

West, TX 76691
September 14, 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, 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 Ken Sykora.

Item 3.

Prayer was led by John Crowder.

Item 4.

Community Spotlight, Larry Knapek, TASB 2016 Media Honor Roll Honoree, Student Spotlight, Cade Fleaher, National Merit Semifinalist, Friend of West, Wanda Adair, Campfire Girls and Boys, and Best of West, Robert Straten, West ISD Maintenance Department were recognized by David Truitt, Superintendent.

Item 5.

Time was presented for audience participation.

Item 6.

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

Larry Hykel made the motion, seconded by Leigh Crawshaw to accept the payment to Sykora Family Ford. Motion carried. Ken Sykora abstained.

Item 7.

Administrative Reports were presented.

Item 8.

David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations made a report on the 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.

Item 9.

Larry Hykel made the motion, seconded by Ken Sykora 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. Motion carried.

Item 10.

Robin Waters made the motion, seconded by Ken Sykora to approve TASB Policy Updates 105 and 106 affecting the West ISD (LOCAL) Board Policies. Motion carried.

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

Item 11.

Ken Sykora made the motion, seconded by Larry Hykel to approve the State Expedited Early Release Waiver for Friday, December 16, 2016, and Friday, May 26, 2017. Presented by Dr. Jan Hungate, Executive Director of Administration. Motion carried.

Item 12.

Robin Waters made the motion, seconded by Mike Gerik 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. Motion carried.

Item 13.

Ken Sykora made the motion, seconded by Leigh Crawshaw to approve the 2016-2017 Texas A&M AgriLife Extension Service Adjunct Faculty Agreement and Resolution. Presented by David Truitt, Superintendent. Motion carried.

Item 14.

The Board adjourned to Executive Session at (time) 7:53 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. Personnel Report.
- B. Superintendent's Contract Recommendations.
- C. Pending Litigation Update.

Item 15.

The Board reconvened from Closed/Executive Session at 9:01 p.m.

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

- A. New Hires.
 - 1. Jonathan Harbour, West Middle School Teacher and Coach.

Motion carried.

Item 16.

Closing Remarks Presented by David Truitt, Superintendent

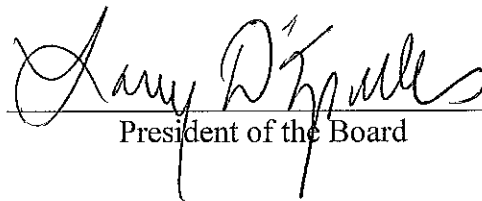
- A. District Calendar Reminders. (Available at the Board Meeting) [District Goal #4]
- B. West High School Homecoming: Friday, October 7, 2016. [District Goal #4]
- C. West Middle/High School Dedication Day: Saturday, October 8, 2016. [District Goal #4]

Item 17.

The meeting was adjourned at 9:11 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