

West, TX 76691
December 14, 2016

The Board met in a regular meeting at the West Administration Offices at 801 N. Reagan at 6:30 p.m. The following Board members were present: Robin Waters, Ken Sykora, Larry Sparks, Mike Gerik, Leigh Crawshaw, Larry Hykel and John Crowder. 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.

Special Recognition, Dianne Griffin and Best of West, Antonio Magdeleno, were recognized by David Truitt, Superintendent.

Item 5.

Time was presented for audience participation.

Item 6.

Ken Sykora made the motion, seconded by Leigh Crawshaw to accept the Consent Agenda. Motion carried.

John Crowder made the motion, seconded by Mike Gerik to accept the payment of \$621.58 to Sykora Family Ford. Motion carried.

Item 7.

Administrative Reports were presented.

Item 8.

Public Hearing on the 2015-2016 District Financial Integrity Rating System of Texas (FIRST). Report was presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.

Item 9.

Larry Hykel made the motion, seconded by Ken Sykora to approve the 2015-2016 West ISD Fiscal Audit as presented and reviewed by the certified public accounting firm of Jaynes, Reitmeier, Boyd & Therrell, P.C. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. Motion carried.

Item 10.

Ken Sykora made the motion, seconded by Leigh Crawshaw to approve Amanda Adams, Executive Director for Teaching and Learning, as the Secondary Signor for TexPool. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. Motion carried.

Item 11.

Report was made on the 2015-2016 English as a Second Language (ESL) Program Evaluation. Presented by Amanda Adams, Executive Director of Curriculum and Instruction, and Denae Buzbee, ESL Coordinator.

Item 12.

Report was made on the Texas Association of School Board Policy Alert, ESSA Transportation Procedures for Students in Foster Care: FFC Regulation and FFC Exhibit. Presented by David Truitt, Superintendent.

Item 13.

Report was made on the STEM (Science, Technology, Engineering, and Math) Steering Committee. Presented by Don Snook, Principal of West High School, and Michele Scott, Principal of West Middle School.

Item 14.

Report was made on the District Construction and Project Planning Updates. Presented by David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations.

Item 15.

Report was made on the Districts of Innovation Overview (House Bill 1842 and Texas Education Code Chapter 12A). Presented by David Truitt, Superintendent.

Item 16.

Report was made on the 2017-2018 West ISD Scholastic Calendar Survey Feedback. Presented by David Truitt, Superintendent.

Item 17.

Report was made on the Announcement of Board Continuing Education Hours for the West ISD Board of Trustees. Presented by Dr. Larry Sparks, Board President.

Item 18.

Report was made for the Annual dissemination of the Framework for School Board Development. Presented by Dr. Larry Sparks, Board President.

Item 19.

The board adjourned to Executive Session at (time) 8:46 p.m. 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. Consultation with Legal Counsel: Third party advertising on district property.

Item 20.

The Board reconvened from Closed/Executive Session at 9:14 p.m.
No action was taken on Item 19 A, B or C.


Item 21.

Closing Remarks Presented by David Truitt, Superintendent


- A. District Calendar Reminders. (Available at the Board Meeting) [District Goal #4]
- B. Superintendent Appraisal Process Reminder. [District Goals #1-5]
- C. Team of Eight Session on Wednesday, January 18, 2017. [District Goals #1-5]
- D. January is... School Board Appreciation Month. [District Goal #1]

Item 22.

The meeting was adjourned at 9:21 p.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