



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, July 21, 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: FIRST Report
 - B. Report on: Highly Qualified Status
 - C. Report on: Westphalia ISD Highway Signs
 - D. Report on: Third Quarter Finance and Investment Report
 - E. Report on: Finances 2011
8. Discussion/Action: WISD Code of Conduct
9. Discussion/Action: Policy Manual Update 90 Second Reading
10. Discussion/Action: Update to Policy EIA (Local)
11. Discussion/Action: 2011-2012 Proposed Budget
12. Discussion/Action: 2011-2012 Proposed Tax Rate
13. Discussion/Action: Designate Fund Balance
14. Discussion/Action: Transfer Money from Texpool to Classic Bank
15. 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 15th DAY OF JULY, 2011 Westphalia Independent School District

By:

Ryan Steele,
Superintendent