

West, TX 76691  
March 16, 2016

The Board met in a regular meeting at the West Administration Offices at 801 N. Reagan at 6:30 p.m. The following Board members were present: Robin Waters, Ken Sykora, Larry Sparks, Mike Gerik, Leigh Crawshaw and Larry Hykel. John Crowder arrived at 6:37 p.m. Visitors are listed on the sign-in sheet attached to the minutes.

Item 1.

President, Dr. Larry Sparks called the meeting to order. Let the record show that a quorum of Board members was present, that this meeting was duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Item 2.

Pledge of Allegiance was led by Dr. Larry Sparks.

Item 3.

Prayer was led by Dr. Larry Sparks.

Item 4.

James Hollingsworth was recognized by David Truitt, Superintendent, and Todd Modgling, Band Director, for achieving all-state band honors.

Item 5.

*Best of West* Recipients were recognized by David Truitt, Superintendent. This month's recipients were Melanie Urbis, Brookhaven Youth Ranch Teacher and Guyla Smith, West Middle School Teacher and West High School Softball Coach. Coach Smith was unable to attend the meeting due to a makeup softball game and will be honored at a future meeting.

Item 6.

A presentation was made on behalf of the West Hospital Authority by Dr. George Smith concerning the donation of five AED units and sound equipped cabinets to the district. [District Goal #4] David Truitt, Superintendent, honored Dr. George Smith as a *Friend of West*, for his volunteerism for West ISD through the West Hospital Authority, West Medical Surgical Clinic, and as athletic team doctor.

Item 7.

Time was presented for audience participation.

Item 8.

Robin Waters made the motion, seconded by Ken Sykora to accept the Consent Agenda. Motion carried.

Robin Waters made the motion, seconded by Larry Hykel to accept the payments to Sykora Family Ford. Motion carried. Ken Sykora abstained.

Item 9.

Administrative Reports were presented.

Item 10.

A report was presented on Construction and Project Planning Updates: New West Middle/High School and the 1923 and 1957 Buildings. Presented by David Truitt, Superintendent and Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]

Item 11.

A report on the Deconstruction Plan of the West Middle/High School Temporary Campus was presented by David Truitt, Superintendent. [District Goal #5]

Item 12.

Ken Sykora made the motion, seconded by Leigh Crawshaw to approve a change order for the addition of a choir room to the New High School/Middle School Combined Campus Project. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]

Motion carried.

Item 13.

Mike Gerik made the motion, seconded by Ken Sykora to authorize the Superintendent or designee to negotiate a final resolution and/or agreement to supply the District with electricity. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]

Motion carried.

Item 14.

An update was presented on the 2016-2017 West ISD Scholastic Calendar by Dr. Jan Hungate, Executive Director of Administration and Compliance. [District Goals #1 & 3]

Item 15.

An update was made on the Texas Education Agency (TEA) Science, Technology, Engineering, and Mathematics (STEM) Designation for West High School Update presented by Amanda Adams, Executive Director of Curriculum and Instruction and Don Snook, West High School Principal. [District Goal #1]

Item 16.

The board reviewed candidates and cast ballots for the Education Service Center Board of Trustees for positions in Bosque/Hill County and Hamilton/Coryell County. Presented by David Truitt, Superintendent.

Item 17

The Board adjourned to Executive Session pursuant to Texas Government Code §551.071 and §551.074 at 7:55 p.m. to discuss the Superintendent's Contract Recommendations, Personnel report and Consultation regarding pending litigation.

Item 18.

The Board reconvened from Closed/Executive Session at 8:51 p.m.

No action was taken on items relative to discussion in closed executive session.

Item 19.

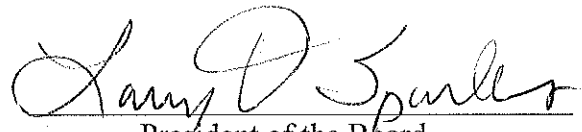
Closing Remarks by David Truitt, Superintendent

- a. District Calendar Reminders.
- b. Summer Leadership Institute: June 16-18, 2016, in San Antonio.
- c. Commissioner Mike Morath's Visit to Region 12.
- d. West ISD Staff Salary Study.
- e. 2015-2016 West ISD Student Enrollment.

Item 20.

The meeting was adjourned at 8:57 p.m.

  
Secretary of the Board

  
President of the Board

District Goals

Goal #1: Educational Excellence

Goal #2: Safe and Secure Schools

Goal #3: Recruit and Retain Committed Educators

Goal #4: Community and Parent Involvement

Goal #5: Efficient and Effective Operations