

West, Texas 76691
October 27, 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, Larry Sparks, Mike Gerik, Leigh Crawshaw, Larry Hykel and John Crowder. Visitors are listed on the sign-in sheet attached to the minutes. Ken Sykora is absent.

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 Larry Sparks.

Item 3.

Prayer was led by Larry Sparks.

Item 4.

Time was presented for audience participation.

Item 5.

Robin Waters made the motion, seconded by Leigh Crawshaw to approve the AIA Document, Guaranteed Maximum Price (GMP), for the West High School Baseball and Softball Fields as submitted by Huckabee and Associates, Inc. and Bartlett Cocke General Contractors, Inc. and authorize the Board President to execute the document. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.

Motion carried.

Item 6.

The board adjourned to Executive Session at (time) 6:51 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 7.

The Board reconvened from Closed/Executive Session at 7:50 p.m.

John Crowder made the motion, seconded by Leigh Crawshaw to approve the Personnel Report. Presented by David Truitt, Superintendent. [District Goal #5]

- i. Retirements
- ii. Resignations
 - a. Dr. Jan Hungate, Executive Director of Administration.

Motion carried.

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


i. New Hires

a. Ms. Mollie Musgrove, Grade 4 at West Elementary School.

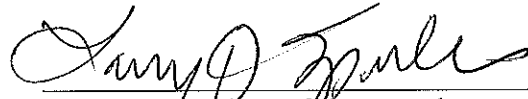
Motion carried.

Item 8.

The meeting was adjourned at 7:51 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