

West, TX 76691
February 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, John Crowder, Mike Gerik, Leigh Crawshaw and Larry Hykel. 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 Robin Waters.

Item 3.

Prayer was led by Robin Waters.

Item 4.

February *Best of West* Recipients were recognized by David Truitt, Superintendent. This month's recipients were Donna Sexton, West High School English teacher and Brandy Landrum, District Special Education Diagnostician.

Item 5.

A presentation was made on a curriculum supplement, "West is Best: Local Community History, 1850-2015" written and presented by Margie Davis, introduced by David Truitt, Superintendent. Mrs. Davis was presented a certificate of appreciation for her service to West ISD.

Item 6.

Time was presented for audience participation.

Item 7.

Ken Sykora made the motion, seconded by Robin Waters to accept the Consent. Motion carried.

Item 8.

Administrative Reports were presented.

Item 9. A report was presented on Construction and Project Planning Updates: New West Middle/High School, Athletics Complex, and the 1923 and 1957 Buildings. Presented by Aaron Lindsey, Aubrey Slaybaugh, and Laura McCollum, Huckabee; David Truitt, Superintendent. [District Goal #5]

Item 10

Larry Hykel made the motion, seconded by Leigh Crawshaw to approve the recommendation of the Safe Room selection committee as to the most highly qualified responder for the Safe Room Project, and to name Huckabee Architects as the most qualified responder for the RFQ for Safe Room to provide architectural and engineering design and project administration services for the Safe Room Project. Presented by David Truitt, Superintendent. [District Goal #5] Motion carried.

Item 11.

Ken Sykora made the motion, seconded by Robin Waters to approve to delegate authority to the Superintendent to enter into contract negotiations with Huckabee Architects, the most highly qualified provider for the Safe Room Project, and present the proposed contract to the Board of Trustees for consideration and possible action at a future meeting. Presented by David Truitt, Superintendent.

[District Goal #5]

Motion carried.

Item 12.

A report was made on the 2016-2017 West ISD Scholastic Calendar Update. Presented by Dr. Jan Hungate, Executive Director of Administration and Compliance. [District Goals #1 & 3]

Item 13

A report was made on the Texas Education Agency (TEA) Science, Technology, Engineering, and Mathematics (STEM) Designation for West High School. Presented by Amanda Adams, Executive Director of Curriculum and Instruction and Don Snook, West High School Principal. [District Goal #1]

Item 14

The Board adjourned to Executive Session pursuant to Texas Government Code §551.071 and §551.074 at 8:57 p.m. to discuss:

- A. Superintendent's Contract Recommendations
 - i. Gina Hrabal, WES Grade 5 Teacher. (Attachment G – Canary)
 - ii. Administration.
 - a. Dr. Jan Hungate
 - b. Amanda Adams
 - c. Carla Sykora
 - d. Cari Detlefsen
 - e. Matthew Scott
 - f. Michele Scott
 - g. Dr. Richard Phillips
 - h. Don Snook
 - i. Jeremy McCaig
 - j. Theresa Soukup
 - k. David Woodard
- B. Personnel Report.
 - i. Resignation.
 - a. Kim Eickholt, WES Grade 5 Teacher. (Attachment H – Salmon)
- C. Discussion regarding certified administrator contracts.
- D. Discussion regarding West ISD District Leadership Team duties and titles.

Item 15.

The Board reconvened from Closed/Executive Session at 10:13 p.m.

Ken Sykora made the motion, seconded by Leigh Crawshaw to approve Gina Hrabal, WES Grade 5 Teacher. Motion carried.

Robin Waters made the motion, seconded by Leigh Crawshaw to approve one year certified administrator contracts for:

- a. Dr. Jan Hungate
- b. Amanda Adams
- c. Carla Sykora
- d. Cari Detlefsen
- e. Matthew Scott
- f. Michele Scott
- g. Dr. Richard Phillips
- h. Don Snook
- i. Jeremy McCaig
- j. Theresa Soukup
- k. David Woodard

Motion carried.

Ken Sykora made the motion, seconded by Mike Gerik to approve the resignation of Kim Eickholt, WES Grade 5 teacher. Motion carried.

Item 16.

Closing Remarks

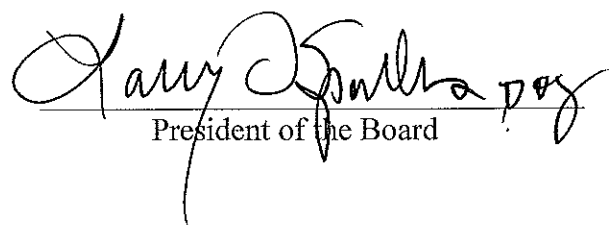
- A. District Calendar Reminders
 - i. Thursday, February 11, 2016: Drop Everything and Read (DEAR) Literacy Day at West Elementary, 8:00 AM [District Goal #4]
 - ii. Monday, February 15, 2016: Presidents' Day – Staff and Student Holiday
 - iii. Monday, March 7, through Friday, March 11, 2016: Spring Break – Staff and Student Holiday
 - iv. Wednesday, March 16, 2016: March Regular Board Meeting at the West ISD Administration Building, 6:30 PM
- B. End-of-the-School-Year Activities [District Goal #4]
- C. State Class Size Exemption
- D. TASB Board Book [District Goal #5]

Item 17.

The meeting was adjourned at 10:26 p.m.



Secretary of the Board



President of the Board