

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 Spotlight. Presented by David Truitt, Superintendent.
 - A. UIL State 4x200m Track Team, 4th Place: Crystal Pavelka, Sydney Bradshaw, Kenna Bing, and Marissa Matus.
 - B. UIL State Band Soloists, Ratings of 1: Katelyn Mayes (Percussion) and Ryan Hurst (Baritone).
 - C. TSA National Finalists: Gavin Donnell (CAD Fundamentals) and Hailey Routson (CAD Fundamentals).
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 May 11, 2016, Regular Board Meeting.
 - B. Finance & Operations
 - i. Budget vs. Actual.
 - ii. Check Register.
 - a. Payment to Lisa Crowder for \$6.00.
 - iii. Budget Amendments.
 - iv. Donation.
 - C. Student Transfer Request.
7. Report – Construction and Project Planning Updates. Presented by David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]
8. Action – Consideration and possible action by the Board to approve updates to West ISD Board Policies: DNA(LOCAL), DNB(LOCAL), and FFA(LOCAL). Presented by Dr. Jan Hungate, Executive Director of Administration. [District Goal #5]
9. Action – Consideration and possible action by the Board to approve a new .5 Prekindergarten Aide position to be paid from the House Bill 4 High-Quality Prekindergarten Grant. Presented by David Truitt, Superintendent. [District Goals #1, 3, 4, and 5]
10. Action – Consideration and possible action by the Board to amend the 2015-16 West ISD Scholastic Calendar by approving an early release day for Wednesday, June 1, 2016. Presented by David Truitt, Superintendent. [District Goals #1, 3, and 4]
11. 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.
12. 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. New Hires.
13. 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. Texas Education Agency T-STEM Academy Designation. [District Goals #1, 3, 4, and 5]
 - D. Notice for Board Member Candidate Filing Period.
 - E. End-of-School Year Reflections.
14. Adjournment.