



**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, May 24, 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: End-of-Year Teacher Stipend
  - C. Report on: Removal of Old School Bus
  - D. Report on: Middle School Renovations
  - E. Report on: Monthly Financial Report
8. Discussion/Action: Resolution of the Board to Amend Supplemental Employee Benefits Program Under the Interlocal Cooperation Act
9. Discussion/Action: Approve CIPA Policy Update
10. Discussion/Action: Approve Student Transfers 2012-2013
11. Discussion/Action: Approve Bid for Teacher Laptops
12. Discussion/Action: Approve Long Term Timeline for Construction of New High School
13. Discussion/Action: Budget Workshop for FY 2013
14. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
  - A. Recommendation for the Hire of ELA Teacher

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 18<sup>th</sup> DAY OF MAY, 2012 Westphalia Independent School District

By:

Ryan Steele,  
Superintendent