



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 Monday, December 15, 2014, at 6:00 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: 1st Quarter Investment Earnings
 - C. Report on: Finances
 - D. Report on: FAST Rating
 - E. Report on: School Board Training Hours
 - F. Report on: Board Meeting Time
 - G. Report on: NCLB Highly Qualified Teacher Report
8. Discussion/Action: Financial Audit
9. Discussion/Action: Approve Shared Service Arrangement Agreement for Waco Regional School for the Deaf
10. Discussion/Action: January Board Meeting Date and Time
11. 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 10th DAY OF DECEMBER, 2014 Westphalia Independent School District

By: _____

Robert Hudson,
Superintendent