



## 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, November 20, 2014, at 7:00 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
8. Discussion/Action: Board Resolution Reviewing the Investment Program
9. Discussion/Action: December Stipend
10. Discussion/Action: Falls County Appraisal Board Vote
11. Discussion/Action: Approve Student Transfer
12. Discussion/Action: Swearing in of Board Member Scott Hoelscher
13. Discussion/Action: Reorganization of Board
14. Discussion/Action: December Meeting Date
15. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
  - A. Approve and Accept Resignation of FEC Employee

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 14<sup>th</sup> DAY OF NOVEMBER, 2014 Westphalia Independent School District

By: \_\_\_\_\_

Robert Hudson,  
Superintendent