



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, April 19, 2012, 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: TASB Spring Workshop
 - B. Report on: Kindergarten Round-Up
 - C. Report on: End-of-Year Calendar
 - D. Report on: Finances 2012
8. Discussion/Action: Change Meeting Date of May Regular Board Meeting
9. Discussion/Action: Resolution of the Board to Suspend Portions of : E (Local), EIA (Local) and EIC (Local) for 2011-2012 School Year Only
10. Discussion/Action: Resolution of the Board to Amend the Supplemental Employee Benefits Program Under the Interlocal Cooperation Act
11. Discussion/Action: TASB Policy Update 93 (see attached)
12. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Update on MS ELA Position
 - B. Board Goal Setting and Superintendent Evaluation Development

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 APRIL, 2012 Westphalia Independent School District

By:

Ryan Steele,
Superintendent