



Robert Hudson
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, March 20, 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: Enrollment
 - B. Report on: School Board Training – San Antonio
 - C. Report on: 2nd Quarterly Investment Report
8. Discussion/Action: Approve Instructional Materials Allotment and TEKS Certification
9. Discussion/Action: Approve 2014-2015 School Calendar
10. Discussion/Action: Approve New SSA Agreement
11. Discussion/Action: Facilities: Bleachers and Wall Pads
12. Discussion/Action: Facilities: Tile Replacement in Cafeteria
13. 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.

- A. Westphalia Teacher and Staff Contracts 2014-2015
- B. Falls Education Cooperative Contracts 2014-2015

DATED THIS 17th DAY OF MARCH, 2014 Westphalia Independent School District

By:

Robert Hudson,
Superintendent