



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 Thursday, July 24th, 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: Quarterly Investment Report
 - B. Report on: Cash Flow
 - C. Report on: Facilities Update
 - D. Report on: FIRST Rating
8. Discussion/Action: Approve Resolution EIE(Local) for Suspension of 5th and 8th Math.
9. Discussion/Action: Approve 2014-2015 Student Handbook and Code of Conduct
10. Discussion/Action: Approve Diane Michalk for Collection and Assessment of Taxes
11. Discussion/Action: Approve Student Transfers
12. Discussion/Action: Substitute Teacher Pay
13. Discussion/Action: Mobile Computer Station
14. Discussion/Action: Budget Amendments
15. Discussion/Action: Budget Workshop for FY 2014-2015
16. Discussion/Action: 2014-2015 Proposed Budget
17. Discussion/Action: 2014-2015 Proposed Tax Rate
18. Discussion/Action: August Board Meeting Date and Budget Public Hearing Date
19. Discussion/Action: Set Trustee Election for Tuesday, November 4, 2014 and Approve the Order of Election.
20. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Approve and Accept the Resignation of FEC employee.
 - B. Teacher and Staff Salary schedule

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 21st DAY OF JULY, 2014 Westphalia Independent School District

By:

Robert Hudson,
Superintendent