

West, TX 76691  
August 24, 2016

The Board met in a special called meeting at the West Administration Offices at 801 N. Reagan at 6:30 p.m. The following Board members were present: Robin Waters, Larry Sparks, Mike Gerik, Leigh Crawshaw, Larry Hykel and John Crowder. Ken Sykora was absent. 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 Robin Waters.

Item 3.

Prayer was led by Robin Waters.

Item 4.

Time was presented for audience participation.

Item 5.

Mike Gerik made the motion, seconded by Leigh Crawshaw to accept the Consent Agenda. Motion carried.

Item 6.

The board held a Public Hearing on the 2016-2017 West ISD Budget and proposed tax rate presented by David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations.

Item 7.

Robin Waters made the motion, seconded by Larry Hykel to approve the 2016-2016 West ISD Staff Compensation Guide. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.  
Motion carried.

Item 8.

Robin Waters made the motion, seconded by Leigh Crawshaw to approve the 2016-2017 West ISD Budget. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.  
Motion carried.

Item 9.

Larry Hykel made the motion, seconded by Leigh Crawshaw to adopt the 2016 tax rate of \$1.317548 per \$100 valuation to be divided as follows: \$1.04 maintenance and operations; and \$.277548 interest and sinking. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.  
Motion carried.

Item 10.

The board adjourned to Executive Session at (time) 6:42 p.m. pursuant to Texas Government Code §551.071. (Consulting privately with the Board's attorney) and §551.074 (Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, specifically to discuss)

- A. Personnel Report.
- B. Superintendent's Contract Recommendations.

Item 11.

The Board reconvened from Closed/Executive Session at 7:11 p.m.

Larry Hykel made the motion, seconded by Mike Gerik to approve the Personnel Report. Presented by David Truitt, Superintendent. [District Goal #5]

- i. Resignation, Brad Kennedy, West Middle School teacher/coach
- Motion carried.

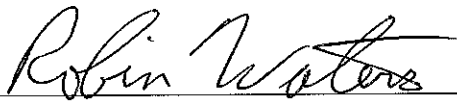
Item 12.

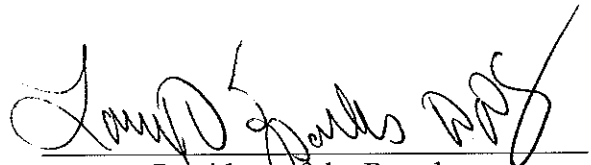
Closing Remarks Presented by David Truitt, Superintendent

- A. District Calendar Reminders. [District Goal #4]

Item 13.

The meeting was adjourned at 7:17 p.m.

  
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Secretary of the Board

  
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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