



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, March 22, 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: Investment Quarterly Report
8. Discussion/Action: Next Month's Meeting Date
9. Discussion/Action: Policy Update 104 First Reading
10. Discussion/Action: Approve 2016-2017 TEKS Certification Form
11. Discussion/Action: HVAC and Energy Efficiency Lighting Options
12. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Westphalia Teacher and Employment Contracts
 - B. FEC Teacher and Employment Contracts
13. 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 11th DAY OF MARCH, 2016 Westphalia Independent School District

By: _____

Robert Hudson,
Superintendent