



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, June 17 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: Final Attendance
 - B. Report on: Finances
 - C. Report on: STAAR Score Update
 - D. Report on: TASB Safety Grant
 - E. Report on: Community and Student Engagement Rating
8. Discussion/Action: Rosebud-Lott High School Agreement
9. Discussion/Action: Policy Update 102 Second Reading
10. Discussion/Action: 2015-2016 Budget Workshop
11. Discussion/Action: TASA/TASB Fall Convention
12. Discussion/Action: Approve Student Transfers
13. Discussion/Action: Accept Board Member Resignation
14. Discussion/Action: Public Official Replacement Options
15. Discussion/Action: July Board Meeting Date
16. 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 12th DAY OF JUNE, 2015 Westphalia Independent School District

By: _____

Robert Hudson,
Superintendent