



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, January 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: School Board Recognition Month
 - D. Report on: TASB Summer Leadership Conference
 - E. Report on: UIL Academic Contests
8. Discussion/Action: First Reading Policy Update 101
9. Discussion/Action: Texas Academic Performance Report Public Hearing
10. Discussion/Action: ESC Region 12 Board Vacancy
11. Discussion/Action: Westphalia Water Supply Corporation Board Vacancy
12. Discussion/Action: Approve Student Transfers
13. 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 14th DAY OF JANUARY, 2015

Westphalia Independent School District

By: _____

Robert Hudson,
Superintendent