

West, TX 76691
December 9, 2015

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, John Crowder, Mike Gerik, Leigh Crawshaw, and Larry Hykel. Visitors are listed on the sign-in sheet attached to the minutes.

Item 1.

President, 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.

The Oath of Office was taken by new trustees Larry Hykel.

Item 5.

December *Best of West* Recipients were recognized by David Truitt, Superintendent. Secondary: David Woodard, WHS head football coach and athletic director, Elementary: Donna Burrow, WES 1st grade teacher; Auxiliary Staff: Jackie Mynarcik, WHS inclusion aide and bus driver.

Item 6.

Kevin Zuehlke, WHS teacher cross country coach made a presentation to UIL State Cross Country Qualifier, James Wachsmann.

Item 7.

Time was presented for audience participation.

Item 8.

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

Item 9.

Administrative Reports were presented.

Item 10.

Charles Mikeska, Assistant Superintendent of Finance and Operations made a presentation and a Public Hearing was held on the 2014-2015 District Financial Integrity Rating System of Texas (FIRST) Report.

Item 11.

Larry Hykel made the motion, seconded by Mike Gerik to approve the 2014-2015 West ISD Fiscal Audit as presented and reviewed by Diana Ward of the certified public accounting firm of

Jaynes, Reitmeier, Boyd & Therrell, P.C. and Charles Mikeska, Assistant Superintendent of Finance and Operations. Motion carried.

Item 12.

Ken Sykora made the motion, seconded by Larry Hykel to approve of financing instrument of three (3) school buses procured via the TASB Buy Board as presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. Motion carried.

Item 13.

David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations made a report on Construction and Project Planning Updates.

Item 14.

David Truitt, Superintendent made a report on House Bill 2610 Update and 2015-2016 West ISD Plan.

Item 15.

Larry Hykel made the motion, seconded by Ken Sykora to approve the recommended amendments to the 2015-2016 West ISD Scholastic Calendar as presented by David Truitt, Superintendent. Motion carried.

Item 16.

Board President Dr. Larry Sparks announced Continuing Education Hours for the West ISD Board of Trustees.

The following members have completed the required continuing education:

Dr. Larry Sparks

Larry Hykel

Ken Sykora

Robin Waters

Leigh Crawshaw

The following members have exceeded the required hours of continuing education:

Dr. Larry Sparks

Larry Hykel

Ken Sykora

Robin Waters

Leigh Crawshaw

The following newly elected members are deficient in the required continuing education:

Dr. John Crowder

Mike Gerik

Let it be noted that the newly elected members intend to meet the first-year continuing education requirement in the next twelve months, and have already completed three of the hours as of this meeting date.

Item 17.

Dr. Larry Sparks disseminated copies of the Framework for School Board Development. to be used for training purposes during Team of Eight training.

Item 18.

Robin Waters made the motion, seconded by Leigh Crawshaw that the board adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies, presented by Dr. Jan Hungate, Executive Director of Administration and Compliance. Motion carried.

Item 19.

Ken Sykora made the motion, seconded by John Crowder to approve a State Class Size Waiver for Grade 4 at West Elementary School presented by Dr. Jan Hungate, Executive Director of Administration and Compliance. Motion carried.

Item 20.

The Board adjourned to Executive Session pursuant to Texas Government Code §551.071 and §551.074 at 8:41 p.m. to discuss the Superintendent's Contract Recommendations, Personnel report and Consultation regarding pending litigation.

Mike Gerik left the meeting at 10:25 p.m.

Item 21.

The Board reconvened from Closed/Executive Session at 10:26 p.m.

Item 22.

John Crowder made the motion, seconded by Robin Waters to approve hiring Matthew Scott as West Elementary School Assistant principal. Motion carried.

Item 23.

Closing Remarks

- A. Friday, December 11, 2015: District Christmas Party, 7:00 PM at the Knights of Columbus Hall
- B. Team of Eight and Board Training Dates
- C. Wednesday, January 13, 2016: 2014–2015 Texas Academic Performance Report (TAPR) Public Hearing
- D. Appraisal of the Superintendent
- E. Fall Semester Review

Item 24.

The meeting was adjourned at 10:38 p.m.



Secretary of the Board



President of the Board