

## Regular School Board Meeting

Monday, December 16, 2024 6:00 PM

Westhoff ISD District Offices, 244 Lynch Ave., Westhoff, Texas 77994

Cindy Burnett: Present  
Sue Hilbrich: Present  
H.R Krause: Present  
Dwayne Parker: Present  
Gayle Smith: Present  
Andrew Weikel: Present  
Melinda Weikel: Present

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Texas Pledge of Allegiance**

4. **Moment of Silence/Prayer**

5. **Welcome Citizens**

6. **Citizen Communication: *At this time, the public is invited to address the Board of Trustees and speak on any matter not specifically listed for public hearing elsewhere in this agenda. Please note that trustees may not respond to comments or deliberate on topics if they are not included on this agenda.***

7. **Consent Agenda**

7.a. Consider/ Approve Minutes from the Regular Board Meeting of November 21, 2024 & Special Board Meeting of December 10, 2024.

7.b. Consider/ Approve Financial Report of November 2024

7.c. Consider/ Review the Payment of Bills

7.d. Consider/ Review the Payment of Credit Cards

8. **Action Item/ Information: *The Board of Trustees will discuss, consider, and take any action deemed necessary on items listed in this section, including the adoption of a minute order or a resolution.***

9. **TASB Property/ Bus Insurance Premiums (paid)**

10. **Refund to Shar- Texas Health and Human Services (2017)**

11. **Cuero National Bank Investment Account Current Rate**

12. **Texas A&M Agrilife Extension Agreement**

13. **Board Training Opportunities**

14. **Request for Waiver from Commissioner of Education for New Superintendent Certification delay (Holidays)**

15. **Executive Session: *All items listed in this section will be deliberated in a closed session. Members of the public are not generally permitted to attend a closed session. Executive session items may be considered as an action item at the discretion of the Board President; however, the Board of Trustees will not take any action in closed session.***

16. **Student Issues**

17. **Personnel Issues**

18. **Legal Issues**

19. **Action From Executive Session:**  
**Student Issues**  
**Personnel Issues**  
**Legal Issues**

20. **Adjournment**

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Board Secretary