



Westphalia ISD

124 County Road 3000, Lott TX 76656-3897 * 254.584.4988 * Fax 254.584.2963
www.westphaliaisd.org

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, April 24, 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: Cash Flow Statement
 - C. Report on: Kindergarten Roundup
 - D. Report on: Board Training
 - E. Report on: Third Party Benefits Administrator
8. Discussion/Action: Community and Student Engagement Rating
9. Discussion/Action: 1st Reading – Policy Update 99
10. Discussion/Action: Auditor Contract
11. Discussion/Action: Cafeteria Chairs
12. Discussion/Action: Government Capital
13. Discussion/Action: May Board Meeting Date
14. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 1. Staffing Needs and Program Changes for the 2014-2015 School Year
 2. Reduction in Force for Professional Staff.
 3. Recommendations regarding employment status professional staff.

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 APRIL, 2014 Westphalia Independent School District

By: _____

Robert Hudson,
Superintendent