



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 Thursday, February 19, 2015, 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: Finances
 - C. Report on: TASB Summer Leadership Conference
 - D. Report on: Kindergarten Roundup
 - E. Report on: Public Education Week
 - F. Report on: TASB Safety Grant
8. Discussion/Action: Second Reading Policy Update 101
9. Discussion/Action: Next Board Meeting Date
10. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Superintendent Evaluation
 - B. Superintendent Contract and Compensation

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 13th DAY OF FEBRUARY, 2015

Westphalia Independent School District

By: _____

Robert Hudson,
Superintendent