

*The Regular Meeting of the Board of Trustees will begin immediately following the conclusion of the Board of Trustees Workshop but not prior to the posted start time.*



## **WESTLAKE ACADEMY**

### *Vision Statement*

*Westlake Academy inspires college bound students to achieve their highest individual potential in a nurturing environment that fosters the traits found in the IB Learner Profile:*

*Inquirers, Knowledgeable, Thinkers, Communicators, Principled,  
Open-Minded, Caring, Risk-takers, Balanced and Reflective*

## **BOARD OF TRUSTEES MEETING**

### **AGENDA**

**June 3, 2019**

**1500 Solana Boulevard  
Building 7, Suite 7100  
1<sup>st</sup> FLOOR, COUNCIL CHAMBER  
WESTLAKE, TX 76262**

**Workshop Session 2:00 p.m.  
Regular Session 2:15 p.m.**

### *Mission Statement*

*Westlake Academy is an IB World School whose mission is to provide students with an internationally minded education of the highest quality so they are well-balanced and respectful life-long learners.*

## **Work Session**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. RECOGNIZE THE BASEBALL TEAM**
- 4. REVIEW OF CONSENT AGENDA ITEMS LISTED ON THE REGULAR MEETING AGENDA.**
- 5. REPORTS**

Reports are prepared for informational purposes and will be accepted as presented. (there will no presentations associated with the report items) There will be no separate discussion unless a Trustee requests that report be removed and considered separately.

  - a. Report on the Westlake Academy Class of 2019 college acceptance data and trends.
- 6. DISCUSSION ITEMS**
  - a. Presentation and discussion regarding the annual update from the House of Commons (HOC).
  - b. Presentation and discussion regarding the annual update from the Westlake Academy Athletic Club (WAAC).
  - c. Presentation and discussion regarding the annual update from the Westlake Academy Foundation (WAF).
- 7. BOARD RECAP / STAFF DIRECTION**
- 8. ADJOURNMENT**

## **Regular Session**

- 1. CALL TO ORDER**
- 2. ITEMS OF COMMUNITY INTEREST:** President and Trustee Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the Board of Trustees may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming Board of Trustee events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

3. **CITIZEN COMMENTS:** This is an opportunity for citizens to address the Board on any matter whether or not it is posted on the agenda. The Board cannot by law take action nor have any discussion or deliberations on any presentation made to the Board at this time concerning an item not listed on the agenda. Any item presented may be noticed on a future agenda for deliberation or action.
  
4. **CONSENT AGENDA:** All items listed below are considered routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.
  - a. Consider approval of the minutes from the meeting on May 6, 2019.
  - b. Consider approval of the minutes from the meeting on May 20, 2019.
  - c. Consider approval of **Resolution 19-08**, Westlake Academy to renew participation with the ESC Region 11 Benefits Cooperative for the 2019-2020 school year.
  
5. **FUTURE AGENDA ITEMS:** Any Board member may request at a workshop and / or Board meeting, under "Future Agenda Item Requests", an agenda item for a future Board meeting. The Board member making the request will contact the Superintendent with the requested item and the Superintendent will list it on the agenda. At the meeting, the requesting Board member will explain the item, the need for Board discussion of the item, the item's relationship to the Board's strategic priorities, and the amount of estimated staff time necessary to prepare for Board discussion. If the requesting Board member receives a second, the Superintendent will place the item on the Board agenda calendar allowing for adequate time for staff preparation on the agenda item.
  
6. **ADJOURNMENT**

**ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.**

#### **CERTIFICATION**

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 1500 Solana Blvd., Building 7, Suite 7100, Westlake, TX 76262, on May 30, 2019, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

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Kelly Edwards, Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Town Secretary 48 hours in advance at 817-490-5710 and reasonable accommodations will be made to assist you.

