

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. 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 August 5, 2016, Special Called Meeting, and August 10, 2016, Regular Board Meeting.
 - B. Finance & Operations.
 - i. Budget Amendments.
 - C. Student Transfer Request.
6. **Public Hearing. The purpose of this Public Hearing is to discuss the 2016-2017 West ISD Budget and proposed tax rate. Note: The 2015-2016 total West ISD Tax Rate was \$1.28. The proposed 2016-2017 total West ISD Tax Rate is \$1.317548. Property appraisals, which influence the effective tax rate, are not determined by West ISD. Presented by David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #4]**
7. Action – Consideration and possible action by the Board to approve the 2016-2017 West ISD Staff Compensation Guide. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1, 3, and 5]
8. Action – Consideration and possible action by the Board to approve the 2016-2017 West ISD Budget. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1-5]
9. Action – Consideration and possible action by the Board to adopt the 2016 tax rate of \$1.317548 per \$100 valuation to be divided as follows: \$1.04 maintenance and operations; and \$.277548 interest and sinking. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1-5]
10. 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.
11. 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.
12. Closing Remarks. Presented by David Truitt, Superintendent.
 - A. District Calendar Reminders. [District Goal #4]
13. 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.