



**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, November 18, 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: Elementary UIL
  - B. Report on: Christmas Concert
  - C. Report on: Gold Performance Acknowledgements
  - D. Report on: Finances 2010
8. Discussion/Action: Financial Audit for Fiscal Year 2010
9. Discussion/Action: Resolution to Vote for Appraisal District Board of Directors
10. Discussion/Action: Resolution to Holdover Scott Hoelscher to Vacated Board Seat
11. Discussion/Action: Resolution to Holdover Tanya Hoelscher to Vacated Board Seat
12. Discussion/Action: Resolution to Holdover John Brinkley to Vacated Board Seat
13. Discussion/Action: Resolution to call for School Board Election in May 2011
14. Discussion/Action: Reorganization of the Board
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 12<sup>th</sup> DAY OF NOVEMBER, 2010      Westphalia Independent School District

By:

Ryan Steele,  
Superintendent