



## Westphalia ISD

124 County Road 3000, Lott TX 76656-3897 \* 254.584.4988 \* Fax 254.584.2963  
www.westphaliaisd.org

**Ryan Steele**  
Superintendent

Notice is hereby given that a regular meeting of the governing body of the Westphalia Independent School District will be held Wednesday, November 16, 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: 2010-2011 AEIS Report and Gold Performance Acknowledgements
  - B. Report on: Elementary UIL
  - C. Report on: NJHS Coat Drive
  - D. Report on: Christmas Concert
  - E. Report on: Finances 2012
  - F. Report on: Financial Projections 2012-2013
8. Discussion/Action: Review Fiscal Year 2011 Financial Audit
9. Discussion/Action: Capital Improvement Projects
  1. New Playground
  2. Gym Bleachers
  3. Energy Efficient Lighting
10. Discussion/Action: Resolution to Participate in Equity Center School Finance Lawsuit
11. Discussion/Action: Board Policy Manual Update 91
12. 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 11<sup>th</sup> DAY OF NOVEMBER, 2011 Westphalia Independent School District

By:

Ryan Steele,  
Superintendent