

West, TX 76691  
August 5, 2016

The Board met in a special called meeting at the West Administration Offices at 801 N. Reagan at 7:30 a.m. The following Board members were present: Robin Waters, Mike Gerik, Larry Sparks, and John Crowder, Larry Hykel. Not present were Leigh Crawshaw and Ken Sykora. Ken Sykora arrived at 7:31 p.m. Visitors are listed on the sign-in sheet attached to the minutes.

Item 1.

President, Dr. Larry Sparks called the meeting to order. Let the record show that a quorum of Board members was present, that this meeting was duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Item 2.

Pledge of Allegiance was led by John Crowder.

Item 3.

Prayer was led by John Crowder.

Item 4.

Time was presented for audience participation.

Item 5.

The board adjourned to Executive Session pursuant to Texas Government Code §551.071 at 7:32 a.m.

(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.

Item 6.

The Board reconvened from Closed/Executive Session at 7:40 a.m.

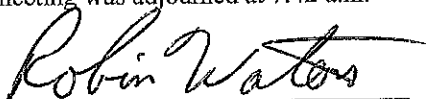
Ken Sykora made the motion, seconded by Mike Gerik to approve the Superintendent's Contract Recommendations. Presented by David Truitt, Superintendent. [District Goal #3]

- A. There were no resignations or retirements.
- B. New Hires
  - a) Jacquelynn Sowders, Brookhaven Youth Ranch Teacher.
  - b) Penny Donley, West Elementary School Teacher
  - c) Alana Cassels, West Elementary School Teacher
  - d) Rita Watson, West Elementary School Teacher.
  - e) Matthew Matus, West Middle School Teacher and Coach.

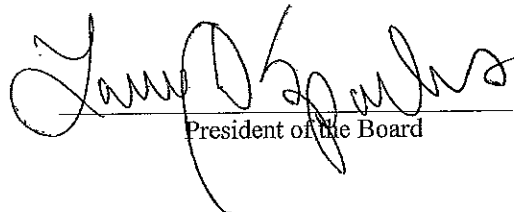
Motion carried.

Item 7.

The meeting was adjourned at 7:42 a.m.



Secretary of the Board



President of the Board

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