

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. Community Spotlight – Larry Knapek, TASB 2016 Media Honor Roll Honoree.
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 July 13, 2016, Regular Board Meeting. (Attachment A – White)
 - B. Finance & Operations
 - i. Budget vs. Actual.
 - ii. Check Register. (Attachment B – White)
 - a. Payment to Leigh Crawshaw: \$42.65.
 - b. Payment to Carla Sykora: \$56.00.
 - iii. Donations. (Attachment C – Salmon)
 - C. Student Transfer Requests. (Attachment D – Lilac)
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 the construction method for the West Elementary School Safe Room Project. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1, 2, and 5]
9. Action – Consideration and possible action by the Board to approve West ISD Board Policy EIC (LOCAL). Presented by Dr. Jan Hungate, Executive Director of Administration. (Copies available at the Board Meeting) [District Goal #1]

10. Action – Consideration and possibly action by the Board to approve the 2016-2017 West ISD Student Code of Conduct. Presented by Dr. Jan Hungate, Executive Director of Administration. [District Goals #1, 2, and 4]
11. Action – Consideration and possibly action by the Board to approve the 2016-2017 Appointment of Texas Teacher Evaluation and Support System (T-TESS) Appraisers and Texas Principal Evaluation and Support System (T-PESS) Appraisers. Presented by Dr. Jan Hungate, Executive Director of Administration. (Attachment E – Banana) [District Goals #1 and 3]
12. Report – 2016-2017 West ISD Budget Workshop. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. (Copies available at the Board Meeting) [District Goals #1-5]
13. Report – Proposal of the 2016-2017 Tax Rate. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. (Copies available at the Board Meeting) [District Goals #1 and 5]
14. Action – Consideration and possible action by the Board to approve Wednesday, August 24, 2016, as the date for the Public Hearing on the 2016-2017 West ISD Budget and Proposed Tax Rate. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1 and 5]
15. 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.
16. 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. (Copies available at the Board Meeting)
17. Closing Remarks. Presented by David Truitt, Superintendent.
 - A. District Calendar Reminders. (Attachment F – White) [District Goal #4]
 - B. 2016-2017 West ISD Campus Arrival and Dismissal Times. (Attachment G – White) [District Goals #1-5]

- C. 2016-2017 West ISD Grading and Reporting Handbook. (Copies available at the Board Meeting) [District Goal #1]
- D. 2016-2017 Board Goals Checkpoint. (Copies available at the Board Meeting) [District Goals #1-5]
- E. District Visit by Education Texas, Texas Education Agency (TEA). [District Goal #1]

18. 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