seconded by Bryan Jones, Passed.

Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea
Yea: 6, Nay: 0, Absent: 1

5. OPEN FORUM /AUDIENCE PARTICIPATION --Policy BED (Local)

none

6. Long Range Steering Committee presentation and possible recommendation

Dave Brooks addressed the board discussing the journey the Long Range Steering Committee had taken and recommended to the board calling a \$38,325,000 bond for the upcoming November election.

7. Board consideration and possible approval of an order calling a bond election to held by the Westwood Independent School District; making provision for the conduct of a joint election; and resolving other matters incident and related to such election.

Board approved calling a bond election to be held by Westwood Independent School District; making provision for the conduct of a joint election and resolving other matters incident and related to such election. This motion, made by Jeff Cooper and seconded by Bryan Jones, Passed.

Ronnie Stanhope: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Jeff Cooper: Yea, Bryan Jones: Yea, Mike Kelly: Yea
Yea: 6, Nay: 0, Absent: 1

8. ADJOURNMENT

Dr. Booker adjourned the meeting at 6:46 pm.

Public Hearing
Monday, August 30, 2021 6:30 PM Central

Westwood Administration Office

Leonard Armstrong: Present
Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Absent
Bryan Jones: Present
Mike Kelly: Present
Ronnie Stanhope: Present

Present: 6, Absent: 1.

via zoom Angela Choate and Leonard Armstrong

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

The meeting was called to order at 6:30 pm.

3. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

4. INVOCATION

Was given by Mike Kelly

5. Presentation of Budget and Tax Rate for 2021-2022 School Year

Kyle Johnson presented the budget and tax rate for 2021-2022 school year. Certified tax values went up 7.44%, because of an increase in property values. Local funds include property taxes, interest, misc. and revenue. State, local, and federal funds were discussed to make up (199) general fund revenue. Mr. Johnson broke down fixed costs and state allotment programs to show expenditures. Westwood ISD has a balanced budget for the 2021-2022 school year.

6. Hear public comments regarding the proposed budget and tax rate.

None

7. Adjournment

6:55 pm

- Leonard Armstrong: Present
 - Carolyn Booker: Present
 - Angela Choate: Present
 - Jeff Cooper: Absent
 - Bryan Jones: Present
 - Mike Kelly: Present
 - Ronnie Stanhope: Present
- Present: 6, Absent: 1.

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ACTION ITEMS

2.A. Board to consider approval of agenda
The Board approved the agenda as presented. This motion, made by Mike Kelly and seconded by Ronnie Stanhope, Passed.
Jeff Cooper: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Bryan Jones: Yea, Mike Kelly: Yea, Ronnie Stanhope: Yea
Yea: 6, Nay: 0, Absent: 1

2.B. Board to consider possible budget amendment for 2020-2021 school year
The board approved the budget amendment as presented by Kyle Johnson. This motion, made by Mike Kelly and seconded by Bryan Jones, Passed.
Jeff Cooper: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Bryan Jones: Yea, Mike Kelly: Yea, Ronnie Stanhope: Yea
Yea: 6, Nay: 0, Absent: 1
Kyle Johnson presented the budget amendment for 2020-2021 school year.

2.C. Board to consider resolution commitment of general funds and special revenue funds unassigned fund balances
Board voted to approve the Resolution approving commitment of General and Special Revenue Funds and Fund Balances as presented. This motion, made by Bryan Jones and seconded by Mike Kelly, Passed.
Jeff Cooper: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Bryan Jones: Yea, Mike Kelly: Yea, Ronnie Stanhope: Yea
Yea: 6, Nay: 0, Absent: 1

2.D. Board to consider and take action to adopt the school district's budget for the 2021-2022 fiscal yr.
The board approved and adopted the school district's budget for the 2021-2022 fiscal year as presented by Kyle Johnson. This motion, made by Ronnie Stanhope and seconded by Angela Choate, Passed.
Jeff Cooper: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Bryan Jones: Yea, Mike Kelly: Yea, Ronnie Stanhope: Yea
Yea: 6, Nay: 0, Absent: 1

2.E. Board to consider/approve an ordinance to adopt the tax rate for the 2021-2022 school year

The approved property tax rate increased by the adoption of a tax rate of \$1.0106, which is effectively a 2.55 percent increase in the tax rate. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.

Jeff Cooper: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Bryan Jones: Yea, Mike Kelly: Yea, Ronnie Stanhope: Yea
Yea: 6, Nay: 0, Absent: 1

The motion was made by Carolyn Booker and second by Bryan Jones
Other board members voted Mike Kelly - yes, Leonard Armstrong -yes, Angela Choate- yes, Ronnie Stanhope- yes,
Jeff Cooper - absent

2.F. Fundraiser consideration

The board approved the high school fundraiser. This motion, made by Mike Kelly and seconded by Bryan Jones, Passed.

Jeff Cooper: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Angela Choate: Yea, Bryan Jones: Yea, Mike Kelly: Yea, Ronnie Stanhope: Yea
Yea: 6, Nay: 0, Absent: 1

3. Information Item

3.A. Discussion of COVID-19 pandemic status and current health and legal guidance concerning mitigation of the spread of disease among students and District staff
Mr. Stanford shared with the board concerns over the increase of cases of Covid-19. Dr. Booker said if we needed to mandate masks to stay open, then she was for it. Mike Kelly said he felt the school district needed to keep operating with in-person learning and wouldn't be against masks if an action item was brought back to the board. Ronnie Stanhope said we need our students to stay in school. Bryan Jones wanted to know what our present case counts and would need more data. The worst-case scenario would be mandating a mask for our students. Angela Choate's concern was the district sending home family members who had been exposed but were not showing symptoms.

