



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 Wednesday, February 27, 2013, 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: 2012 STAAR Results
 - B. Report on: Copier Contract
 - C. Report on: Kindergarten Roundup
 - D. Report on: 2012 Property Value Study
 - E. Report on: Spring Professional Development Activities
 - F. Report on: Falls Education Cooperative
 - G. Report on: Finances 2013
8. Discussion/Action: 2013-2014 School Calendar
9. Discussion/Action: Board Policy Manual Update 96, affecting local policies (see attached list)
10. Closed Session: Real Property
11. Reconvene in Open Session and Take Action, if any, on items discussed in closed Session
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 14th DAY OF FEBRUARY, 2013 Westphalia Independent School District

By:

Ryan Steele,
Superintendent