



**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, June 25, 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: STAAR Test Raw Score Results
  - B. Report on: Middle School Renovations
  - C. Report on: Elementary Science Lab
  - D. Report on: Monthly Financial Report
8. Discussion/Action: 2012-2013 Student Handbook and Code of Conduct
9. Discussion/Action: District/Campus Improvement Plans
10. Discussion/Action: Ordinance to Appoint Bryant Hinson to Calculate the Effective Tax Rate
11. Discussion/Action: Agreement for Collection and Assessment of Property Taxes
12. Discussion/Action: Policy Manual Update 94
13. Discussion/Action: High School Financial Analysis
14. 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 22<sup>th</sup> DAY OF JUNE, 2012 Westphalia Independent School District

By:

Ryan Steele,  
Superintendent