



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, November 15, 2012, 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: Upcoming Events
 - B. Report on: Finances 2013
8. Discussion/Action: Review of Fiscal Year 2012 Financial Audit
9. Discussion/Action: Set Date for December Board Meeting
10. Discussion/Action: Approval of Eminent Domain Authority
11. 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.

DATED THIS 12th DAY OF NOVEMBER, 2012 Westphalia Independent School District

By:

Ryan Steele,
Superintendent