

## 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. Community Spotlight – Larry Knapek, TASB 2016 Media Honor Roll Honoree.
  - B. Student Spotlight – Cade Fleaher, National Merit Semifinalist.
  - C. Friend of West – Wanda Adair, Campfire Girls and Boys.
  - D. Best of West – Robert Straten, West ISD Maintenance Department.
5. Audience.
6. 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 August 24, 2016, Called Special Meeting.
  - B. Finance & Operations.
    - i. Budget vs. Actual.
    - ii. Check Register.
      - a. Payment to Sykora Family for \$584.57.
    - iii. Donation.
  - C. Student Transfer Requests.
7. Administrative Reports. [ District Goals #1 and 4]
  - A. Current Enrollment.
  - B. Campus Accomplishments.
  - C. Student Accomplishments.
  - D. Staff Accomplishments.
  - E. Campus Calendar Updates.
8. Report – District Construction and Project Planning Updates on the New West Middle/High School Campus, West Elementary School Safe Room, and the West ISD Athletic Fields. Presented by David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]
9. Action – Consideration and possible action by the Board to approve the AIA Document, Guaranteed Maximum Price (GMP), for the 1923 and 1957 Buildings as submitted by Huckabee and Associates, Inc. and Bartlett Cocke General Contractors, Inc. for the Rebuilding and Renovations to the Facilities Damaged or Destroyed by the April 17, 2013 Explosions and authorize the Board President to execute the document. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1, 2, and 5]
10. Action – Consideration and possible action by the Board to approve TASB Policy Updates 105 and 106 affecting the following West ISD (LOCAL) Board Policies:

TASB Update 105:

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS & RECORDS

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I

FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS

TASB Update 106:

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

Presented by Dr. Jan Hungate, Executive Director of Administration. [District Goals #1 and 5]

11. Action – Consideration and possible action by the Board to approve the State Expedited Early Release [Calendar] Waiver for Friday, December 16, 2016, and Friday, May 26, 2017. Presented by Dr. Jan Hungate, Executive Director of Administration. [District Goals #1, 4, and 5]
12. Action – Consideration and possible action by the Board to approve the 2016-2017 Texas Teacher Evaluation and Support System (T-TESS) Administrative Regulations and Second Appraisal Guidelines and Appraiser List. Presented by Dr. Jan Hungate, Executive Director of Administration. [District Goals #1, 3, and 5]
13. Action – Consideration and possible action by the Board to approve the 2016-2017 Texas A&M AgriLife Extension Service Adjunct Faculty Agreement and Resolution. Presented by David Truitt, Superintendent. [District Goals #1, 4, and 5]
14. 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.
  - C. Pending Litigation Update.
15. 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.
      - a. Jonathan Harbour, West Middle School Teacher and Coach.
16. Closing Remarks. Presented by David Truitt, Superintendent.
  - A. District Calendar Reminders. [District Goal #4]
  - B. West High School Homecoming: Friday, October 7, 2016. [District Goal #4]
  - C. West Middle/High School Dedication Day: Saturday, October 8, 2016. [District Goal #4]
17. 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