



## 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 18, 2016, 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: UIL Academic Contests
8. Discussion/Action: Next Month's Meeting Date
9. Discussion/Action: Resolution of Fund Balance Commitment
10. 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
11. 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 15<sup>th</sup> DAY OF JANUARY, 2016

Westphalia Independent School District

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

Robert Hudson,  
Superintendent