



Westphalia ISD

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Donald Schmidt
Interim Superintendent

Notice is hereby given that a regular meeting of the governing body of the Westphalia Independent School District will be held Wednesday, August 28, 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: Start of School
 - B. Report on: TASA/TASB Convention
 - C. Report on: 2013 Accountability Rating
 - D. Report on: Student Food Allergy
 - E. Report on: Special Education Audit-September 17-18
 - F. Report on: Finances 2013
8. Discussion/Action: Fiscal Year 2013 Budget Amendments
9. Discussion/Action: Hearing on 2013-2014 Budget and Proposed Tax Rate
10. Discussion/Action: Approve 2013-2014 Budget
11. Discussion/Action: Approve 2013-2014 Tax Rate
12. Discussion/Action: Approve Bell and Falls County Adjunct Faculty Agreement
13. Discussion/Action: Approval of GASB 54 Policy
14. Discussion/Action: Elect Delegate to TASA/TASB Convention
15. Discussion/Action: Student Food Allergy Policy
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 23th DAY OF AUGUST, 2013

Westphalia Independent School District

By:

Donald Schmidt,
Interim Superintendent