



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 Wednesday, December 14, 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: School Board Training Report
 - B. Report on: Middle School UIL Contest Results
 - C. Report on: Superintendent Appraisal
 - D. Report on: 1st Quarter Investment Report Fiscal Year 2012
 - E. Report on: School Finances 2012
8. Discussion/Action: Board Policy Manual Update 91
9. Discussion/Action: Board Policy Manual Update 92
10. 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 9th DAY OF DECEMBER, 2011 Westphalia Independent School District

By:

Ryan Steele,
Superintendent