



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 Tuesday, December 8, 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 and Attendance
 - B. Report on: Finances
 - C. Report on: 1st Quarter Investment Reports
 - D. Report on: Highly Qualified Teacher Report
 - E. Report on: Board Member Training
 - F. Report on: Superintendent Appraisal
8. Discussion/Action: School FIRST Accountability Rating Hearing
9. Discussion/Action: TAPR Hearing
10. Discussion/Action: Falls County Appraisal District Board of Directors
11. Discussion/Action: Third Party Engineer for Design Build Project Selection
12. Discussion/Action: Resolution of Fund Balance Commitment
13. Discussion/Action: Amended 2015-2016 School Calendar
14. Discussion/Action: Next Month's Meeting Date
15. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Hiring of Middle School Social Studies Teacher
16. Discussion/Action: Adjournment

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 3rd DAY OF DECEMBER, 2015 Westphalia Independent School District

By: _____

Robert Hudson,

Superintendent