Mr. Stanford went over cases and also the thoughtexchange sent out to parents and students on parent's square. The topic of mandating masks for our district was split down the middle.

4. ACTION ITEM

4.A. Possible action to adjust WISD COVID-19 policy and protocols in accordance with current health and legal guidelines

5. Closed Session

The president stated the board would go into closed session at 7:56 pm.

The president stated the board would come out of the closed session at 8:17 pm.

5.A. Superintendent's compensation

6. Consider and possible action on items discussed in closed session

6.A. Board to consider and possibly approve the Superintendent's compensation

The board approved the Superintendent's compensation. This motion, made by Carolyn Booker and seconded by Bryan Jones, Passed.

Jeff Cooper: Absent, Leonard Armstrong: Yea, Carolyn Booker: Yea, Angela Choate:

Yea, Bryan Jones: Yea, Mike Kelly: Yea, Ronnie Stanhope: Yea

Yea: 6, Nay: 0, Absent: 1

7. Future agenda items and requests

8. **Adjournment**

8:26 pm

2. Periodic and Annual Investment Reports
Presenter: Kyle Johnson

Westwood ISD Agenda Item Information

Meeting Date: September 13, 2021

Subject: Periodic and Annual Investment Report

Administrator Responsible: Mr. Johnson

Summary: This is a required process where the board approves our investments. The periodic report and annual report are included. This is interest from our investments over the course of the past fiscal year.

Administration's Recommendation: The board approve the periodic and annual investment report as presented. This has historically been a consent agenda item.

Board Approval Required



YES

NO

Westwood I.S.D.

MEMO

TO: Board Members
 FROM: Kyle Johnson
 SUBJECT: Investment Report
 DATE: September 13, 2021

This report is for the period June through August, 2021. All cash monies not needed for the everyday operation of the school district are invested in the Govt. Overnight Fund of the Lone Star Investment Pool, one Certificate Of Deposit with First Bank and Trust, and the CDARS program through Texas National Bank of Jacksonville.

General Operating Fund

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Purchase Date	Security Type	Amount	Maturity	Int. Rate	Int. Earned
Lone Star Beginning Balance		\$6,802,497.00			
June	Deposit	\$ 500,000			\$342.65
	W/D	\$ (900,000)			
July	Deposit	\$ 1,200,000			\$374.75
	W/D	\$ (1,100,000)			
August	Deposit	\$ 1,900,000			<u>\$286.55</u>
	W/D	<u>\$ (1,500,000)</u>			
Lone Star Ending Balance		\$ 6,903,501	(INC INTEREST)		\$ 1,003.95

Balance

1/10/2021	1-Yr CD	\$ 1,106,574	1/10/2022	0.19%	\$ 523.93	(Int rate 1/10/21)
3/18/2021	CDARS	\$ 1,099,951	3/17/2022	0.50%	<u>\$ 1,387.13</u>	
					\$ 1,911.06	

c-dars	
6/30	452.12
7/31	467.41
8/31	467.6
	1387.13

Total Qtrly Interest **\$ 2,915.01**

This report is in compliance with the strategies as approved and the Public Funds Investment Act.

 Wade Stanford
 Superintendent

 Kyle Johnson
 Assistant Superintendent of Finance and Operations

3. Interlocal Agreement with Anderson County Election Office
 4. Budget amendment for the 2021-2022 school year
- Presenter:** Kyle Johnson

Westwood ISD Agenda Item Information

Meeting Date: September 13, 2021

Subject: 2021-2022 Budget Amendment 22-01

Administrator Responsible: Mr. Johnson

Summary: One time athletic purchases and High School furniture purchases from the 20-21 fiscal year are being carried over to the 21-22 fiscal year. These expenses will be put into the 21-22 budget to put these expense lines into a deficit. If this deficit exists at the end of the 21-22 fiscal year the district will use fund balance to bring these expense lines out of a deficit.

Administration's Recommendation: The board would **“make a motion to approve budget amendment 22-01 as presented”**.

Board Approval Required

YES

NO

2021-2022 Budget Amendments					
22-01					
	REVENUE		CURRENT BUDGET	AMENDED BUDGET	INCREASE/ (DECREASE)
			\$ -		\$ -
		Total Increase/Decrease in Revenues			\$ -
	EXPENDITURE		CURRENT BUDGET	AMENDED BUDGET	INCREASE/ (DECREASE)
	199 E 36 6639 00 807 0 99 000	One Time Athletic Purchases from 20-21	\$ -	\$ 167,808	\$ 167,808
	199 E 36 6395 09 807 0 91 000	One Time Athletic Purchases from 20-21	\$ -	\$ 16,174	\$ 16,174
	199 E 11 6399 00 002 0 11 000	High School Furniture from 20-21	\$ -	\$ 10,549	\$ 10,549
	199 E 11 6399 00 002 0 23 000	High School Furniture from 20-21	\$ -	\$ 2,137	\$ 2,137
		Total Increase/Decrease in Expenditures			\$ 196,668
		Total Change to Budget			\$ (196,668)
Submitted to Board: 10/19/2020		Board approved 09//2021 and revision was made to budget on 09//2021			

8. **CLOSED SESSION**

- A. Acknowledge professional contracts
- B. Reconvene from Closed Session

9. Board to vote in open session on items discussed in closed session

10. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the ~~Texas Open Meetings Act~~, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees