



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, January 16, 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: School Board Recognition
 - B. Report on: Falls Education Cooperative
 - C. Report on: School Finances 2013
8. Discussion/Action: Copier Contract
9. Discussion/Action: Change Date for Regular February and March Board Meeting
10. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Superintendent Evaluation
 - B. Superintendent Contract and Compensation

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 11th DAY OF JANUARY, 2013

Westphalia Independent School District

By:

Ryan Steele,
Superintendent