

Special Called Meeting, Board of Trustees
October 30, 2016, 8:30 PM
801 N. Reagan St. West, TX 76691

October 27, 2016

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. Executive Session – Adjourn to Executive Session pursuant to Texas Government Code §551.071. (Consulting privately with the Board’s attorney)
 - A. Consultation with legal counsel regarding proposed settlement agreement for pending litigation matter against Defendants Argonaut Insurance Company and Trident Insurance Services, L.L.C.
5. Reconvene from Closed/Executive Session for possible action relative to items considered during Closed/Executive Session.
6. Action – Consideration and possible action regarding proposed settlement agreement for pending litigation regarding West Independent School District’s claims against Defendants Argonaut Insurance Company and Trident Insurance Services, L.L.C. Presented by David Truitt, Superintendent. [District Goal #5]
7. 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