# Board of Trustees

Item # 2 – Pledge of Allegiance

*Texas Pledge:  
"Honor the Texas flag;  
I pledge allegiance to  
the, Texas, one state  
under God, one and  
indivisible."*

# Board of Trustees

Item # 3 – No Supporting Documentation

## 3. RECOGNIZE THE BASEBALL TEAM

# Board of Trustees

Item # 4 – Review of Consent Agenda Items

## REVIEW OF CONSENT AGENDA ITEMS

- a. Consider approval of the minutes from the meeting on May 6, 2019.
- b. Consider approval of the minute from the meeting on May 20, 2019.
- c. Consider approval of **Resolution 19-08**, Westlake Academy to renew participation with the ESC Region 11 Benefits Cooperative for the 2019-2020 school year.

# Board of Trustees

## Item #5 – Reports

### **REPORTS**

Reports are prepared for informational purposes and will be accepted as presented. (there will no presentations associated with the report items) There will be no separate discussion unless a Trustee requests that report be removed and considered separately.

- a. Report on the Westlake Academy Class of 2019 college acceptance data and trends.



**TYPE OF ACTION**

Workshop - Report

**Westlake Board Meeting  
Monday, June 03, 2019**

**TOPIC:** Report on the Westlake Academy Class of 2019 college acceptance data and trends.

**STAFF CONTACT:** Carl Tippen, College Counselor / Stacy Stoyanoff, Secondary Principal

**Strategic Alignment**

<b><u>Vision, Value, Mission</u></b>	<b><u>Perspective</u></b>	<b><u>Curriculum</u></b>	<b><u>Outcome Objective</u></b>
Academic Excellence	Academic Operations	Diploma Programme	Increase the Future Readiness of All Students
<b><u>Strategic Initiative</u></b>			
Outside the Scope of Identified Strategic Initiatives			

**Time Line - Start Date: August 1, 2018**

**Completion Date: June 3, 2019**

**Funding Amount: N/A**

**Status - Not Funded**

**Source - N/A**

**EXECUTIVE SUMMARY (INCLUDING APPLICABLE ORGANIZATIONAL HISTORY)**

This report is an annual update and is informative only. This report will analyze the current college acceptance data and trends from the Westlake Academy Class of 2019.

**RECOMMENDATION**

N/A

**ATTACHMENTS**

Report





**Date:** June 3, 2019  
**TO:** Superintendent, Honorable President, and the Board of Trustees  
**FROM:** Mr. Carl Tippen, College Counselor and Mr. Stacy Stoyanoff, DP Principal  
**SUBJECT:** Westlake Academy Class of 2019 College Counseling Report

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The Class of 2019 College Counseling report captures the admissions and scholarship activity over this school year for the senior class. This report details National Merit accomplishments, statistics for the admissions cycle, notable/selective institutions students were admitted and scholarships received. Seniors had until May 1, 2019 at 11:59pm to commit to their institution.

### **Class of 2019 College Counseling Report**

#### **National Merit Finalists**

- Trevor Adkins
- Samuel Jung

#### **National Merit Commended**

- Sahejbir Bhatia
- Nicholas Bellinger
- Sophia Carino
- Connor Kraska
- Anishka Peter
- Alisha Somani

#### **National Merit Scholarships**

- Samuel Jung – National Merit Scholarship Corporation – Northwestern University
- Macy Orman – W. W. Grainger, Inc.

