



Ryan Steele
Superintendent

Westphalia ISD

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Notice is hereby given that a regular meeting of the governing body of the Westphalia Independent School District will be held Thursday, August 18, 2011, at 7:00 p.m. in the Westphalia School Library at Westphalia Independent School District in Westphalia, Texas, at which time the following agenda items will be discussed:

1. Invocation
2. Establishment of Quorum
3. Approval of previous meeting(s) minutes
4. Recognition/Hearing of guests (Public Forum)
5. Correspondence to Board
6. Approval of bills for payment
7. Superintendent's Report
 - A. Report on: Start of School
 - B. Report on: TASB Convention
 - C. Report on: Finances 2011
8. Discussion/Action: 2011 Budget Amendments
9. Discussion/Action: Hearing on 2011-2012 Budget and Proposed Tax Rate
10. Discussion/Action: Approve 2011-2012 Budget
11. Discussion/Action: Approve 2011-2012 Tax Rate
12. Discussion/Action: Approval for Bell and Falls County Adjunct Staff Members
13. Discussion/Action: Agreement with Patillo, Brown and Hill to Conduct Financial Audit
14. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Approve the Hire of Angela Patterson for Music/Band Position

Discussion/Action: Employment, resignation, reassignment, personnel/student deliberations may be in closed session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.074. Action, if any, will be held in open session.

DATED THIS 15th DAY OF AUGUST, 2011

Westphalia Independent School District

By:

Ryan Steele,
Superintendent