



## Westphalia ISD

124 County Road 3000, Lott TX 76656-3897 \* 254.584.4988 \* Fax 254.584.2963  
www.westphaliaisd.org

**Robert Hudson**  
Superintendent

Notice is hereby given that a regular meeting of the governing body of the Westphalia Independent School District will be held Wednesday, August 31 2016, at 6:15 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 Rating
  - D. Report on: School First Preliminary Rating
8. Discussion/Action: Second Reading Policy Update 105
9. Discussion/Action: Policy Update 106 Effecting Local Policy EHBAF: Special Education – Video/Audio Monitoring
10. Discussion/Action: Cancel November 2016 Board of Directors Election
11. Discussion/Action: Adjunct Faculty Resolution
12. Discussion/Action: Approve Budget Amendments
13. Discussion/Action: Approve 2016-2017 Budget
14. Discussion/Action: Approve 2016-2017 Tax Rate
15. Discussion/Action: Purchase of School Bus
16. Discussion/Action: Approve Student Transfers
17. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
  - A. Hire Westphalia ISD At-Will Employees
18. Discussion/Action: Next Month's Meeting Date
19. 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 26<sup>th</sup> DAY OF AUGUST, 2016

Westphalia Independent School District

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

Robert Hudson,  
Superintendent