

## AGENDA

The following items will be presented:

1. Call to order and verification that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
2. Pledge of Allegiance.
3. Prayer.
4. Presentation – Presented by David Truitt, Superintendent.
  - A. Second Mile Award – David Kolar, Former West ISD Board Member.
  - B. Friend of West – Honorable David Pareya, Justice of the Peace – Precinct 3.
5. Oath of Office for New Board of Trustees.
6. Reorganization of the Board of Trustees: Elect Officers of the Board.
7. Audience.
8. Consent Agenda. (These action items are considered to be routine by the School Board and will be enacted by one motion. There will be no separate discussions on items unless a school board member so requests, at which time the item will be removed from the Consent Agenda and will be considered in its normal sequence on the Agenda.)
  - A. Minutes of the October 12, 2016, Regular Board Meeting, October 27, 2016, Special Called Board Meeting, and October 30, 2016, Special Called Board Meeting. (Attachment A – White)
  - B. Finance & Operations.
    - i. Budget vs. Actual.
    - ii. Check Register. (Attachment B – White)
      - a. Payment to Sykora Ford for \$97.28.
    - iii. Donations. (Attachment C – Salmon)
9. Administrative Reports. (Attachment D – Cherry) [ District Goals #1 and 4]
  - A. Current Enrollment.
  - B. Campus Accomplishments.
  - C. Student Accomplishments.
  - D. Staff Accomplishments.
  - E. Campus Calendar Updates.
10. Report – Possible District Signage on W. Oak Street and N. College Street Update. Presented by David Pareya, Chamber of Commerce, President, and Glenn Browder, Swift Media. [District Goals #1, 2, 4 and 5]
11. Report – District Construction and Project Planning Updates. Presented by David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1 and 5]

12. Action – Consideration and possible action by the Board to add Charles Mikeska, Assistant Superintendent of Finance and Operations, as the Alternate West ISD TEAL Approver. Presented by David Truitt, Superintendent. [District Goals #4 and 5]
13. Action – Consideration and possible action by the Board to approve Wednesday, January 18, 2017, as the Team of Eight Board and Superintendent Training Session. This session would be held at the West Middle/High School campus in the STEM Lab at 6:00 PM. Presented by David Truitt, Superintendent. [District Goals #1, 3, and 4]
14. Action – Consideration and possible action by the Board to approve the additional advisory team members listed below to the West ISD School Health Advisory Council (SHAC) for the 2016-2017 school year. Presented by David Truitt, Superintendent. [District Goals #1-4]

Dr. Richard Phillips, Alison Janek, Amanda Adams, David Woodard, and Cory Beckham

15. Executive Session – Adjourn to Executive Session 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.

16. Reconvene from Closed/Executive Session for possible action relative to items considered during Closed/Executive Session.

- A. Action – Consideration and possible action by the Board to approve the Personnel Report. Presented by David Truitt, Superintendent. [District Goal #5]
  - i. Retirements.
  - ii. Resignations.
- B. Action – Consideration and possible action by the Board to approve the Superintendent’s Contract Recommendations. Presented by David Truitt, Superintendent. [District Goal #3]
  - i. New Hires.

17. Closing Remarks. Presented by David Truitt, Superintendent.

- A. District Calendar Reminders. (Available at the Board Meeting) [District Goal #4]
- B. District TEA Snap Shot Data. (Available at the Board Meeting) [District Goal #5]
- C. Superintendent Appraisal Process Reminder. [District Goals #1-5]
- D. District Holiday Festivities. [District Goal #3]

18. Adjournment.

If, during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

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