

West, TX 76691
October 30, 2016

The Board met in a special called meeting at the West Administration Offices at 801 N. Reagan at 8:30 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 Robin Waters.

Item 3.

Prayer was led by Robin Waters.

Item 4.

The board adjourned to Executive Session at (time) 8:31 p.m. 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. Consultation with legal counsel regarding proposed settlement agreement for pending litigation matter against Defendants Argonaut Insurance Company and Trident Insurance Services, L.L.C.

Item 5.

The Board reconvened from Closed/Executive Session at 8:41 p.m.

Item 6.

Leigh Crawshaw made the motion, seconded by Robin Waters to approve the proposed settlement agreement for pending litigation regarding West Independent School District's claims against Defendants Argonaut Insurance Company and Trident Insurance Services, L.L.C. and if such settlement offer is accepted, the Board authorizes David Truitt, Superintendent, as an authorized representative of West Independent School District, to execute any and all subsequent release and settlement documents, as may be appropriate and necessary to finalize any settlement, and regarding authorization of Gravely & Pearson, L.L.P., as litigation counsel of record for West Independent School District, to execute and file all motions and orders to dismiss or nonsuit pleadings, as may be appropriate and necessary to remove the pending litigation matter from the court's docket.

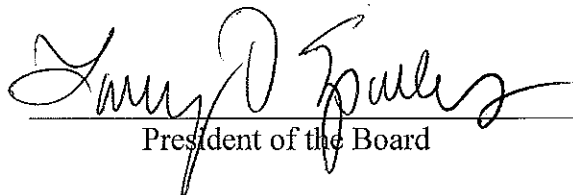
Motion Carried

Item 7.

The meeting was adjourned at 8:43 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