



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, March 28, 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: TASB Spring Workshop
 - B. Report on: 2nd Quarter Finance and Investment Report
 - C. Report on: Finances 2013
8. Discussion/Action: 2013-2014 Calendar
9. Discussion/Action: Falls Education Cooperative Shared Services Agreement
10. Discussion/Action: Board Policy Manual Update 96, affecting local policies (see attached list)
11. Discussion/Action: Depository Contract 2013-2015
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.

- A. Teacher and Staff Contracts 2013-2014
- B. Falls Education Cooperative Contracts 2013-2014

DATED THIS 15th DAY OF MARCH, 2013 Westphalia Independent School District

By:

Ryan Steele,
Superintendent