

West, TX 76691  
November 9, 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, and Larry Hykel. Visitors are listed on the sign-in sheet attached to the minutes. John Crowder arrived at 6:34 pm.

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 Robin Waters.

Item 3.

Prayer was led by Robin Waters.

Item 4.

Second Mile Award, David Kolar, Former West ISD Board Member, Friend of West, Honorable David Pareya, Justice of the Peace-Precinct 3, Presented by David Truitt, Superintendent.

Item 5.

Oath of Office was taken by Robin Waters & Ken Sykora.

Item 6.

The Board of Trustees was reorganized:

Larry Sparks was nominated for president by Robin Waters. Ken Sykora moved to close the nominations, seconded by Larry Hykel. Larry Sparks was elected as president by acclamation.

Ken Sykora was nominated for vice president by Robin Waters. Larry Hykel moved to close the nominations, seconded by Leigh Crawshaw. Ken Sykora was elected as vice-president by acclamation.

Robin Waters was nominated for secretary by Larry Hykel. Larry Hykel moved to close the nominations, seconded by Ken Sykora. Robin Waters was elected as secretary by acclamation.

The following officers were selected for the 2016-2017 term:

President: Larry Sparks  
Vice President: Ken Sykora  
Secretary: Robin Waters

President, Larry Sparks, took the president's seat to preside over the meeting.

Item 7.

Time was presented for audience participation.

Item 8.

Robin Waters made the motion, seconded by Larry Hykel to accept the Consent Agenda.  
Motion carried.

John Crowder made the motion, seconded by Leigh Crawshaw to accept the payment to Sykora Family Ford. Motion carried.

Item 9.

Administrative Reports were presented.

Item 10.

David Pareya, Chamber of Commerce, President, and Glenn Browder, Swift Media, made a report on possible District Signage on W. Oak Street and N. College Street.

Item 11.

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

Projects presented were:

- The groundbreaking ceremony for the new baseball/softball complex is set for Wednesday, November 30, at noon. Dirt will begin moving on Monday, December 5.
- The work on the 1923-1957 building(s) begins new week.
- The next West Elementary Safe Room project meeting with the state is next Tuesday, November 15, 2016. A sub-committee of West Elementary staff will be formed next week. The purpose of this committee will be to discuss possible usages for the new addition.

Item 12.

Ken Sykora made a motion, seconded by Larry Hykel to add Charles Mikeska, Assistant Superintendent of Finance and Operations, as the Alternate West ISD TEAL Approver. Presented by David Truitt, Superintendent. Motion carried.

Item 13.

John Crowder made a motion, seconded by Ken Sykora to approve Wednesday, January 18, 2017, as the Team of Eight Board and Superintendent Training Session. This session would be held at the West Middle/High School campus in the STEM Lab at 6:00 PM. Presented by David Truitt, Superintendent. Motion carried.

Item 14.

Robin Waters made a motion, seconded by Larry Hykel to approve additional advisory team members listed below to the West ISD School Health Advisory Council (SHAC) for the 2016-2017 school year. Presented by David Truitt, Superintendent. Motion carried.

Dr. Richard Phillips, Alison Janek, Amanda Adams, Charles Mikeska, David Woodard, and Cory Beckham

Item 15.

The board did not adjourn into Executive Session.

Item 16.

Closing Remarks Presented by David Truitt, Superintendent

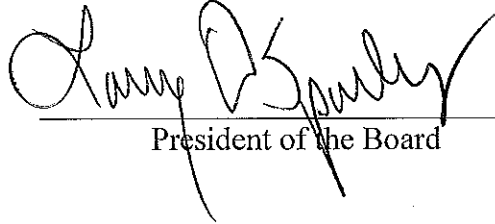
- A. District Calendar Reminders. (Available at the Board Meeting) [District Goal #4]
- B. District TEA Snap Shot Data. (Available at the Board Meeting) [District Goal #5]
- C. Superintendent Appraisal Process Reminder. [District Goals #1-5]
- D. District Holiday Festivities. [District Goal #3]

Item 17.

The meeting was adjourned at 7:59 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