#### **National Hispanic Scholars**

- Braden Deras
- Thomas “Nick” Robinson

#### **AP Scholars**

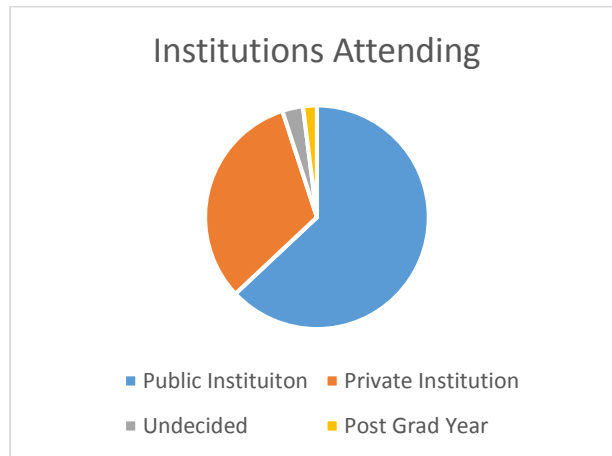
- 65% of the Class of 2019 were either an AP Scholar, AP Scholar with Honors, or an AP Scholar with Distinction

#### **Early Decision/Restrictive Early Action/Early Action**

75% (49/65) of the Class of 2019 applied to a college/university through an Early Admissions Program.

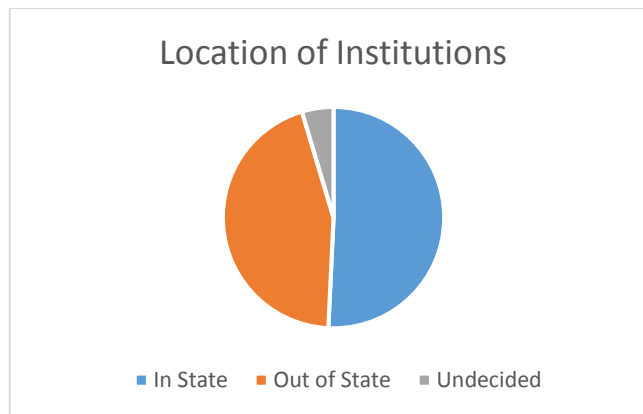
<b>Early Admission Program</b>	<b># of Students</b>	<b>Class</b>	<b>%</b>
Early Decision (Binding)	11	65	17
Early Action (Non-Binding)	34	65	52
Restrictive Early Action (Non-Binding)	4	65	6

## Type of Institutions the Class of 2019 will attend



- 63% will attend a public institution
- 32% will attend a private institution
- 3% undecided on where they will attend
- 2% will attend a Post Graduate Year

## Location of Institutions Where the Class of 2019 will attend



- 50.7% will be attending an In-State Institution
- 44.6% will be attending an Out of State Institution
- 4.6% are undecided where they will be attending

## Notable Schools Who Admitted the Class of 2019 (Less than 25% Overall Acceptance Rate)

- Brown University
- Cornell University
- Georgia Institute of Technology
- Johns Hopkins University
- New York University
- Princeton University
- Rice University
- University of California, Los Angeles
- University of Chicago
- University of Southern California
- Vanderbilt University
- Yale University

**Class 2019 Scholarships Reported by students as of 5/24/2019 - \$1.5 Million**

# Board of Trustees

Item # 6 – Discussion Items

## **DISCUSSION ITEMS**

- a. Presentation and discussion regarding the annual update from the House of Commons (HOC).
- b. Presentation and discussion regarding the annual update from the Westlake Academy Athletic Club (WAAC).
- c. Presentation and discussion regarding the annual update from the Westlake Academy Foundation (WAF).



**TYPE OF ACTION**

Workshop - Discussion Item

**Westlake Board Meeting  
Monday, June 03, 2019**

**TOPIC:** Presentation and discussion regarding an annual update from the House of Commons (HOC)

**STAFF CONTACT:** Dr. Mechelle Bryson

**Strategic Alignment**

<b><u>Vision, Value, Mission</u></b>	<b><u>Perspective</u></b>	<b><u>Curriculum</u></b>	<b><u>Outcome Objective</u></b>
Vision: Westlake Academy inspires college bound students to achieve their highest individual potential in a nurturing environment that fosters the traits found in the IB Learner Profile.	Citizen, Student & Stakeholder	PYP / MYP / DP	Increase Financial Capacity & Reserves
<b><u>Strategic Initiative</u></b>			
Outside the Scope of Identified Strategic Initiatives			

**Time Line - Start Date: August 15, 2018    Completion Date: May 30, 2019**

**Funding Amount: N/A    Status - N/A    Source - Contributions/Grants**

**EXECUTIVE SUMMARY (INCLUDING APPLICABLE ORGANIZATIONAL HISTORY)**

The purpose of the Westlake Academy House of Commons is to build, serve and support the Westlake Academy Community and to foster a first class education for all Westlake Academy students.

