



## Westphalia ISD

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**Ryan Steele**  
Superintendent

Notice is hereby given that a regular meeting of the governing body of the Westphalia Independent School District will be held Thursday, January 20, 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: School Board Recognition
  - B. Report on: Falls County Appraisal District Election Results
  - C. Report on: School Board Election Update
  - D. Report on: Financial Allocation System of Texas (FAST) Report
  - E. Report on: Finance Projections for FY 2012
  - F. Report on: School Finance 2011
8. Discussion/Action::TASB Policy Update 89 [See Attached]
9. Discussion/Action: Change Date for March Regular Board Meeting
10. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
  - A. Recommendation to Hire Kelley Plachy as 4<sup>th</sup> Grade Teacher
  - B. Superintendent Evaluation
  - C. Superintendent Contract and Compensation

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 14<sup>th</sup> DAY OF JANUARY, 2011

Westphalia Independent School District

By:

Ryan Steele,  
Superintendent