



Westphalia ISD

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Ryan Steele
Superintendent

Notice is hereby given that a regular meeting of the governing body of the Westphalia Independent School District will be held Thursday, July 18, 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: FIRST Report
 - B. Report on: Highly Qualified Status for 2013-2014
 - C. Report on: 3rd Quarter Investment Report
 - D. Report on: Finances 2013
8. Discussion/Action: Approve Diane Michalk for collection and assessment of taxes
9. Discussion/Action: Telephone consultation agreement between WISD and Eichelbaum, Wardell, Hanson, Powell, and Mehl, PC
10. Discussion/Action: Approve 2013-2014 Student Handbook and Code of Conduct
11. Discussion/Action: 2014 Budget Workshop
12. Discussion/Action: 2013-2014 Proposed Budget
13. Discussion/Action: 2013-2014 Proposed Tax Rate
14. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Approve the hire of Trista Reid as 4th Grade 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 10th DAY OF JULY, 2012 Westphalia Independent School District

By:

Ryan Steele,
Superintendent