

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 – Student Recognition. Presented by David Truitt, Superintendent.
 - A. James Hollingsworth, West High School – All-State Band.
5. Presentation – Best of West Recipients. Presented by David Truitt, Superintendent.
 - A. Melanie Urbis, Brookhaven Youth Ranch Teacher.
 - B. Guyla Smith, West Middle School Teacher and West High School Softball Coach.
6. Presentation –
 - A. West Hospital Authority donation of five AED units and sound equipped cabinets. Presented by Dr. George Smith [District Goal #4]
 - B. Friend of West Recipient. Dr. George Smith, West Hospital Authority, West Medical Surgical Clinic, athletic team doctor, volunteer. Presented by David Truitt, Superintendent.
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 February 10, 2016, Regular Board Meeting. (Attachment A – White)
 - B. Finance & Operations
 - i. Budget vs. Actual
 - ii. Check Register (Attachment B – White)
 - iii. Budget Amendment
 - iv. Donations (Attachment C – Buff)
 - v. Quarterly Investment Report (Attachment D – Gray)
 - C. Student Transfer Request (Attachment E – Lilac)
9. Administrative Reports. (Attachment F – Blue)
 - A. Division Reports
 - B. Campus Reports
 - i. Current enrollment
 - ii. Campus accomplishment
 - iii. Student accomplishments
 - iv. Teacher accomplishments
 - v. Campus calendars:
 - a. Recent activities
 - b. Upcoming activities
 - c. Special events
10. Report – Construction and Project Planning Updates: New West Middle/High School and the 1923 and 1957 Buildings. Presented by David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]
11. Report – Deconstruction Plan of the West Middle/High School Temporary Campus. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]
12. Action – Consideration and possible action by the board regarding a change order for the addition of a choir room to the New High School/Middle School Combined Campus Project. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]
13. Action – Consideration and possible action by the board to authorize the Superintendent or designee to negotiate a final resolution and/or agreement to supply the District with electricity. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]
14. Report – 2016-2017 West ISD Scholastic Calendar Update. Presented by Dr. Jan Hungate, Executive Director of Administration and Compliance. [District Goals #1 & 3]
15. Report – Texas Education Agency (TEA) Science, Technology, Engineering, and Mathematics (STEM) Designation for West High School Update. Presented by Amanda Adams, Executive Director of Curriculum and Instruction and Don Snook, West High School Principal. [District Goal #1]
16. Action – Consideration and possible action by the board to review candidates and cast ballots for the Education Service Center Board of Trustees for positions in Bosque/Hill County and Hamilton/Coryell County. Presented by David Truitt, Superintendent.

17. 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. Superintendent’s Contract Recommendations.
 - B. Personnel Report.
 - C. Pending Litigation Update
18. 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 Superintendent’s Contract Recommendations.
 - B. Action – Consideration and possible action by the Board to approve the Personnel Report.
19. Closing Remarks. Presented by David Truitt, Superintendent.
 - A. District Calendar Reminders.
 - B. Summer Leadership Institute: June 16-18, 2016, in San Antonio.
 - C. Commissioner Mike Morath’s Visit to Region 12.
 - D. West ISD Staff Salary Study.
 - E. 2015-2016 West ISD Student Enrollment.
20. 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