



## 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, December 17, 2019, at 7:00 p.m. in the Westphalia School Room 107 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: Overview of School FIRST Rating
  - D. Report on: Superintendent Evaluation Instrument and Documents
8. Discussion/Action: Resolution for SSA for Deaf Ed Arrangement
9. Discussion/Action: 1<sup>st</sup> Reading Policy Update 114
10. Discussion/Action: Appointment of SHAC Committee Members
11. Discussion/Action: Approve Bids on Security Camera System
12. Discussion/Action: Next Month's Meeting Date
13. Discussion/Action: Personnel – Teacher contracts, employment of new personnel, resignations, assignments, salary schedule, benefits, and auxiliary employment.
14. 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 13th DAY OF DECEMBER, 2019      Westphalia Independent School District

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

Robert Hudson,  
Superintendent