



**Ryan Steele**  
Superintendent

## Westphalia ISD

124 County Road 3000, Lott TX 76656-3897 \* 254.584.4988 \* Fax 254.584.2963  
[www.westphaliaisd.org](http://www.westphaliaisd.org)

Notice is hereby given that a regular meeting of the governing body of the Westphalia Independent School District will be held Thursday, July 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: FIRST Report
  - B. Report on: Highly Qualified Status
  - C. Report on: Third Quarter Finance and Investment Report
  - D. Report on: Finances 2012
8. Discussion/Action: Policy Manual Update 94 Second Reading
9. Discussion/Action: Set Trustee Election for Tuesday, November 6, 2012 and Approve the Order of Election
10. Discussion/Action: 2013 Budget Workshop
11. Discussion/Action: 2012-2013 Proposed Budget
12. Discussion/Action: 2012-2013 Proposed Tax Rate
13. 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 13<sup>th</sup> DAY OF JULY, 2012 Westphalia Independent School District

By:

Ryan Steele,  
Superintendent