



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, November 21, 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: Enrollment and Attendance
 - B. Report On: Upcoming Events
 - C. Report On: Department of Agriculture Audit
 - D. Report On: District Financials – Cash Flow
 - E. Report On: TASB Policy Update 98
8. Discussion/Action: Fiscal Year 2013 Financial Audit
9. Discussion/Action: Falls County Appraisal District Board Vote
10. Discussion/Action: Price for Adult Breakfast
11. Discussion/Action: Campus Improvement Plan
12. Discussion/Action: December Meeting Date
13. Discussion/Action: Future Agenda Items
14. 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 15th DAY OF NOVEMBER, 2013 Westphalia Independent School District

By:

Robert Hudson,
Superintendent