

Regular Meeting

Thursday, February 24, 2022 6:00 PM

Board room, 102 N. Bertner, Westbrook, TX 79565

1. **Call to Order / Pledge of Allegiance / Opening Prayer**
2. **Special Recognition of Students, Staff, etc.**

2.a. February Students of the Month

2.b. Other

3. **Citizen's Forum: Opportunity for Patrons to Address the Board**

4. **Action Item: Consideration of Appointment of WISD Board Member**

5. **Action Item: Approval of Minutes from Previous Meetings**

6. **Discussion Item: Review of February Financial Report**

7. **Action Item: Consideration of Reorganization of Committed Funds**

--- Recommendations of Gerald Rodgers, WISD Auditor

8. **Action Item: Consideration of Resolution for Pursuit of District of Innovation Status**

9. **Discussion and / or Action Item: TASB Goals Presentation Revisit**

10. **Principal's Report**

10.a. Academic Report

10.b. Benchmark Testing Results

10.c. Other

11. **Superintendent's Report**

11.a. Enrollment Report

11.b. Other

12. **Personel Matters 551.074**

13. **School Children; School Employees 551.082**

14. **Consultation with School Attorney 551.074**

15. **Action Item: Hiring and Approval of Contract of Superintendent Lone Finalist**

16. **Action Item: Consideration of Resignation and / or Employment of Personnel**

17. **Action Item: Adjournment**

Board Secretary