Each year Westlake affiliate organizations are required to present a status report to the Board of Trustees. As such, the Westlake Academy House of Commons will provide information on the progress that the organization has made toward their mission for the 2018-2019 school year. A synopsis of activities will be provided along with highlights of support initiatives and a preview of future enhancement initiatives. Within this framework, a financial review will be included.

## RECOMMENDATION

Seeking guidance on the partnership between the HOC and Westlake Academy.

## ATTACHMENTS

None



**TYPE OF ACTION**

Workshop - Discussion Item

**Westlake Board Meeting  
Monday, June 03, 2019**

**TOPIC:** Presentation and discussion regarding an annual update from the Westlake Academy Athletic Club (WAAC)

**STAFF CONTACT:** Dr. Mechelle Bryson & Mr. Alan Burt

**Strategic Alignment**

<b><u>Vision, Value, Mission</u></b>	<b><u>Perspective</u></b>	<b><u>Curriculum</u></b>	<b><u>Outcome Objective</u></b>
Vision: Westlake Academy inspires college bound students to achieve their highest individual potential in a nurturing environment that fosters the traits found in the IB Learner Profile.	Citizen, Student & Stakeholder	PYP / MYP / DP	Increase Financial Capacity & Reserves
<b><u>Strategic Initiative</u></b>			
Outside the Scope of Identified Strategic Initiatives			

**Time Line - Start Date: August 15, 2018    Completion Date: May 30, 2019**

**Funding Amount: N/A      Status - N/A      Source - Contributions/Grants**

**EXECUTIVE SUMMARY (INCLUDING APPLICABLE ORGANIZATIONAL HISTORY)**

The Westlake Academy Athletic Club (WAAC) serves and supports the Athletic Director in building student athletic participation within the Westlake Academy community. The WAAC fulfills this mission in many ways, including organizing fund-raising events, hosting and funding the athletic banquet, filling volunteer needs, selling spirit wear and making financial contributions directly to or for the benefit of Westlake Academy athletics.

Each year Westlake affiliate organizations are required to present a status report to the Board of Trustees. As such, the WAAC will provide information on the progress that they have made toward their mission for the 2018-2019 school year. A synopsis of activities will be provided

along with highlights of support initiatives and a preview of future booster initiatives. Within this framework, a financial review will be included.

### RECOMMENDATION

Seeking guidance on the partnership between the WAAC and Westlake Academy.

### ATTACHMENTS

None



**TYPE OF ACTION**

Workshop - Discussion Item

**Westlake Board Meeting  
Monday, June 03, 2019**

**TOPIC:** Presentation and discussion regarding an annual update from the Westlake Academy Foundation (WAF)

**STAFF CONTACT:** Dr. Mechelle Bryson and Dr. Shelly Myers

**Strategic Alignment**

<b><u>Vision, Value, Mission</u></b>	<b><u>Perspective</u></b>	<b><u>Curriculum</u></b>	<b><u>Outcome Objective</u></b>
Vision: Westlake Academy inspires college bound students to achieve their highest individual potential in a nurturing environment that fosters the traits found in the IB Learner Profile.	Citizen, Student & Stakeholder	PYP / MYP / DP	Increase Financial Capacity & Reserves
<b><u>Strategic Initiative</u></b>			
Outside the Scope of Identified Strategic Initiatives			

**Time Line - Start Date: August 15, 2018    Completion Date: May 30, 2019**

**Funding Amount: N/A    Status - N/A    Source - Contributions/Grants**

**EXECUTIVE SUMMARY (INCLUDING APPLICABLE ORGANIZATIONAL HISTORY)**

The purpose of the Westlake Academy Foundation is to “provide financial support for Westlake Academy in its effort to provide students with an internationally minded education of the highest quality so they are well-balanced and respectful life-long learners.” In essence, the foundation serves as the fundraising arm of the Academy.

