

West, TX 76691  
July 13, 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, Larry Hykel and John Crowder. Leigh Crawshaw 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 Larry Sparks.

Item 3.

Prayer was led by Robin Waters.

Item 4.

Student Spotlight was presented by David Truitt, Superintendent. UIL State Band Soloist, Rating of 1: Katelyn Mayes (Percussion).

Item 5.

Time was presented for audience participation.

Item 6.

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

Item 7.

Construction and Project Planning Updates were resented by David Truitt, Superintendent.  
[District Goal #5]

Item 8.

Mike Gerik made the motion, seconded by John Crowder to approve the Order of Trustee Election. Presented by David Truitt, Superintendent.

\*Order by the Board of Trustees of the West Independent School District to call for an election on Tuesday, November 8, 2016, for the purpose of electing two (2) trustees for full three (3) year terms, by position, 6 and 7.

\*The last day to file an application for a place on the ballot is Monday, August 22, 2016, at the West ISD Business Office, 801 North Reagan Street, West, Texas, 76691, from 8:00 AM to 5:00 PM.

\*The election is to be held from 7:00 AM to 7:00 PM at the West Community Center, 200 West Tokio Road, West, Texas, 76691. Early voting by personal appearance will be conducted each regular workday at each of the prescribed locations beginning on Monday, October 24, 2016, and ending on Friday, November 4, 2016. Applications for ballots by mail must be received no later than the close of business on Friday, October 28, 2016.

Motion carried.

Item 9.

Ken Sykora made the motion, seconded by Mike Gerik to approve Leigh Crawshaw as the official West ISD Board voting delegate to the 2016 Texas Association of School Boards (TASB) Delegate Assembly in Houston, Texas, on September 24, 2016. Presented by David Truitt, Superintendent. [District Goal #1] Motion carried.

Item 10.

David Truitt, Superintendent, reviewed the Current West ISD Board of Trustees Operating Procedures. [District Goals #1, 4 and 5]

Item 11.

Dr. Jan Hungate, Director of Administration, presented the 2015-2016 House Bill 5 Community and Student Engagement District and Campus Ratings. [District Goals #1 and 4]

Item 12.

The board adjourned to Executive Session pursuant to Texas Government Code §551.071 at 7:34 p.m.

(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 13.

The Board reconvened from Closed/Executive Session at 8:02 p.m.

Ken Sykora made the motion, seconded by Robin Waters to approve the Personnel Report. Presented by David Truitt, Superintendent. [District Goal #5]

- A. Resignations:
  - a) Curtis Chiles, West High School Teacher and Coach.
  - b) Keri Dawson, West Elementary Teacher.
  - c) Margo McDermott, West High School Teacher.
  - d) Kristy Parker, West Elementary Teacher.

Motion carried.

Robin Waters made the motion, seconded by Ken Sykora to approve the Superintendent's Contract Recommendations. Presented by David Truitt, Superintendent. [District Goal #3]

- B. New Hires:
  - a) Lacy McKenzie, West High School Teacher and Coach.
  - b) Julie Caspers, West Middle School Teacher
  - c) Stacy Stone, West High School Teacher
  - d) Jennifer Walker, West High School Teacher

Motion carried.

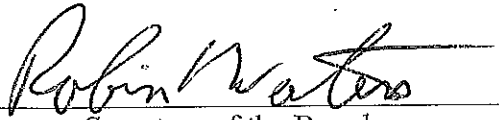
Item 12.

Closing Remarks were presented by David Truitt, Superintendent.

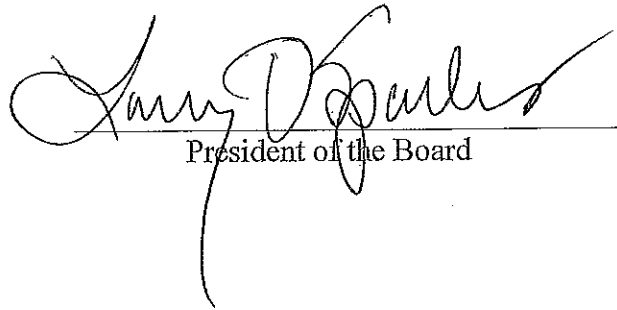
- A. District Calendar Reminders. [District Goal #4]
- B. 2016-2017 West ISD Grading and Reporting Handbook and West ISD Board Policy EIC (LOCAL). [District Goal #1]
- C. 2016-2017 District Budget Timeline. [District Goals #1 and 5]

Item 13.

The meeting was adjourned at 8:16 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