

West, TX 76691  
October 12, 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 Larry Sparks.

Item 3.

Prayer was led by John Crowder.

Item 4.

Student Spotlight, Katelyn Mayes, UIL State-Bound Twirler, Best of West, West ISD Maintenance and Operations Department, and October is TASSP's Principal Appreciation Month were recognized by David Truitt, Superintendent.

Item 5.

Time was presented for audience participation.

Item 6.

Robin Waters made the motion, seconded by Ken Sykora to accept the Consent Agenda. Motion carried.

Item 7.

Administrative Reports were presented. [District Goals #1 and 4]

Item 8.

Randy Ambuster, Bartlett Cocke, David Truitt, Superintendent, and Charles Mikeska, Assistant Superintendent of Finance and Operations made a report on the District Construction and Project Planning Updates on the New West Middle/High School Athletic Projects. [District Goals #1 and 5]

Item 9.

Ken Sykora made the motion, seconded by Leigh Crawshaw to approve the 2016-2017 Campus Improvement Plans and 2016-2017 District Improvement Plan Executive Summary Reports. Presented by Mrs. Cari Detlefsen, Principal of West Elementary School, Ms. Michele Scott, Principal of West Middle School, Mr. Don Snook, Principal of West High School, Mrs. Theresa

Soukup, Principal of Brookhaven Youth Ranch, and Dr. Jan Hungate, Executive Director of Administration. [District Goals #1-5]  
Motion carried.

Item 10.

John Crowder made the motion, seconded by Ken Sykora to approve the 2016-2017 School Health Advisory Council (SHAC) Members. Presented by Dr. Jan Hungate, Executive Director of Administration. [District Goals #1, 2, and 4]  
Motion carried.

Item 11.

Larry Hykel made the motion, seconded by Mike Gerik to approve to move the March Regular Board of Trustees Meeting from Wednesday, March 8, 2017, (Week of Spring Break) to Wednesday March 15, 2017. Presented by David Truitt, Superintendent. [District Goals #4 and 5]  
Motion carried.

Item 12.

The Board adjourned to Executive Session at 8:10 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. Personnel Report.
- B. Superintendent's Contract Recommendations.
- C. Pending Litigation Update.

Item 13.

The Board reconvened from Closed/Executive Session at 9:17 p.m.  
No action was taken on Item 13 A or B.

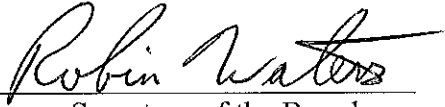
Item 14.

Closing Remarks Presented by David Truitt, Superintendent

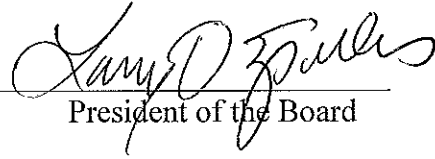
- A. District Calendar Reminders. (Available at the Board Meeting) [District Goal #4]
- B. District Student Enrollment Figures. (Available at the Board Meeting) [District Goal #5]
- C. Campus Lunch and Learn Feedback. (Available at the Board Meeting) [District Goals #1-5]
- D. Team of Eight Training Discussion. [District Goals #1-5]
- E. Possible District Signage on W. Oak Street and N. College Street. [District Goal #4]

Item 17.

The meeting was adjourned at 9:48 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