

West, TX 76691

May 11, 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, Larry Sparks, Mike Gerik, Leigh Crawshaw, and Larry Hykel. Ken Sykora arrived at 6:32. John Crowder arrived at 7:43. 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.

A *Best of West* Recipient was recognized by David Truitt, Superintendent, and David Woodard, Athletic Director. This month's recipient was Steve Harralson, West Middle School Social Studies teacher and coach. Aspiring Administrators Leadership Academy Members, Laura Klander and Curtis Chiles, were introduced by Dr. Jan Hungate, Executive Director of Administration and Compliance. Diane Wilson, Carol Wilson, Jonathan Shaw, Wade Cook, and Katelyn Bajer were unable to attend.

Item 5.

West High School UIL State Power-Lifters were recognized by David Truitt, Superintendent and Steve Harralson, Power-lifting coach. These athletes are: Kyndall Hoelscher, Grade 11; Adolfo Rodriguez, Grade 11; and Fausto Rodriguez, Grade 9.

Item 6.

West ISD Senior Teen School Board Members were recognized by David Truitt, Superintendent and Dr. Jan Hungate, Executive Director of Administration and Compliance. These students are Bryant Carroll, President, and Sierra Reese.

Item 7.

Time was presented for audience participation.

Item 8.

Larry Hykel made the motion, seconded by Robin Waters to accept the Consent Agenda. Motion carried.

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

Item 9.

Administrative Reports were presented.

Item 10

A report was presented by Randy Ambuster, Senior Project Manager, Bartlett Cock on the New West Middle and High School Construction Completion Dates. [District Goal #5]

Item 11.

Ken Sykora made the motion, seconded by Mike Gerik to approve a Change Order for the Rebuilding and Renovations to the Facilities Damaged or Destroyed by the April 17, 2013, Explosion. Presented by David Truitt, Superintendent. [District Goal #5] Motion carried.

Item 12.

Robin Waters made the motion, seconded by Ken Sykora to approve the interlocal procurement method for contracting with a firm to assist with moving, deconstruction, and set up assistance in regard to existing and new facilities. Presented by David Truitt, Superintendent. [District Goal #5] Motion carried.

Item 13.

Ken Sykora made the motion, seconded by Leigh Crawshaw to approve regarding a proposed architect agreement with Huckabee Associates, Inc. for the West Elementary School's Safe Room Project. Presented by David Truitt, Superintendent. [District Goals #2 and 5] Motion carried.

Item 14.

Ken Sykora made the motion, seconded by Leigh Crawshaw to approve the Overnight Student Trip Request for June, 2017, to Disney World in Orlando, Florida, from the West High School Band. Presented by Todd Modgling, West Middle/High School Band Director. [District Goal #1] Motion carried.

Item 15.

The board adjourned to Executive Session pursuant to Texas Government Code §551.071 at 7:53 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 16.

The Board reconvened from Closed/Executive Session at 8:39 p.m.

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

Resignations:

- A. Lath Boykin, West Middle School Teacher and West High School Coach.
- B. Beverly Cox, West Middle School and High School Theatre Teacher.
- C. Morgan Lansdown, West Elementary School Teacher.

Motion carried.

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

- A. Richard Cobb, Brookhaven Youth Ranch Teacher.
- B. Chandler Hejl, West High School Teacher and West Middle School Coach.

Motion carried.

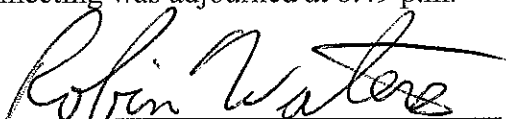
Item 17.


Closing Remarks by David Truitt, Superintendent.

- A. District Calendar Reminders. [District Goal #4]
- B. House Bill 4 High-Quality Prekindergarten Grant Update. [District Goals #1, 3, 4, and 5]
- C. Texas Education Agency T-STEM Academy Application Update. [District Goals #1, 3, 4, and 5]
- D. Teacher Appreciation Week.

Item 18.

The meeting was adjourned at 8:49 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