

West, Texas
November 14, 2007

The board met in a regular meeting at the West High School Lecture Hall at 6:30 p.m. The following board members were present: David Kolar, Larry Hykel, Alvin Soukup, Carol Waddell, Larry Sparks, Crystal Anthony and Ken Sykora. Also present were Rob Hart, Superintendent; Jan Hungate, Assistant Superintendent. Visitors are listed on the sign-in sheets that are attached to the minutes.

Item 1.

President David Kolar called the meeting to order. Let the record show that a quorum of board members was present, that this meeting was duly called, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.001.

A public hearing was held to allow the public to speak for or against the taxing of tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253 and for the Board of Trustees shall take action to grant the exemption or take affirmative action to continue to tax.

Item 2.

Larry Hykel made the motion, seconded by Ken Sykora that the board adopt a resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253. Motion carried. All the board members voted for the motion.

Item 3.

Carol Waddell made the motion, seconded by Larry Hykel, that the board approve the consent agenda as presented with the exception of Monthly Check Register items 2.E.i., 2.E.ii, payments to Business Supply Center for \$320.00 and Sykora Family Ford for \$1195.27 for \$1,436.49. Motion carried. All the board members voted for the motion.

Item 3.E.i.

Crystal Anthony made the motion, seconded by Carol Waddell that the board approve the payment of the bill to Business Supply Center for \$320.00. Motion carried six to none. Voting for the motion were Larry Hykel, Alvin Soukup, Carol Waddell, Larry Sparks, Crystal Anthony and Ken Sykora. Abstaining from the vote was David Kolar.

Item 3.E.i.i.

Crystal Anthony made the motion, seconded by Carol Waddell that the board approve the payment of the bill to Sykora Family Ford for \$1,195.27. Motion carried six to none. Voting for the motion were David Kolar, Larry Hykel, Alvin Soukup, Carol Waddell, Larry Sparks and Crystal Anthony. Abstaining from the vote was Ken Sykora.

Item 8.

Ken Sykora made the motion, seconded by Larry Hykel, that the board approve a request from Wayne Leek, WHS basketball coach, for an overnight trip for the West High School boys' basketball team to attend an overnight tournament in Sherman, Texas from December 27 through December 29, 2007. Motion carried. All the board members voted for the motion.

Item 9.

Carol Waddell made the motion, seconded by Crystal Anthony that the board approve the 2007-2008 West ISD Textbook Selection Committee as presented. Motion carried. All the board members voted for the motion.

Item 10.

Carol Waddell made the motion, seconded by Larry Sparks that the board approve the West High School Campus Improvement Plan and the West ISD District Improvement Plan for the 2007-2008 school year. Motion carried. All the board members voted for the motion.

The meeting was adjourned at 9:40 p.m.

Acting Secretary of the Board

President of the Board