

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. Student Spotlight – Katelyn Mayes, UIL State-Bound Twirler.
 - B. Best of West – West ISD Maintenance and Operations Department.
 - C. October is TASSP’s Principal Appreciation Month.
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 September 14, 2016, Regular Board Meeting.
 - B. Finance & Operations.
 - i. Budget vs. Actual.
 - ii. Check Register.
 - iii. Donations.
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 Update on the New West Middle/High School Athletic Projects. Presented by Josh Brown, Principal, Huckabee, Inc., David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1 and 5]
9. Action – Consideration and possible action by the Board to approve the 2016-2017 Campus Improvement Plans and 2016-2017 District Improvement Plan Executive Summary Reports. Presented by Mrs. Cari Detlefsen, Principal of West Elementary School, Ms. Michele Scott, Principal of West Middle School, Mr. Don Snook, Principal of West High School, Mrs. Theresa Soukup, Principal of Brookhaven Youth Ranch, and Dr. Jan Hungate, Executive Director of Administration. [District Goals #1-5]

10. Action – Consideration and possible action by the Board to approve the 2016-2017 School Health Advisory Council (SHAC) Members. Presented by Dr. Jan Hungate, Executive Director of Administration. [District Goals #1, 2, and 4]
11. Action – Consideration and possible action by the Board to move the March Regular Board of Trustees Meeting from Wednesday, March 8, 2017, (Week of Spring Break) to Wednesday March 15, 2017. Presented by David Truitt, Superintendent. [District Goals #4 and 5]
12. 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.
13. 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.
14. Closing Remarks. Presented by David Truitt, Superintendent.
 - A. District Calendar Reminders. [District Goal #4]
 - B. District Student Enrollment Figures. [District Goal #5]
 - C. Campus Lunch and Learn Feedback. [District Goals #1-5]
 - D. Team of Eight Training Discussion. [District Goals #1-5]
 - E. Possible District Signage on W. Oak Street and N. College Street. [District Goal #4]
15. 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