



**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, October 18, 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: First Six Weeks Attendance
  - B. Report on: St. Jude's Math-a-Thon
  - C. Report on: Wells Fargo Investment Update
8. Discussion/Action: Board Policy Manual Update 95
9. Discussion/Action: Falls County Appraisal District Board of Directors Vote
10. Discussion/Action: Approve bid for purchase of 20 desktop computers for computer lab
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 12<sup>th</sup> DAY OF OCTOBER, 2012

Westphalia Independent School District

By:

Ryan Steele,  
Superintendent