

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 – Best of West Recipients. Presented by David Truitt, Superintendent.
 - A. Steve Harralson, West Middle School Teacher and West Middle and High School Coach.
 - B. Aspiring Administrators Leadership Academy Members. Membership includes: Diane Wilson, Carol Wilson, Curtis Chiles, Jonathan Shaw, Wade Cook, Katelyn Bajer, and Laura Klander.
5. Presentation – UIL State Power-Lifters. Presented by David Truitt, Superintendent.
 - A. Kyndall Hoelscher, West High School Grade 11 Student.
 - B. Adolfo Rodriguez, West High School Grade 11 Student.
 - C. Fausto Rodriguez, West High School Grade 9 Student.
6. Presentation – Senior Teen School Board Members. Presented by David Truitt, Superintendent.
 - A. Bryant Carroll, West High School Grade 12 Student.
 - B. Sierra Reese, West High School Grade 12 Student.
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 April 13, 2016, Regular Board Meeting.
 - B. Finance & Operations.
 - i. Budget vs. Actual.
 - ii. Check Register.
 - a. Payment to Sykora Ford for \$843.43.
 - iii. Quarterly Investment Report.
 - C. Student Transfer Request.
9. Administrative Reports.
 - A. Division Reports.
 - B. Campus Reports:
 - i. Current enrollment.
 - ii. Campus accomplishments.
 - iii. Student accomplishments.
 - iv. Teacher accomplishments.
 - v. Campus calendars:
 - a. Recent activities.
 - b. Upcoming activities.
 - c. Special events.
10. Report – New West Middle and High School Construction Completion Dates. Presented by Randy Ambuster, Senior Project Manager, Bartlett Cock. [District Goal #5]
11. Action – Consideration and possible action by the Board regarding a Change Order for the Rebuilding and Renovations to the Facilities Damaged or Destroyed by the April 17, 2013, Explosions Project. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]
12. Action – Consideration and possible action by the Board 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 Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]
13. Action – Consideration and possible action by the Board regarding a proposed architect agreement with Huckabee Associates, Inc. for the West Elementary School’s Safe Room Project. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #2 and 5]
14. Action – Consideration and possible action by the Board 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]

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.
 - C. Pending Litigation Update.
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. [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.
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