Each year Westlake affiliate organizations are required to present a status report to the Board of Trustees. As such, the Westlake Academy Foundation will provide information on the progress



that the organization has made toward their mission for the 2018-2019 school year. A synopsis of activities will be provided along with highlights of support initiatives and a preview of future enhancement initiatives. Within this framework, a financial review will be included.

### RECOMMENDATION

Seeking guidance on the partnership between the HOC and Westlake Academy.

### ATTACHMENTS

None

# Board of Trustees

Item #7 – Board Recap /  
Staff Direction

**BOARD RECAP / STAFF DIRECTION**

# **Board of Trustees**

Item # 8 – Adjournment  
Work Session

**ITEMS OF COMMUNITY INTEREST:** President and Trustee Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the Board of Trustees may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming Board of Trustee events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

# Board of Trustees

## Item # 2 – Items of Community Interest

- ✓ **Westlake Academy Seniors Bricklaying, followed by the Seniors' Baccalaureate Program**  
Thursday, May 30, 2019; 9:30 am & 10:30 am respectively  
WA Campus – Outside & Inside Gym
- ✓ **Westlake Academy Last Day of School and End of Year Picnic hosted by the Town of Westlake**  
Thursday, May 30, 2019; Noon (and earlier depending on student grades)  
WA Campus – West side of Dining Hall; younger grades in classrooms
- ✓ **WA Senior Banquet**  
Thursday, May 30, 2019; 6:00 pm (doors open at 5:30 pm for check-in & viewing of graduates' boards)  
The Bowden in Keller
- ✓ **WA 2019 Commencement Ceremony (10<sup>th</sup> graduating class!)**  
Saturday, June 1, 2019; 2:00 pm (Trustees to arrive at 1:00 pm for Guest Reception)  
Hurst Conference Center, 1601 Campus Drive, Hurst, 76054  
*-This year's guest speaker is award-winning radio personality and host of the longest running DFW morning show, Mark "Hawkeye" Louis, from KSCS FM 96.3.*
- ✓ **Westlake Residents' Public Safety Fair**  
Sunday, June 2, 2019; 3:00 – 5:00 pm  
Fire-EMS Station No. 1, 2000 Dove Road  
*- For all of our residents of all ages: come learn more about our Westlake firefighters and tour the Fire-EMS Station, meet our Keller Police patrol officers & captains, see their SWAT vehicle and other equipment, visit with our Animal Control officers, register your pets on-site, and consider taking home a new four-legged friend visiting from the Humane Society North Texas. We will have several activities for our younger residents too – yard games, balloons, face painting, and more. Food trucks on site with shaved ice to keep us all cool & even more tempting dishes! We really hope our residents and families will come on out on this Sunday afternoon to visit and learn more about your community's public safety services and personnel. Questions? Contact Ginger Awtry via [email](#) or call 817-490-5719.*
- ✓ **Coffee & Conversation with the Mayor/Board President**  
Monday, June 3, 2019; 8:00 – 9:30 am  
Marriott Solana Hotel – Great Room  
*-Thank you to the Marriott for providing complimentary coffee & tea each month!*
- ✓ **Board of Trustees Work Session/Meeting**  
Monday, June 3, 2019\*  
Westlake Town Hall, Solana Terrace-Bldg.7, Suite 7100 - Council Chambers
- ✓ **Westlake Historical Preservation Society (WHPS) Board Meeting**  
Tuesday, June 4, 2019\*  
Westlake Town Hall, Solana Terrace-Bldg.7, Suite 7100 - Council Chambers
- ✓ **Planning & Zoning Work Session/Meeting**  
Monday, June 10, 2019\*  
Westlake Town Hall, Solana Terrace-Bldg.7, Suite 7100 - Council Chambers
- ✓ **Public Art Competition Advisory Committee Meeting**  
Monday, June 17, 2019; 11:00 am\*  
Westlake Town Hall, Solana Terrace-Bldg.7, Suite 7100 - Council Chambers

