



Westphalia ISD

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Robert Hudson
Superintendent

Notice is hereby given that a regular meeting of the governing body of the Westphalia Independent School District will be held Monday, August 18th 2014, 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: Start of School
 - B. Report on: School Rating
 - C. Report on: Cash Flow
8. Discussion/Action: Fiscal Year 2014 Budget Amendments
9. Discussion/Action: Approve 2014-2015 Budget
10. Discussion/Action: Approve 2014-2015 Tax Rate
11. Discussion/Action: Election 2014
12. Discussion/Action: Adjunct Faculty Resolution
13. Discussion/Action: Approve Student Transfers
14. Discussion/Action: Approve District Appraisal Calendar
15. Discussion/Action: 1st Reading Policy Update 100
16. 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 AUGUST, 2014

Westphalia Independent School District

By: _____

Robert Hudson,
Superintendent