

## 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. Audience.
5. Action – Consideration and possible action regarding a change order for the addition of demobilization of the temporary campus for West ISD in connection with the West ISD – Rebuilding and Renovations to the Facilities Damaged or Destroyed by the April 17, 2013 Explosions, subject to, as applicable, final approval from the Office of Inspector General, Federal Emergency Management Agency, the Texas Division of Emergency Management, and any other applicable state or federal agency. Presented by David Truitt, Superintendent. [District Goals #1, 2, and 5]
6. 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.
7. 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. 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.
8. 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