✓ **Town Council Work Session/Meeting**

Monday, June 17, 2019\*

Westlake Town Hall, Solana Terrace-Bldg.7, Suite 7100 - Council Chambers

❖ **No Coffee & Conversation or any regular Municipal/Academy meetings are held in July.**  
*Have a great summer!*

✓ **Westlake Municipal Offices closed in observance of the July 4<sup>th</sup>/Independence Day Holiday**

Thursday, July 4, 2019

*\*\*There will **no interruption to this week's trash & recycling services**; Service will occur on the regular collection day of Friday, July 5, 2019.*

*\*For [meeting agendas](#) and details on [WA calendar](#) events or [Municipal calendar](#) events, please visit the [Westlake Academy website](#) or the [Town of Westlake website](#) for further assistance.*

# Board of Trustees

Item # 3 – Citizen  
Comments

**CITIZEN COMMENTS:** This is an opportunity for citizens to address the Board on any matter whether or not it is posted on the agenda. The Board cannot by law take action nor have any discussion or deliberations on any presentation made to the Board at this time concerning an item not listed on the agenda. Any item presented may be noticed on a future agenda for deliberation or action.

# Board of Trustees

## Item # 4 – Consent Agenda

**CONSENT AGENDA:** All items listed below are considered routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

- a. Consider approval of the minutes from the meeting on May 6, 2019.
- b. Consider approval of the minute from the meeting on May 20, 2019.
- c. Consider approval of **Resolution 19-08**, Westlake Academy to renew participation with the ESC Region 11 Benefits Cooperative for the 2019-2020 school year.



**WESTLAKE ACADEMY  
BOARD OF TRUSTEES MEETING**

**May 6, 2019**

**PRESENT:** President Laura Wheat, Trustees: Alesa Belvedere, Michael Barrett, and Rick Rennhack.

**ABSENT:** Greg Goble and Carol Langdon.

**OTHERS PRESENT:** Superintendent Amanda DeGan, Board Secretary Kelly Edwards, Dr. Mechelle Bryson, PYP Principal Rod Harding, PYP Assistant Principal Beckie Paquin, Secondary Principal Stacy Stoyanoff, Secondary Assistant Principal Jennifer Furnish, College Counselor Carl Tippen, Deputy Town Manager Noah Simon, Assistant Town Manager Jarrod Greenwood, Finance Director Debbie Piper, Director of Communications Ginger Awtry, Communications Manager Jon Sasser, Director of Facilities & Public Works Troy Meyer, and WA Foundation Executive Director Dr. Shelly Myers.

**Work Session**

**1. CALL TO ORDER**

President Wheat called the work session to order at 5:07 p.m.

**2. PLEDGE OF ALLEGIANCE**

President Wheat led the Pledge of Allegiance to the United States and Texas flags.



### **3. RECOGNIZE THE FOLLOWING GROUPS OF STUDENTS:**

- **VALEDICTORIAN AND SALUTATORIAN & TOP 10% STUDENTS**

- Sahejbir Bhatia (Duke University) - Valedictorian
- Macy Orman (Texas A&M University) - Salutatorian
- Hunter Barnard - University of Alabama
- Samuel Jung - Northwestern University
- Connor Kraska - Brown University
- Alisha Somani - Princeton University

- **CONGRESSIONAL ART RECIPIENTS**

- Mrs. James provided an overview of the contest
- Recipient: Miss Amanda Choy

- **SPORTS TEAMS**

- Coach Nothe recognized the following teams:
  - Tennis Team and Coach Gopffarth
  - Girls Basketball Team
  - Golf Teams

### **4. REVIEW OF CONSENT AGENDA ITEMS LISTED ON THE REGULAR MEETING AGENDA.**

President Wheat asked questions regarding the procedures of the the Search and Interrogations policy.

