

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 – Presented by David Truitt, Superintendent.
 - A. Special Recognition – Dianne Griffin, West Middle School Nurse.
 - B. Best of West – Antonio Magdeleno, West Elementary School Custodian.
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 November 9, 2016, Regular Board Meeting.
 - B. Finance & Operations.
 - i. Budget vs. Actual.
 - ii. Check Register.
 - a. Payment to Sykora Family Ford for \$621.58.
 - iii. Budget Amendments.
 - iv. Donations.
7. Administrative Reports. [District Goals #1 and 4]
 - A. Current Enrollment.
 - B. Campus Accomplishments.
 - C. Student Accomplishments.
 - D. Staff Accomplishments.
 - E. Campus Calendar Updates.
8. Public Hearing – 2015-2016 District Financial Integrity Rating System of Texas (FIRST) Report. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1 and 5]
9. Action – Consideration and possible action by the Board to approve the 2015-2016 West ISD Fiscal Audit as presented and reviewed by the certified public accounting firm of Jaynes, Reitmeier, Boyd & Therrell, P.C. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1 and 5]
10. Action – Consideration and possible action by the Board to approve Amanda Adams, Executive Director for Teaching and Learning, as the Secondary Signor for TexPool. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1 and 5]
11. Report – 2014-2015 English as a Second Language (ESL) Program Evaluation Report. Presented by Amanda Adams, Executive Director of Curriculum and Instruction, and Denae Buzbee, ESL Coordinator. [District Goals #1 and 5]
12. Report – Texas Association of School Boards Policy Alert, ESSA Transportation Procedures for Students in Foster Care: FFC Regulation and FFC Exhibit. Presented by David Truitt, Superintendent. [District Goals #1, 2, 4, and 5]

13. Report – STEM (Science, Technology, Engineering, and Math) Steering Committee. Presented by Don Snook, Principal of West High School, and Michelle Scott, Principal of West Middle School. [District Goals #1, 3, 4, and 5]
14. Report – District Construction and Project Planning Updates. Presented by David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1, 3, and 4]
15. Report – Districts of Innovation Overview (House Bill 1842 and Texas Education Code Chapter 12A). Presented by David Truitt, Superintendent. [District Goals #1-5]
16. Report – 2017-2018 West ISD Scholastic Calendar Survey Feedback. Presented by David Truitt, Superintendent. [District Goals #1-5]
17. Report – Announcement of Board Continuing Education Hours for the West ISD Board of Trustees. Presented by Dr. Larry Sparks, Board President. [District Goal #1]
18. Report – Annual dissemination of the Framework for School Board Development. Presented by Dr. Larry Sparks, Board President. [District Goal #1]
19. Executive Session – Adjourn to Executive Session pursuant to Texas Government Code §551.071 (Consulting privately with the Board’s attorney), §551.129 (Consulting privately with the Board’s attorney telephonically), 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. Consultation with Legal Counsel: Third Party Advertising on District Property.
20. 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.
21. Closing Remarks. Presented by David Truitt, Superintendent.
 - A. District Calendar Reminders. (Available at the Board Meeting) [District Goal #4]
 - B. Superintendent Appraisal Process Reminder. [District Goals #1-5]
 - C. Team of Eight Session on Wednesday, January 18, 2017. [District Goals #1-5]
 - D. January is... School Board Appreciation Month. [District Goal #1]
22. 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