

Regular Meeting

Monday, July 11, 2022 6:00 PM
Westwood Administration Office

Carolyn Booker: Present
Angela Choate: Present
Jeff Cooper: Absent
Sam Estes: Present
Jess Huddleston: Absent
Bryan Jones: Present
Ronnie Stanhope: Present
Others Present: Wade Stanford, Katie Atkins, Kyle Johnson, Brenda Bing

1. CALL TO ORDER AND ESTABLISH QUORUM

2. ROLL CALL

3. INVOCATION

4. PLEDGE OF ALLEGIANCE/TEXAS PLEDGE

5. ACTION ITEM

5.A. Board to consider and approve the agenda

6. PUBLIC COMMENTS

7. INFORMATION ITEMS

7.A. 2022-2023 Student Code of Conduct First Read **Presenter:** Katie Atkins

7.B. First Read - Update 119 **Presenter:** Wade Stanford

7.C. Board to review candidates for the open position on the TASB Board of Directors.

8. ACTION ITEMS

8.A. Board to consider and possibly approve Campus Improvement Plans **Presenter:** Katie Atkins

8.B. Board to consider Service Center Contracts Region 7 and 10

8.C. Board to consider annual retention stipends for the 2022-2023 school year **Presenter:** Kyle Johnson

9. Board to consider and possibly approve the consent agenda

9.A. Minutes of Regular Board Meeting, June 13, 2022, and Special Board Meetings Board Workshop and Special Meeting on June 27, 2022 and June 28, 2022

9.B. Campus Fundraisers

10. CLOSED SESSION

10.A. Superintendent's evaluation and contract and compensation consideration

10.B. Acknowledge professional contracts for the 2022-2023 school year

10.C. Board to consider District of Innovation Contract

11. Board to vote on items discussed in closed session

11.A. Board to consider and possibly approve Superintendent's Contract and compensation

11.B. Board to consider and possibly approve District of Innovation Contract for the 2022-2023 school year

12. Future Agenda items request and events

13. Adjournment

Board Secretary