

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 August 4, 2025, beginning at 5:30 PM in the Westwood Administration Office.

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**
 - A. Board to consider approval of agenda
4. **Closed Session**
 - A. Personnel
 - B. Acknowledge Professional Contracts
 - C. Real Property
 - D. Consider DOI Contracts
5. **Invocation**
6. **Pledge of Allegiance/ Texas Pledge**
7. **Public Comments**
8. Board to vote on items discussed in Closed Session
9. **Information Items**
 - A. Bond & Construction Update
 - B. Finance Update
 - C. Curriculum Moment
 - D. 25-26 Student Code of Conduct
 - E. 25-26 Student Handbook
 - F. Policy Review
 - G. Teacher Portal for Texas Assessment Program Data Waiver
 - H. Discussion of 2025-2026 Cell Phone and Electronic Device Policy
10. **Board to Consider Approval of Consent Agenda;**
 - A. Minutes of Regular Board Meeting July 21, 2025
11. Fundraisers
12. **Action Items**
 - A. Board to consider approval of the 25-26 Student Code of Conduct
 - B. Board to consider and possibly approve the Compensation Plan for the 25-26 school year

- C. Board to consider and possibly approve the Officer to calculate the Tax Rate and set the Public Hearing Date to discuss the Proposed Budget and Tax Rate for 2025-26.
- D. Board to consider approval of the 2025-2026 Teacher Portal for Texas Assessment Program Data Waiver
- E. Discussion and possible approval of 2025-2026 Cell Phone and Electronic Device Policy

13. Future Agenda Items and Requests

14. **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.