



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, February 17, 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: 2010 Property Value Study
 - B. Report on: TAKS/Benchmark Testing
 - C. Report on: Kindergarten Round-up
 - D. Report on: TASB Spring Workshop
 - E. Report on: School Finance 2011
8. Discussion/Action: Discussion of Falls Education Cooperative Fiscal Agent
9. Discussion/Action: Certification of English Writing and Grammar Textbook Under Consideration for Adoption
10. Discussion/Action: Board Training: Goal Setting for the 2011-2012 School Year
11. 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 11th DAY OF FEBRUARY, 2011 Westphalia Independent School District

By:

Ryan Steele,
Superintendent