



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, September 19 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: Beginning of School Year
 - B. Report on: TASB Convention
 - C. Report on: 4th Quarter Financial
 - D. Report on: Finances 2012
8. Discussion/Action: Agreement with Patillo, Brown & Hill to Conduct Annual Audit
9. Discussion/Action: Approve changes to 2012-2013 Calendar
10. Discussion/Action: Motion to Cancel the November 2012 School Board Election
11. Discussion/Action: Motion to Appoint/Approve Michelle Weaver and Carl Hubik to School Board
12. Discussion/Action: Reorganization of the Board
13. Discussion/Action: Appoint Delegate for TASB Delegate Assembly
14. Discussion/Action: Motion to Approve the Transfer of Designated Fund Balance to Wells Fargo Financial Services
15. 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 14th DAY OF SEPTEMBER, 2012 Westphalia Independent School District

By:

Ryan Steele,
Superintendent