

West, TX 76691
January 11, 2017

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 Larry Sparks.

Item 3.

Prayer was led by Larry Sparks.

Item 4.

Special Recognition, West ISD Board of Trustees, were recognized by David Truitt, Superintendent.

Item 5.

Time was presented for audience participation.

Item 6.

Larry Hykel made the motion, seconded by Ken Sykora to accept the Consent Agenda. Motion carried.

Item 7.

Administrative Reports were presented.

Item 8.

Public Hearing on the 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.

Item 9.

Report was made on the New A-F Letter Grade State Accountability System. Presented by David Truitt, Superintendent, and Amanda Adams, Executive Director for Teaching and Learning.

Item 10.

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

Item 11.

Larry Hykel made a motion, seconded by Ken Sykora 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. Motion carried.

Item 12.

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

Item 13.

Robin Waters made a motion, seconded by Leigh Crawshaw to appoint the Proclamation 2017 West ISD Instructional Materials Committee. Presented by Amanda Adams, Executive Director for Teaching and Learning. Motion carried.

Item 14.

The board adjourned to Executive Session at (time) 8:29 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. 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.

Item 15.

The Board reconvened from Closed/Executive Session at 10:19 p.m.

John Crowder made the motion, seconded by Ken Sykora to approve the Personnel Report. Presented by David Truitt, Superintendent.

- i. Resignations: Accepted the resignation of Amy Fleming.
- Motion carried.

Larry Hykel made the motion, seconded by Mike Gerik to approve the confidential student matter resolution. Presented by David Truitt, Superintendent. Motion carried.


Item 16.


Closing Remarks Presented by David Truitt, Superintendent

- A. District Calendar Reminders.
- B. Team of Eight Session on Wednesday, January 18, 2017.

Item 17.

The meeting was adjourned at 10:28 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