

## 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 – Best of West Recipients. Presented by David Truitt, Superintendent.
  - A. Julie Mechell, West High School Librarian
  - B. Michele Holecek, West Elementary School Teacher
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 March 9, 2016, Regular Board Meeting.
  - B. Finance & Operations
    - i. Budget vs. Actual
    - ii. Check Register
      - a. Payment to Sykora Ford for \$305.04
    - iii. Budget Amendment
7. Administrative Reports.
  - 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
8. Report – Construction and Project Planning Updates. Presented by David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]
9. Action – Review Vantage Points Board Policy Update 104 and consider possible action by the board to approve the affected (Local) policies listed below. Presented by Dr. Jan Hungate, Executive Director of Administration. [District Goal #5]  
  
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION  
FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY  
FD(LOCAL): ADMISSIONS  
FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING  
FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES  
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
10. Action – Consideration and possible action by the board to approve the 2016-17 West ISD Scholastic Calendar. Presented by Dr. Jan Hungate, Executive Director of Administration. [District Goals #1, 3, 4, and 5]
11. Action – Consideration and possible approval by the board of the 2016-17 Instructional Materials Allotment and TEKS Certification. Presented by Amanda Adams, Executive Director of Teaching and Learning. [District Goals #1 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. Probationary Contracts for West ISD Employees
    - ii. Term Contracts for West ISD Employees
14. Closing Remarks. Presented by David Truitt, Superintendent.
  - A. District Calendar Reminders. [District Goal #4]
  - B. 2016-17 West ISD Grading and Reporting Handbook. [District Goal #1]
  - C. 2016-17 Student Transfer Requests. [District Goals #1 and 5]
  - D. House Bill 4 High-Quality Prekindergarten Grant. [District Goals #1, 3, 4, and 5]
  - E. UIL District 19-3A Updates. [District Goals #4 and 5]
  - F. McLennan Community College Dual Credit Tuition Update. [Goals #1 and 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