

West, TX 76691

June 14, 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, Larry Hykel and John Crowder. 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 Larry Sparks.

Item 4.

Student Spotlight was presented by David Truitt, Superintendent and Dr. Jan Hungate, Executive Director of Administration: The UIL State 4x200m Track Team, 4<sup>th</sup> Place: Crystal Pavelka, Sydney Bradshaw, Kenna Bing, and Marissa Matus; a UIL State Band Soloist, Rating of 1: Ryan Hurst (Baritone); and the TSA National Finalist: Hailey Routson (Digital Photography), State Finalists: Roger Cromeans (CO2 dragster design, 3D CAD), Cade Fleaher (3D CAD), and Sydney Solley (Digital photography).

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.

Ken Sykora made the motion, seconded by Robin Waters to accept the payments to Lisa Crowder. John Crowder abstained. Motion carried.

Item 7.

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

Item 8.

Ken Sykora made the motion, seconded by Robin Waters to approve updates to West ISD Board Policies: DNA(LOCAL), DNB(LOCAL), and FFA(LOCAL). Presented by Dr. Jan Hungate, Executive Director of Administration. [District Goal #5] Motion carried.

Item 9.

Larry Hykel made the motion, seconded by Ken Sykora to approve Board to approve a new .5 Prekindergarten Aide position to be paid from the House Bill 4 High-Quality Prekindergarten Grant. Presented by David Truitt, Superintendent. [District Goals #1, 3, 4, and 5] Motion carried.

Item 10.

Ken Sykora made the motion, seconded by Leigh Crawshaw to amend the 2015-2016 West ISD scholastic calendar by approving an early release day for Wednesday, June 1, 2016. Motion carried.

Item 11.

The board adjourned to Executive Session pursuant to Texas Government Code §551.071 at 8:31 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.
- C. Pending Litigation Update.

Item 12.

The Board reconvened from Closed/Executive Session at 8:31p.m.

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

A. Resignations:

- 1. Shelby Rimlinger, West Middle School Teacher.
- 2. Ashley Leidig, Brookhaven Youth Ranch School Teacher.
- 3. Vanessa Davis, West Elementary School Teacher.

Motion carried.

Leigh Crawshaw 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

- 1. Tyler Harwell, WMS Science/WHS Coach.
- 2. Haley Evans, West Elementary School Teacher.

Motion carried.

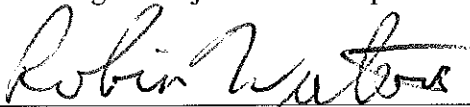
Item 13.

Closing Remarks. Presented by David Truitt, Superintendent.

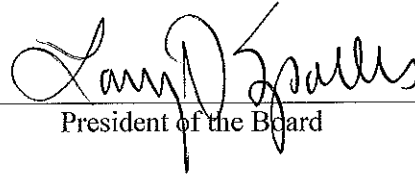
- A. District Calendar Reminders. [District Goal #4]
- B. 2016-17 West ISD Grading and Reporting Handbook. [District Goal #1]
- C. Texas Education Agency T-STEM Academy Designation. [District Goals #1, 3, 4, and 5]
- D. Notice for Board Member Candidate Filing Period.
- E. End-of-School Year Reflections.

Item 14.

The meeting was adjourned at 8:55p.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