

West, TX 76691
January 13, 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, John Crowder, Mike Gerik, Leigh Crawshaw, and Larry Hykel. 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 Dr. John Crowder.

Item 3.

Prayer was led by Dr. John Crowder.

Item 4.

January *Best of West* Recipients were recognized by David Truitt, Superintendent. Amy Fleming, West Elementary Music teacher and Louise Gerard, West Elementary Lead Custodian.

Item 5.

A presentation was made to Adley Sykora, West Elementary student, for being the Ben's Beginner Cooking Contest winner. Adley won \$15,000 and her school cafeteria will get \$30,000 for a makeover.

Item 6. David Truitt, superintendent made a presentation to the board for Board of Trustees Appreciation Month.

Item 7.

Time was presented for audience participation.

Item 8.

Larry Hykel made the motion, seconded by Ken Sykora to accept the Consent Agenda excluding the reimbursement to Leigh Crawshaw in the check register.
Motion carried.

Larry Hykel made the motion to pay Leigh Crawshaw a reimbursement in the amount of \$79.50 for TASB Convention expenses. The motion carried with six members voting for and one abstention by Leigh Crawshaw.

Item 9.

Administrative Reports were presented.

Item 10.

Dr. Jan Hungate, Executive Director of Administration and Compliance, made a presentation for a Public Hearing on the 2014-2015 Texas Academic Performance Report (TAPR). Time was presented for board and audience questions.

Item 11.

David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations made a report on Construction and Project Planning Updates.

Item 12.

No Action was taken to approve a change order for the addition of a choir room to the New High School/Middle School Combined Campus Project, due to new communication from the Texas Division of Emergency Management requiring further steps before moving forward on this change order.

Item 13

Larry Hykel made the motion, seconded by Ken Sykora to approve the interlocal purchasing method for West Middle and High School Band Replacement Instruments. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.

Motion carried.

Item 14

Ken Sykora made the motion, seconded by Leigh Crawshaw to approve the interlocal purchasing method for New West High School Pride of West Marching Band Uniforms. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.

Motion carried.

Item 15.

John Crowder made the motion, seconded by Mike Gerik to approve the interlocal purchasing method for Fine Arts Supplies and Equipment, Athletics Supplies and Equipment, Food Service Supplies and Equipment, Maintenance Supplies and Equipment, Custodial Supplies and Equipment, Grounds Supplies and Equipment, Science Equipment, and Furniture. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.

Motion carried.

Item 16.

Larry Hykel made the motion, seconded by Ken Sykora to approve the interlocal purchasing method for the District Technology Plan and technology replacements. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.

Motion carried.

Item 17.

Robin Waters made the motion, seconded by Leigh Crawshaw that the board adopt of a Resolution by the District, as the former fiscal agent of the Education Co-op of Central Texas ("ECCT") and in compliance with the terms of the ECCT Interlocal Agreement of 2010, by the Board to approve the sale of the real property (surface only), together with any and all improvements, commonly known as the former administrative offices of the ECCT and located at 2400 Franklin Avenue, Waco TX, 76701.

Motion carried.

Item 18:

1. The Board adjourned to Executive Session pursuant to Texas Government Code §551.071 and §551.074 at 8:05 p.m. to discuss
 - A. Superintendent's Annual Evaluation.
 - B. Review and Consideration of the Superintendent's Contract.
 - C. Superintendent's Contract Recommendations.

D. Personnel Report.

Item 19.

The Board reconvened from Closed/Executive Session at 10:30 p.m. for action relative to items considered during Closed/Executive Session:

Larry Hykel made the motion, seconded by Robin Waters to approve the superintendent's contract extension for an additional year.

Motion carried.


Item 20.

Closing Remarks

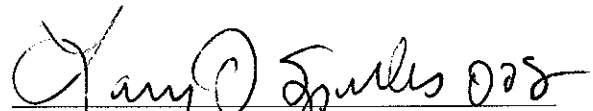
- A. Monday, January 18, 2016: Martin Luther King, Jr. Day, Student and Staff Holiday
- B. Wednesday, February 10, 2016: 2016-2017 Administrator Contracts
- C. Thursday, February 11, 2016: Drop Everything and Read (DEAR) Day at West Elementary

Item 21.

The meeting was adjourned at 10:33 p.m.



Secretary of the Board



President of the Board