

West, TX 76691
August 10, 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 John Crowder.

Item 3.

Prayer was led by John Crowder.

Item 4.

Community Spotlight – Larry Knappek was unable to attend and will be recognized at the September board meeting for the TASB 2016 Media Honor Roll.

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 Robin Waters to accept the payments to Leigh Crawshaw and Carla Sykora. Motion carried. Abstained: Leigh Crawshaw and Kenny Sykora

Item 7.

A report was presented on Construction and Project Planning Updates. Presented by David Truitt, Superintendent and Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]

Item 8.

Robin Waters made the motion, seconded by Leigh Crawshaw to approve the construction method for the West Elementary School Safe Room Project. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1, 2, and 5] The Board selected the two-step Construction Manager-at-Risk method of procurement of construction services as providing the best value for the West ISD Safe Room Project and authorized the Superintendent or his designee to select and publish selection criteria, prepare a Request for Proposals, and receive and publicly open proposals. Motion carried.

Item 9.

Kenny Sykora made the motion, seconded by Leigh Crawshaw to approve West ISD Board Policy EIC (LOCAL). Presented by Dr. Jan Hungate, Executive Director of Administration [District Goal #1]
Motion carried.

Item 10.

Larry Hykel made the motion, seconded by Kenny Sykora to approve the 2016-2017 West ISD Student Code of Conduct. Presented by Dr. Jan Hungate, Executive Director of Administration. [District Goals #1, 2, and 4]
Motion carried.

Item 11.

John Crowder made the motion, seconded by Leigh Crawshaw to approve the 2016-2017 Appointment of Texas Teacher Evaluation and Support System (T-TESS) Appraisers and Texas Principal Evaluation and Support System (T-PESS) Appraisers. Presented by Dr. Jan Hungate, Executive Director of Administration. [District Goals #1 and 3] Motion carried.

Item 12.

2016-2017 West ISD Budget Workshop was presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1-5]

Item 13.

A report on the Proposal of the 2016-2017 Tax Rate was presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1 and 5]

Item 14.

Ken Sykora made the motion, seconded by Leigh Crawshaw to approve Wednesday, August 24, 2016, as the date for the Public Hearing on the 2016-2017 West ISD Budget and Proposed Tax Rate. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1 and 5]
Motion carried.

Item 15.

The board did not adjourn into Executive Session.

Item 16.

No action taken.

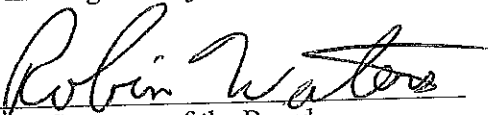
Item 17.

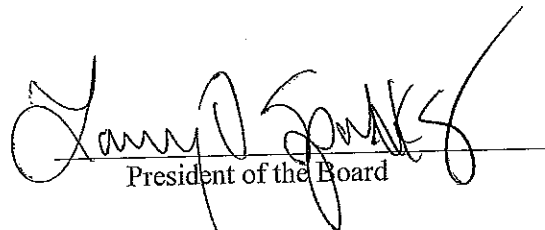
Closing Remarks Presented by David Truitt, Superintendent

- A. District Calendar Reminders. [District Goal #4]
- B. 2016-2017 West ISD Campus Arrival and Dismissal Times. [District Goals #1-5]
- C. 2016-2017 West ISD Grading and Reporting Handbook. [District Goal #1]
- D. 2016-2017 Board Goals Checkpoint. [District Goals #1-5]
- E. District Visit by Education Texas, Texas Education Agency (TEA). [District Goal #1]

Item 18.

The meeting was adjourned at 8:58 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