



Westphalia ISD

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Robert Hudson
Superintendent

Notice is hereby given that a called meeting of the governing body of the Westphalia Independent School District will be held Wednesday, October 21, 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: Attendance
 - B. Report on: Finances
8. Discussion/Action: Board Resolution Reviewing the Investment Program
9. Discussion/Action: First Reading Policy Update 103
10. Discussion/Action: Policy Update FDA Local
11. Discussion/Action: Appointment of SHAC Committee Members
12. Discussion/Action: Discuss and Consider Approval of Method of Procurement of Construction Service for Energy Efficiency and HVAC Improvement Project
13. Discussion/Action: Discuss and Consider Approval to Issue a Request for Qualifications (RFQ) for Design Build Firms, Based on the Design Criteria Package, for the Energy Efficiency and HVAC Improvement Project
14. Discussion/Action: November Meeting Date
15. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
 - A. Resignation of 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 16th DAY OF OCTOBER, 2015

Westphalia Independent School District

By: _____

Robert Hudson,
Superintendent