

West, TX 76691

June 30, 2016

The Board met in a special called 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, Leigh Crawshaw, and John Crowder. Not present were Larry Hykel and Mike Gerik. Mike Gerik arrived at 6:31 p.m. 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 Larry Sparks.

Item 3.

Prayer was led by Larry Sparks.

Item 4.

Time was presented for audience participation.

Item 5.

Ken Sykora made the motion, seconded by Leigh Crawshaw to accept a change order for the addition of demobilization of the temporary campus for West ISD in connection with the West ISD – Rebuilding and Renovations to the Facilities Damaged or Destroyed by the April 17, 2013 Explosions, subject to, as applicable, final approval from the Office of Inspector General, Federal Emergency Management Agency, the Texas Division of Emergency Management, and any other applicable state or federal agency. Presented by David Truitt, Superintendent. [District Goals #1, 2, and 5]  
Motion carried.

Item 6.

The board adjourned to Executive Session pursuant to Texas Government Code §551.071 at 6:41 p.m.

(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.

Item 7.

The Board reconvened from Closed/Executive Session at 6:50 p.m.

Ken Sykora made the motion, seconded by Leigh Crawshaw to approve the Personnel Report. Presented by David Truitt, Superintendent. [District Goal #5]

A. Resignations:

- a) Heather Holt, West Middle School Teacher.
- b) Melanie Urbis, Brookhaven Youth Ranch Teacher.
- c) Amy Martinez, West High School Teacher

Motion carried.

Robin Waters made the motion, seconded by Leigh Crawshaw to approve the Superintendent's Contract Recommendations. Presented by David Truitt, Superintendent. [District Goal #3]

B. New Hires

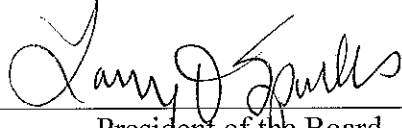
- a) Toni Borrás, Brookhaven Youth Ranch Teacher.
- b) Jason Dalrymple, West Middle and High School Teacher.
- c) Daniel Lauer, West Middle School Teacher and Coach.

Motion carried.

Item 8.

The meeting was adjourned at 6:52 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