### **5. DISCUSSION ITEMS**

- a. Presentation and discussion regarding the IB Continuum Evaluation and stakeholder involvement in the process, March 4-6, 2020.

Mr. Harding, Mrs. Watson, and Ms. Schneider provided a presentation and overview of the process.

Discussion ensued regarding the action plan, resources provided in advance, planning for the visit, and board member involvement.

- b. Presentation and discussion regarding of the Planning Process, Schedule, and Guiding Principles for an Updated/New Westlake Academy Facility Master Plan.

Mr. Meyer, and Mr. Diego Barrera and Mr. Terry Hoyle, Stantec, provided a presentation and overview regarding feedback from the community meetings.

Discussion ensued regarding extended boundary families, proposed phasing, life span of the current portable buildings, fire lane access verse a lane to cue traffic, building standards required for additional parking, creating a signature space, portable buildings to bridge the enrollment gap, site access and parking, community access (shared facility), safety and security, increasing parking by exploring a parking garage, remote parking, Phase 5 of the current Arts & Science building, campus capacity, when new construction impacts students results, off-campus resources/facilities, the definition of Makerspace, and funding options.

President Wheat provided parents in the audience the opportunity to comment on the presentation of the proposed facility plan.

Next steps include meeting with WA Leadership to fine tune classroom needs, funding options, and today's cost with future costs.

## **6. BOARD RECAP / STAFF DIRECTION**

- Traffic study and flow within campus and adjacent roadway
- Bundle the components and identify phasing options in draft FMP
- View in light of enrollment and current capacity
- Examine the impact of growth on culture
- Explore any corporate partnerships that may be available

## **7. ADJOURNMENT**

President Wheat adjourned the work session at 7:36 p.m.

## **Regular Session**

### **1. CALL TO ORDER**

President Wheat called the regular session to order at 7:36 p.m.

### **2. ITEMS OF COMMUNITY INTEREST**

Ms. Awtry provided an overview of upcoming events.

### **3. CITIZEN COMMENTS**

No one addressed the Board.

**4. CONSENT AGENDA**

- a. Consider approval of the minutes from the meeting on April 1, 2019.
- b. Consider approval of **Resolution 19-04**, Adopting an Interrogations and Searches Policy.
- c. Consider approval of **Resolution 19-05**, Repealing the Graduation Policy 6.04 due to it no longer being applicable to students.
- d. Consider approval of **Resolution 19-06**, Amending and renaming the board Graduation Policy 6.04A.

**MOTION:** Trustee Rennhack made a motion to approve the consent agenda. Trustee Barrett seconded the motion. The motion carried by a vote of 3-0.

**5. FUTURE AGENDA ITEMS**

No future agenda items.

**6. ADJOURNMENT**

There being no further business before the Board, President Wheat asked for a motion to adjourn the meeting.

**MOTION:** Trustee Belvedere made a motion to adjourn the regular session. Trustee Barrett seconded the motion. The motion carried by a vote of 3-0.

President Wheat adjourned the regular session at 7:46 p.m.

