



Ryan Steele
Superintendent

Westphalia ISD

124 County Road 3000, Lott TX 76656-3897 * 254.584.4988 * Fax 254.584.2963
www.westphaliaisd.org

Notice is hereby given that a regular meeting of the governing body of the Westphalia Independent School District will be held Thursday, December 16, 2010, 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: School Board Training Report
 - B. Report on: UIL Contest Results
 - C. Report on: Superintendent Appraisal
 - D. Report on: 1st Quarter Finance and Investment Report
8. Discussion/Action: 2009-2010 Financial Audit
9. Discussion/Action: Falls County Appraisal District Board of Directors Nomination Vote
10. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.

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 10th DAY OF DECEMBER, 2010 Westphalia Independent School District

By:

Ryan Steele,
Superintendent