

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 – Best of West Recipients. Presented by David Truitt, Superintendent.
 - A. Amy Fleming, West Elementary Music Teacher.
 - B. Louise Girard, West Elementary Lead Custodian.
5. Presentation – Ben’s Beginners Cooking Contest Winner, Adley Sykora. Presented by David Truitt, Superintendent.
6. Presentation – Board of Trustees Appreciation Month. Presented by David Truitt, Superintendent.
7. Audience
8. 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 December 9, 2015, Regular Board Meeting. (Attachment A – White)
- B. Finance & Operations
 1. Budget vs. Actual
 2. Check Register (Attachment B – White)
 3. Quarterly Investment Report
 4. Budget Amendment
 5. Donations (Attachment C – Buff)
9. Administrative Reports. (Attachment E – Green)
 - A. Division Reports
 - B. Campus Reports
 1. Current enrollment
 2. Campus accomplishments
 3. Student accomplishments
 4. Teacher accomplishments
 5. Campus calendars:
 - a. Recent activities
 - b. Upcoming activities
 - c. Special events
10. Public Hearing – 2014-2015 West ISD Texas Academic Performance Report (TAPR). Presented by Dr. Jan Hungate, Executive Director of Administration and Compliance. (Attachment F-Separate report accompanying packet)
11. Report – Construction and Project Planning Updates. Presented by David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations.
12. Action– Consideration and possible action by the board to approve a change order for the addition of a choir room to the New High School/Middle School Combined Campus Project, subject to 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, and Charles Mikeska, Assistant Superintendent of Finance and Operations.
13. Action – Consideration and possible action by the Board to approve the interlocal purchasing method for West Middle and High School Band Replacement Instruments. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.
14. Action – Consideration and possible action by the Board to approve the interlocal purchasing method for New West High School Pride of West Marching Band Uniforms. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.
15. Action – Consideration and possible action by the Board to approve the interlocal purchasing method for Fine Arts Supplies and Equipment, Athletics Supplies and Equipment, Food Service Supplies and Equipment, Maintenance Supplies and Equipment, Custodial Supplies and Equipment, Grounds Supplies and Equipment, Science Equipment, and Furniture. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.
16. Action – Consideration and possible action by the Board to approve the interlocal purchasing method for the District Technology Plan and technology replacements. Presented by Charles Mikeska, Assistant Superintendent of Finance and Operations.

17. Action – Consideration and possible action, including adoption of a Resolution by the District, as the former fiscal agent of the Education Co-op of Central Texas (“ECCT”) and in compliance with the terms of the ECCT Interlocal Agreement of 2010, by the Board to approve the sale of the real property (surface only), together with any and all improvements, commonly known as the former administrative offices of the ECCT and located at 2400 Franklin Avenue, Waco TX, 76701.
18. 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. Superintendent’s Annual Evaluation. (Attachment G--Gray)
 - B. Review and Consideration of the Superintendent’s Contract.
 - C. Superintendent’s Contract Recommendations.
 - D. Personnel Report.
19. 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 Superintendent’s Contract Recommendations.
 - B. Action – Consideration and possible action by the Board to approve the Personnel Report.
20. Closing Remarks. Presented by David Truitt, Superintendent.
 - A. Monday, January 18, 2016: Martin Luther King, Jr. Day, Student and Staff Holiday
 - B. Wednesday, February 10, 2016: 2016-2017 Administrator Contracts
 - C. Thursday, February 11, 2016: Drop Everything and Read (DEAR) Day at West Elementary
21. 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.