

## Agenda of Regular Meeting

### The Board of Trustees Westwood Independent School District

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A Regular Meeting of the Board of Trustees of Westwood Independent School District will be held March 17, 2025, beginning at 5:15 PM in the Westwood Middle School  
1801 Panther Blvd.  
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.

1. **Call to Order and Establish Quorum**
2. **Roll Call**
3. **Action Items**
4. Board to consider Approval of Agenda
5. **Closed Session**
  - A. Personnel
  - B. Acknowledge Professional Contracts
  - C. Acknowledge teacher contracts for the 2025-2026 school year
  - D. Real Property
  - E. Intruder Detection Audit
  - F. Discussion of Asst. Superintendent of Curriculum & Instruction
6. **Invocation**
7. **Pledge of Allegiance/ Texas Pledge**
8. Board to vote on items discussed in closed session
9. Recognition of Students and Staff
10. **Public Comments**
11. **Information Items**
  - A. Bond and Construction Update
  - B. Oncor Easement
  - C. Board to consider approval of the Guaranteed Maximum Price for the Phase 3 Improvements at the Elementary, Primary, and High School campuses included in the 2021 Bond Program.
  - D. Finance Update
  - E. Letter of Engagement with Axley & Rode 24-25
  - F. LASO Grant Update
  - G. Discussion of Open Education Resources (OER) Transition Plan for Bluebonnet Learning Instructional Materials
  - H. Board Policy Update 124- First Read

- I. Discussion of Community Fundraiser for Panther Stadium Improvement
- 12. **Board to Consider Approval of Consent Agenda;**
  - A. Minutes of Regular Board Meeting February 10, 2025
  - B. Fundraisers
  - C. Quarterly Investment Report
- 13. **Action Items**
  - A. Letter of Engagment with Axley & Rode 24-25
  - B. Possible approval of OER Open Education Resources (OER) Transition Plan for Bluebonnet Learning Instructional Materials
  - C. Board to possibly approve the Guaranteed Maximum Price for the Phase 3 Improvements at the Elementary, Primary, and High School campuses included in the 2021 Bond Program.
- 14. Future Agenda Items and Requests
- 15. **Adjournement**

**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.



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