

# Board Briefs



Windthorst Independent School District

## A Summary of Actions by the Board of Trustees

Called Meeting of Wednesday, September 21, 2011

The WISD Board of Trustees met on Wednesday, September 21, 2011 at 6:00 p.m. for the purpose of holding a called meeting. Members present were: President Art Teichman, Dallas Fillingim, Michael Schroeder, Gary Wolf, Felice Baird, and Secretary Chad Steinberger. Others present were: Don Windham, Lonnie Hise, Darla Tackett and Kenda Cox

### Action Items:

- The Board approved the EIC Local Policy.
- The Board approved the student transfers of Gage, Kensley and Talon Oliver.
- The Board discussed STARR testing with Darla Tackett, Lonnie Hise and Kenda Cox.
- The Mr. Windham discussed the future of technology with the Board.

### Information Items:

- The Board plans to meet for their regular meeting on Monday, October 10, 2011 at 7:00 p.m. in the Administrative Offices of WISD.

**NOTICE OF CALLED MEETING  
OF THE WINDTHORST INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 21st day of September, 2011 at 7:00 p.m. the Board of Trustees of the Windthorst Independent School District will hold a called meeting at the Windthorst ISD Board Room, 100 St. Mary's Street, Windthorst, Texas 76389. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**TEXAS GOVERNMENT CODE SECTION:**

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| <b><u>551.071</u></b> | Private consultation with board's attorney.   |
| <b><u>551.072</u></b> | Discussing purchase, exchange, lease, or value of real property.  |
| <b><u>551.073</u></b> | Discussing negotiated contracts for prospective gifts or donations.   |
| <b><u>551.074</u></b> | Discussing personnel or to hear complaints against personnel.   |
| <b><u>551.076</u></b> | Considering the deployment, specific occasions for, or implementation of, security personnel or devices.  |
| <b><u>551.082</u></b> | Considering discipline of a public school child, or complaint or charge against personnel.  |
| <b><u>551.083</u></b> | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| <b><u>551.084</u></b> | Excluding witnesses from a hearing.   |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 15th day of September, 2011, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the front doors of the School District Administration Building at 10:00 a.m. on said date.