

Westhoff Independent School District

Notice of Regular School Board Meeting, December 10, 2024, 6:00 PM

Public Notice is hereby given that the Westhoff Independent School District Board of Trustees will meet for regular meeting on Monday, December 16, 2024, beginning at 6:00 p.m. at the Westhoff ISD district offices, 244 Lynch Ave., Westhoff, Texas. The following items may be deliberated at the meeting:

December 16, 2024 at 6:00 PM - Regular School Board Meeting

1. Call to Order
2. Pledge of Allegiance
3. Texas Pledge of Allegiance
4. Moment of Silence/Prayer
5. Welcome Citizens
6. Citizen Communication: *At this time, the public is invited to address the Board of Trustees and speak on any matter not specifically listed for public hearing elsewhere in this agenda. Please note that trustees may not respond to comments or deliberate on topics if they are not included on this agenda.*
7. Consent Agenda
 - 7.a. Consider/ Approve Minutes from the Regular Board Meeting of November 21, 2024 & Special Board Meeting of December 10, 2024.
Attachments: (2)
 - [Westhoff ISD - Regular School Board Meeting of November 21, 2024](#)
 - [Westhoff ISD - Special Board Meeting of December 10, 2024](#)
 - 7.b. Consider/ Approve Financial Report of November 2024
Attachments: (2)
 - [Westhoff Monthly Board Financial Report as of 11.30.2024](#)
 - [WESTHOFF NOVEMBER 2024 BOARD REPORT](#)
 - 7.c. Consider/ Review the Payment of Bills
Attachments: (3)
 - [199 OCTOBER INQUIRY \(1\)](#)
 - [240 OCTOBER INQUIRY \(1\)](#)
 - [CHECK PAYMENT LISTING NOVEMBER 2024](#)
 - 7.d. Consider/ Review the Payment of Credit Cards
Attachments: (2)
 - [December Credit Card D. Kenne](#)

- [December Credit Card M. Flores](#)

8. **Action Item/ Information:** *The Board of Trustees will discuss, consider, and take any action deemed necessary on items listed in this section, including the adoption of a minute order or a resolution.*

9. TASB Property/ Bus Insurance Premiums (paid)

Attachments: (1)

- [TASB Risk Fund Contribution](#)

10. Refund to Shar- Texas Health and Human Services (2017)

Attachments: (1)

- [TEXAS Health & Human Services](#)

11. Cuero National Bank Investment Account Current Rate

Attachments: (1)

- [MMA Interest Rate](#)

12. Texas A&M Agrilife Extension Agreement

Attachments: (1)

- [Adjunct Faculty Letter & Agreement](#)

13. Board Training Opportunities

Attachments: (1)

- [Required Training for School Board Members](#)

14. Request for Waiver from Commissioner of Education for New Superintendent Certification delay (Holidays)

15. **Executive Session:** *All items listed in this section will be deliberated in a closed session. Members of the public are not generally permitted to attend a closed session. Executive session items may be considered as an action item at the discretion of the Board President; however, the Board of Trustees will not take any action in closed session.*

16. Student Issues

17. Personnel Issues

18. Legal Issues

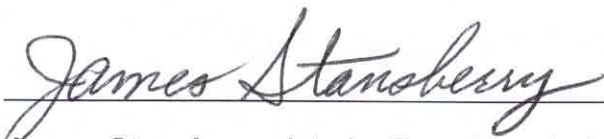
19. **Action From Executive Session:**

Student Issues

Personnel Issues

Legal Issues

20. Adjournment


James Stansberry, Interim Superintendent

Notes:

A quorum of the board of trustees will be present at 244 Lynch Ave., Westhoff, Texas (the "Board Room"), and the district intends to have a quorum present at that location. The Chair of the meeting will be present at the Board Room, and that location will be open to the public. Other Trustees may participate in this meeting by video conference, so long as their face is visible, and their voice audible to members of the public in attendance at the Board Room while that member is speaking.

Regardless of the agenda heading under which any item is listed, any subject mentioned in any word or phrase of any item listed on this agenda may be deliberated by The Board of Trustees, and such words or phrases are hereby added as additional subjects to be considered. Any descriptions of property or amounts stated herein are descriptive and not restrictive, and property and amounts may be changed in the motions, actions, or documents without further public notice.

Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether it is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of the Board Trustees. Executive sessions herein are closed meetings, and may include consideration of any item otherwise listed on the agenda, plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087. Executive sessions may be held at 244 Lynch Ave., Westhoff, Texas or such other location as determined by the Board of Trustees. This agenda has been reviewed and approved by the attorney for the Board of Trustees, and the presence of any subject in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Government Code by the attorney for the governmental body indicating that said subject may be legally discussed in a closed meeting.