



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, August 16, 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: Start of School
 - B. Report on: 2011-2012 Adequately Yearly Progress (AYP)
 - C. Report on: Fall 2012 TASB Conference
 - D. Report on: School Board Election Filing
 - E. Report on: Finances 2012
 - F. Report on: Campus Tour and Elementary Science Lab Demonstration
8. Discussion/Action: Hearing on 2012-2013 Budget and Proposed Tax Rate
9. Discussion/Action: Approve 2012-2013 Budget
10. Discussion/Action: Approve 2012-2013 Tax Rate
11. Discussion/Action: FY 2012 Budget Amendments
12. Discussion/Action: Motion to designate Unrestricted Fund Balance to Future Construction Fund Balance
13. Discussion/Action: Approval of Bell and Falls County Adjunct Faculty Agreement
14. Discussion/Action: Agreement with Patillo, Brown, and Hill to conduct annual financial audit
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 10th DAY OF August, 2012 Westphalia Independent School District

By:

Ryan Steele,
Superintendent