

## 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. Special Recognition – West ISD Board of Trustees.
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 December 14, 2016, Regular Board Meeting.
  - B. Finance & Operations.
    - i. Budget vs. Actual.
    - ii. Check Register.
    - iii. Budget Amendments.
    - iv. Donation.
7. Administrative Reports. [ District Goals #1 and 4]
  - A. Current Enrollment.
  - B. Campus Accomplishments.
  - C. Student Accomplishments.
  - D. Staff Accomplishments.
  - E. Campus Calendar Updates.
8. Public Hearing – 2015-2016 Texas Academic Performance Report (TAPR) for West ISD and All Campuses. Presented by David Truitt, Superintendent, and Amanda Adams, Executive Director for Teaching and Learning. [District Goals #1-5]
9. Report – New A-F Letter Grade State Accountability System. Presented by David Truitt, Superintendent, and Amanda Adams, Executive Director for Teaching and Learning. [District Goals #1-5]
10. Report – District Construction and Project Planning Updates. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goals #1, 3, and 4]
11. Action – Consideration and possible action by the Board to approve the Texas Education Agency’s Districts of Innovation (DOI) Resolution (House Bill 1842 and Texas Education Code Chapter 12A). Presented by David Truitt, Superintendent. [District Goals #1-5]
12. Report – 2017-2018 West ISD Scholastic Calendar Update. Presented by David Truitt, Superintendent. [District Goals #1-5]

13. Action – Consideration and possible approval by the board to appoint the Proclamation 2017 West ISD Instructional Materials Committee. Presented by Amanda Adams, Executive Director for Teaching and Learning. [District Goals #1, 3, and 5]
14. Executive Session – Adjourn to Executive Session pursuant to Texas Government Code §551.071.

(Consulting privately with the Board’s attorney), §551.129 (Consulting privately with the Board’s attorney telephonically), 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. Consultation with Legal Counsel: Insurance Litigation.
  - B. Superintendent’s Annual Evaluation.
  - C. Review and Consideration of the Superintendent’s Contract.
  - D. Personnel Report.
  - E. Superintendent’s Contract Recommendations.
  - F. Confidential student matter pursuant to Texas Government Code §551.0821 regarding possible resolution of same.
15. 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.
    - C. Action – Consideration and possible action by the Board to approve the confidential student matter resolution.
  16. Closing Remarks. Presented by David Truitt, Superintendent.

- A. District Calendar Reminders. [District Goal #4]
- B. Team of Eight Session on Wednesday, January 18, 2017. [District Goals #1-5]

## 17. 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