



**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, October 20, 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: First Six Weeks Attendance
  - B. Report on: St. Jude's Math-a-Thon
  - C. Report on: UIL Contest Dates
  - D. Report on: Finances 2012
  - E. Report on: Financial Projection for 2012-2013
8. Discussion/Action: Possible Capital Improvement Projects
9.
  1. New Playground
  2. Gym Bleachers
  3. Energy Efficient Lighting
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 14<sup>th</sup> DAY OF OCTOBER, 2011

Westphalia Independent School District

By:

Ryan Steele,  
Superintendent