



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 Wednesday, August 19 2015, at 6:15 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: Finances
 - B. Report on: School Rating
 - C. Report on: School Start
 - D. Report on: TASA/TASB Conference; Region 12 Trainings
 - E. Report on: School First Preliminary Rating
8. Discussion/Action: Resolution For Fractional Funding
9. Discussion/Action: Web Filter Purchase
10. Discussion/Action: 2014-2015 Budget Amendments
11. Discussion/Action: Faculty/Staff Handbook
12. Discussion/Action: Adjunct Faculty Resolution
13. Discussion/Action: District Appraisal Calendar
14. Discussion/Action: 2015-2016 Salary Schedule
15. Discussion/Action: Approve 2015-2016 Budget
16. Discussion/Action: Approve 2015-2016 Tax Rate
17. Discussion/Action: Student Transfers
18. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Approve the hire of Part-Time Assistant Principal

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 14th DAY OF AUGUST, 2015

Westphalia Independent School District

By: _____

Robert Hudson,
Superintendent