



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 Wednesday, May 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: Recognition of John Brinkley for His Years of Service as a WISD Board Member
 - B. Report on: TAKS Test Results
 - C. Report on: Summer Program
 - D. Report on: Highway Signs
 - E. Report on: Falls Education Cooperative Update
 - F. Report on: Second Quarter Finance and Investment Report
8. Discussion/Action: Oath of Office for New Board Members
9. Discussion/Action: Reorganization of the Board
10. Discussion/Action: Approve Transfer Students
11. Discussion/Action: Approve Bid for Installation of Video Surveillance Equipment
12. Discussion/Action: Resolution Extending Depository Contract
13. Discussion/Action: Budget Workshop for Fiscal Year 2012
14. 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 13th DAY OF MAY, 2011 Westphalia Independent School District

By:

Ryan Steele,
Superintendent