

**NOTICE OF REGULAR MEETING OF THE
WEST INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 13th day of July, 2016 the Board of Education (Trustees) of the West Independent School District will hold a regular meeting at 6:30 p.m. at the West Administration Office, 801 N. Reagan St., West, Texas. The subjects to be discussed are listed on the agenda which is attached to and made part of this notice.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, than such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all subjects and for any and all purpose permitted by the Act including, but not limited to the following sections and purposes:


Texas Government Code Section:

- 551.071 Private meeting with the board's attorney
- 551.072 Discussing purchase, exchange, lease or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.075 To receive information from the employees of the Texas growth fund or the third party relating to an investment or a potential investment by the Texas growth fund
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employees groups.
- 551.084 Excluding witnesses from a hearing
- 551.129 Private Consultation with the board's attorney

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision or final vote shall be at either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the Board shall determine.

On this 7th day of July, 2016, this notice was posted on the bulletin board in a place convenient and readily accessible to the general public at 6 o'clock p.m. on said date.

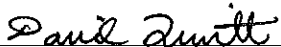


Superintendent of Schools
West Independent School District

The agenda for this meeting will cover the following:

- 1. Personnel
- 2. Financial Consideration
- 3. Maintenance and Building
- 4. Policy Review, Revisions, and Legislation
- 5. Student-related matters
- 6. Curriculum

I certify that all rules and regulations have been adhered to in that the notice of this meeting has been posted for 72 hours prior to this meeting.



Superintendent of Schools
West Independent School District

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. Student Spotlight – UIL State Band Soloist, Rating of 1: Katelyn Mayes (Percussion).
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 June 14, 2016, Regular Board Meeting and June 30, 2016, Called Board Meeting.
 - B. Finance & Operations
 - i. Budget vs. Actual.
 - ii. Check Register.
 - iii. Donations.
 - C. Student Transfer Requests.
7. Report – Construction and Project Planning Updates. Presented by David Truitt, Superintendent. [District Goal #5]
8. Action – Consideration and possible approval by the Board to approve the Order of Trustee Election. Presented by David Truitt, Superintendent.

Order by the Board of Trustees of the West Independent School District to call for an election on Tuesday, November 8, 2016, for the purpose of electing two (2) trustees for full three (3) year terms, by position, 6 and 7. The last day to file an application for a place on the ballot is Monday, August 22, 2016, at the West ISD Business Office, 801 North Reagan Street, West, Texas, 76691, from 8:00 AM to 5:00 PM. The election is to be held from 7:00 AM to 7:00 PM at the West Community Center, 200 West Tokio Road., West, Texas, 76691. Early voting by personal appearance will be conducted each regular workday at each of the prescribed locations beginning on Monday, October 24, 2016, and ending on Friday, November 4, 2016. Applications for ballots by mail must be received no later than the close of business on Friday, October 28, 2016.

9. Action – Consideration and possible approval by the Board to select two delegates as the official West ISD Board voting delegate and alternate to the 2016 Texas Association of School Boards (TASB) Delegate Assembly in Houston, Texas, on September 24, 2016. Presented by David Truitt, Superintendent. [District Goal #1]
10. Report – Review of the Current West ISD Board of Trustees Operating Procedures. Presented by David Truitt, Superintendent. [District Goals #1, 4 and 5]
11. Report – 2015-2016 House Bill 5 Community and Student Engagement District and Campus Ratings. Presented by Dr. Jan Hungate, Director of Administration. [District Goals #1 and 4]
12. 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.
- 13. 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.
- 14. Closing Remarks. Presented by David Truitt, Superintendent.
 - A. District Calendar Reminders. [District Goal #4]
 - B. 2016-2017 West ISD Grading and Reporting Handbook and West ISD Board Policy EIC (LOCAL). [District Goal #1]
 - C. 2016-2017 District Budget Timeline. [District Goals #1 and 5]
- 15. 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