



Ryan Steele
Superintendent

Westphalia ISD

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

Notice is hereby given that a regular meeting of the governing body of the Westphalia Independent School District will be held Wednesday, June 12 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: STAAR-5th and 8th Grade Math and Reading Retakes
 - B. Report on: Monthly Financial Report FY 2013
8. Discussion/Action: Policy Manual Update 97, Affecting the Following Policies (see attached list)
9. Discussion/Action: District/Campus Improvement Plans
10. Discussion/Action: Approve Locker Room Policy
11. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Recommendation for the Hire of Kindergarten Teacher
 - B. Approve and Accept the Letter of Resignation of the 4th Grade Teacher
 - C. Superintendent Roles and Responsibilities.

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 7th DAY OF JUNE, 2013 Westphalia Independent School District

By:

Ryan Steele,
Superintendent