

West, TX 76691

April 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, 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 John Crowder.

Item 3.

Prayer was led by John Crowder.

Item 4.

*Best of West* Recipients were recognized by David Truitt, Superintendent. This month's recipients are Julie Mechell, West High School Librarian, and Michelle Holecek, West Elementary School Teacher.

Item 5.

Time was presented for audience participation.

Item 6.

Robin Waters made the motion, seconded by Mike Gerik to accept the Consent Agenda. Motion carried.

Larry Hykel made the motion, seconded by Robin Waters to accept the payments to Sykora Family Ford. Six voted for, Ken Sykora Abstained. Motion carried.

Item 7.

Administrative Reports were presented.

Item 8. A report was presented on Construction and Project Planning Updates. Presented by David Truitt, Superintendent. [District Goal #5]

Item 9.

Robin Waters made the motion, seconded by Leigh Crawshaw to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the TASB Localized Policy Manual Update 104. Presented by Dr. Jan Hungate, Executive Director of Administration.

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND  
INSTRUCTION  
FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY  
FD(LOCAL): ADMISSIONS  
FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES  
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,  
HARASSMENT, AND RETALIATION

Motion carried.

Item 10.

Larry Hykel made the motion, seconded by Ken Sykora to approve the 2016-17 West ISD Scholastic Calendar. Presented by Dr. Jan Hungate, Executive Director of Administration.  
Motion carried.

Item 11.

Robin Waters made the motion, seconded by Ken Sykora to approve the 2016-17 Instructional Materials Allotment and TEKS Certification. Presented by Amanda Adams, Executive Director of Teaching and Learning. [District Goals #1 and 5] Motion carried.

Item 12.

The board adjourned to Executive Session pursuant to Texas Government Code §551.071 at 7:35 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.
- C. Pending Litigation Update.

Item 13.

The Board reconvened from Closed/Executive Session at 8:31 p.m.

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

- A. Retirements
  - 1. Molly Hopkins, West Elementary School Teacher
  - 2. Belenda Ockels, Brookhaven Youth Ranch Teacher
- B. Resignations
  - 1. Bethany Kasner, West High School Teacher
  - 2. Jennifer Nanny, West High School Teacher

Motion carried.

Ken Sykora made the motion, seconded by Mike Gerik to approve the Superintendent's Contract Recommendations. Presented by David Truitt, Superintendent. [District Goal #3]

- A. Probationary Contracts for West ISD Employees.
- B. Term Contracts for West ISD Employees.

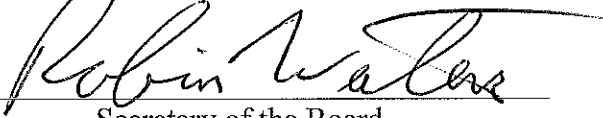
Motion carried.

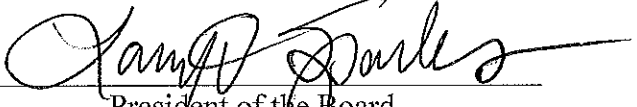
Item 14.

- A. Closing Remarks
- B. District Calendar Reminders. [District Goal #4]
- C. 2016-17 West ISD Grading and Reporting Handbook. [District Goal #1]
- D. 2016-17 Student Transfer Requests. [District Goals #1 and 5]
- E. House Bill 4 High-Quality Prekindergarten Grant. [District Goals #1, 3, 4, and 5]
- F. UIL District 19-3A Updates. [District Goals #4 and 5]
- G. McLennan Community College Dual Credit Tuition Update. [Goals #1 and 4]

Item 15.

The meeting was adjourned at 9:12 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