

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 – Best of West Recipients. Presented by David Truitt, Superintendent.
 - A. Donna Sexton, West High School.
 - B. Brandy Landrum, West ISD Special Education.
5. Presentation – “West is Best: Local Community History, 1850-2015” Update, Margie Davis. Presented by David Truitt, Superintendent.
6. Audience.
7. 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 January 13, 2016, Regular Board Meeting. (Attachment A – White)
 - B. Finance & Operations
 - i. Budget vs. Actual
 - ii. Check Register (Attachment B – White)
 - iii. Budget Amendment
 - iv. Donations (Attachment C – Buff)
 - C. Student Transfer Requests (Attachment D – Lilac)
8. Administrative Reports. (Attachment E – Blue)
 - A. Division Reports
 - B. Campus Reports
 - i. Current enrollment
 - ii. Campus accomplishment
 - iii. Student accomplishments
 - iv. Teacher accomplishments
 - v. Campus calendars:
 - a. Recent activities
 - b. Upcoming activities
 - c. Special events
9. Report – Construction and Project Planning Updates: New West Middle/High School, Athletics Complex, and the 1923 and 1957 Buildings. Presented by Josh Brown, Principal, Huckabee; David Truitt, Superintendent and Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]
10. Action – Consideration and possible action by the board to approve the recommendation of the Safe Room selection committee as to the most highly qualified responder for the Safe Room Project, and select the most qualified responder for the RFQ for Safe Room to provide architectural and engineering design and project administration services for the Safe Room Project. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]
11. Action – Consideration and possible action by the board to delegate authority to the Superintendent to enter into contract negotiations with the most highly qualified provider for the Safe Room Project and present the proposed contract to the Board of Trustees for consideration and possible action at a future meeting. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations. [District Goal #5]
12. Report – 2016-2017 West ISD Scholastic Calendar Update. Presented by Dr. Jan Hungate, Executive Director of Administration and Compliance. [District Goals #1 & 3]
13. Report – Texas Education Agency (TEA) Science, Technology, Engineering, and Mathematics (STEM) Designation for West High School. Presented by Amanda Adams, Executive Director of Curriculum and Instruction and Don Snook, West High School Principal. (Attachment F – Ivory) [District Goal #1]

14. 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. Superintendent’s Contract Recommendation.
 - i. Gina Hrabal, WES Grade 5 Teacher. (Attachment G – Canary)
 - ii. Administration.
 - a. Dr. Jan Hungate
 - b. Amanda Adams
 - c. Carla Sykora
 - d. Cari Detlefsen
 - e. Matthew Scott
 - f. Michele Scott
 - g. Dr. Richard Phillips
 - h. Don Snook
 - i. Jeremy McCaig
 - j. Theresa Soukup
 - k. David Woodard
 - B. Personnel Report.
 - i. Resignation.
 - a. Kim Eickholt, WES Grade 5 Teacher. (Attachment H – Salmon)
 - C. Discussion regarding certified administrator contracts.
 - D. Discussion regarding West ISD District Leadership Team duties and titles.
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 Superintendent’s Contract Recommendations.
 - B. Action – Consideration and possible action by the Board to approve the Personnel Report.
16. Closing Remarks. Presented by David Truit, Superintendent.
 - A. District Calendar Reminders
 - i. Thursday, February 11, 2016: Drop Everything and Read (DEAR) Literacy Day at West Elementary, 8:00 AM [District Goal #4]
 - ii. Monday, February 15, 2016: Presidents’ Day – Staff and Student Holiday
 - iii. Monday, March 7, through Friday, March 11, 2016: Spring Break – Staff and Student Holiday
 - iv. Wednesday, March 16, 2016: March Regular Board Meeting at the West ISD Administration Building, 6:30 PM
 - B. End-of-the-School-Year Activities [District Goal #4]
 - C. State Class Size Exemption
 - D. TASB Board Book [District Goal #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.