



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 Thursday, September 19, 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
 - B. Report on: TASA/TASB Convention
 - C. Report on: 4th Quarter Financial Report
 - D. Report on: St. Jude's Math-A-Thon
 - E. Report on: FIRST Report
8. Discussion/Action: Parking Lot Renovation
9. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Select Lone Finalist

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 16th DAY OF SEPTEMBER, 2013 Westphalia Independent School District

By:

Donald Schmidt,
Interim Superintendent