



## 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, November 17, 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: St. Jude's Math-A-Thon
8. Discussion/Action: Auditor's Report
9. Discussion/Action: Fund Balance Policy
10. Discussion/Action: Approve Ranking of RFQ for Design Build Firms
11. Discussion/Action: Consider Procurement of Design Build Firms for HVAC and Energy Efficient Lighting
12. Discussion/Action: Policy Update 103 Second Reading
13. Discussion/Action: IPAD Classroom Set
14. Discussion/Action: Community Involvement Stipend for Employees
15. Discussion/Action: Next Month's Meeting Date
16. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
17. 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 12<sup>th</sup> DAY OF NOVEMBER, 2015 Westphalia Independent School District

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

Robert Hudson,  
Superintendent