



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, September 17 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: Student Enrollment
 - B. Report on: School Finances
 - C. Report on: School Safety Audit
 - D. Report on: Quarterly Investment Report
 - E. Report on: UIL Academic Competition
8. Discussion/Action: Adjunct Faculty Bell County
9. Discussion/Action: HWY 320 Resolution-Student Safety
10. Discussion/Action: 2nd Reading Policy Update 100
11. Discussion/Action: Campus Improvement Plan
12. Discussion/Action: Motion to Appoint/Approve Scott Hoelscher, Tanya Hoelscher and Billy Pitts To School Board.
13. Discussion/Action: Secondary Program Options for Students
14. 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 SEPTEMBER, 2014 Westphalia Independent School District

By: _____

Robert Hudson,
Superintendent