

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 – Presented by David Truitt, Superintendent.
 - A. Student Spotlight – UIL State Band Soloist, Rating of 1: Katelyn Mayes (Percussion).
5. Audience.
6. 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 June 14, 2016, Regular Board Meeting and June 30, 2016, Called Board Meeting.
 - B. Finance & Operations
 - i. Budget vs. Actual.
 - ii. Check Register.
 - iii. Donations.
 - C. Student Transfer Requests.
7. Report – Construction and Project Planning Updates. Presented by David Truitt, Superintendent. [District Goal #5]
8. Action – Consideration and possible approval by the Board to approve the Order of Trustee Election. Presented by David Truitt, Superintendent.

Order by the Board of Trustees of the West Independent School District to call for an election on Tuesday, November 8, 2016, for the purpose of electing two (2) trustees for full three (3) year terms, by position, 6 and 7. The last day to file an application for a place on the ballot is Monday, August 22, 2016, at the West ISD Business Office, 801 North Reagan Street, West, Texas, 76691, from 8:00 AM to 5:00 PM. The election is to be held from 7:00 AM to 7:00 PM at the West Community Center, 200 West Tokio Road., West, Texas, 76691. Early voting by personal appearance will be conducted each regular workday at each of the prescribed locations beginning on Monday, October 24, 2016, and ending on Friday, November 4, 2016. Applications for ballots by mail must be received no later than the close of business on Friday, October 28, 2016.

9. Action – Consideration and possible approval by the Board to select two delegates as the official West ISD Board voting delegate and alternate to the 2016 Texas Association of School Boards (TASB) Delegate Assembly in Houston, Texas, on September 24, 2016. Presented by David Truitt, Superintendent. [District Goal #1]
10. Report – Review of the Current West ISD Board of Trustees Operating Procedures. Presented by David Truitt, Superintendent. [District Goals #1, 4 and 5]
11. Report – 2015-2016 House Bill 5 Community and Student Engagement District and Campus Ratings. Presented by Dr. Jan Hungate, Director of Administration. [District Goals #1 and 4]
12. 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. Personnel Report.

- B. Superintendent's Contract Recommendations.
- 13. 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 Personnel Report. Presented by David Truitt, Superintendent. [District Goal #5]
 - i. Retirements.
 - ii. Resignations.
 - B. Action – Consideration and possible action by the Board to approve the Superintendent's Contract Recommendations. Presented by David Truitt, Superintendent. [District Goal #3]
 - i. New Hires.
- 14. Closing Remarks. Presented by David Truitt, Superintendent.
 - A. District Calendar Reminders. [District Goal #4]
 - B. 2016-2017 West ISD Grading and Reporting Handbook and West ISD Board Policy EIC (LOCAL). [District Goal #1]
 - C. 2016-2017 District Budget Timeline. [District Goals #1 and 5]
- 15. 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.

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