



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, May 15, 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: STAAR Preliminary Results
 - C. Falls Education Cooperative Update
 - D. FY 2013 Monthly Financial Report
8. Discussion/Action: Approve Changes to 2013-2014 Calendar
9. Discussion/Action: Approve Transfer Students for 2013-2014
10. Discussion/Action: Approve Bid for FY 2013 Financial Audit
11. Discussion/Action: Budget Workshop for FY 2014
12. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Approve the Hire of Special Education Teachers for Multi District Classroom for FEC
 - B. Approve the Hire of DAEP Personnel for FEC

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 MAY, 2013 Westphalia Independent School District

By:

Ryan Steele,
Superintendent