**APPROVED BY THE BOARD OF TRUSTEES ON JUNE 3, 2019.**

ATTEST:

\_\_\_\_\_  
Laura Wheat, President

\_\_\_\_\_  
Kelly Edwards, Board Secretary



**WESTLAKE ACADEMY  
BOARD OF TRUSTEES MEETING**

**May 20, 2019**

**PRESENT:** President Laura Wheat, Trustees: Alesa Belvedere, Rick Rennhack, and Greg Goble.

**ABSENT:** Michael Barrett and Carol Langdon

**OTHERS PRESENT:** Assistant Town Manager Jarrod Greenwood, Board Secretary Kelly Edwards, Deputy Town Manager Noah Simon, Director of Communications Ginger Awtry, Communications Manager Jon Sasser, Director of Facilities & Public Works Troy Meyer and Court Administrator Jeanie Roumell.

**Regular Session**

**1. CALL TO ORDER**

President Wheat called the regular session to order at 8:37 p.m.

**2. PRESENTATION AND DISCUSSION REGARDING RESOLUTION 19-07,  
AUTHORIZING THE SUPERINTENDENT TO ENTER INTO A LEASE AGREEMENT  
WITH CSI LEASING, INC., FOR THE PURCHASE OF TECHNOLOGY FOR A ONE-  
TO-ONE DEVICE INITIATIVE.**

Director Power gave a presentation and overview of the item.

Discussion ensued regarding the buyout options, capabilities, purchasing keyboards, and students opting-out of the program.

**MOTION:** Trustee Belvedere made a motion to approve **Resolution 19-07**. Trustee Goble seconded the motion. The motion carried by a vote of 3-0.

**3. ADJOURNMENT**

There being no further business before the Board, President Wheat asked for a motion to adjourn the meeting.

**MOTION:** Trustee Rennhack made a motion to adjourn the regular session. Trustee Belvedere seconded the motion. The motion carried by a vote of 3-0.

President Wheat adjourned the regular session at 8:42 p.m.

**APPROVED BY THE BOARD OF TRUSTEES ON JUNE 3, 2019.**

ATTEST:

\_\_\_\_\_  
Laura Wheat, President

\_\_\_\_\_  
Kelly Edwards, Board Secretary



**TYPE OF ACTION**

Regular Meeting - Consent

**Westlake Board Meeting  
Monday, June 03, 2019**

**TOPIC:** Consider a Resolution authorizing Westlake Academy to renew participation with the ESC Region 11 Benefits Cooperative for the 2019-2020 school year.

**STAFF CONTACT:** Todd Wood, Director of HR & Administrative Services

**Strategic Alignment**

<b><u>Vision, Value, Mission</u></b>	<b><u>Perspective</u></b>	<b><u>Curriculum</u></b>	<b><u>Outcome Objective</u></b>
Mission: Westlake Academy is an IB World School whose mission is to provide students with an internationally minded education of the highest quality, so they are well-balanced life-long learners.	People, Facilities, & Technology	PYP / MYP / DP	Attract, Recruit & Retain the Highest Quality Workforce
<b><u>Strategic Initiative</u></b>			
Outside the Scope of Identified Strategic Initiatives			

**Time Line - Start Date: September 1, 2019**

**Completion Date: August 31, 2020**

**Funding Amount: N/A**

**Status - N/A**

**Source - N/A**

**EXECUTIVE SUMMARY (INCLUDING APPLICABLE ORGANIZATIONAL HISTORY)**

Westlake Academy expanded and enhanced its employee benefit package by joining the ESC Region 11 Benefits Cooperative in August 2008. The Cooperative, currently serving 46 school districts and charter schools consisting of thousands of members, offers Westlake Academy a more comprehensive and competitive benefits package at a lower cost. By leveraging the numbers of its members, this program is capable of leveraging products and services in a more cost-efficient manner than the Academy can obtain on its own. It is necessary to renew the Academy's participation by Interlocal Agreement on an annual basis. This renewal is for the 2019-2020 school year.

## **RECOMMENDATION**

Staff recommends the Board of Trustees adopt ESC Region 11 Benefits Cooperative Interlocal Resolution and Agreement, renewing Westlake Academy's participation for the 2019-2020 school year.

## **ATTACHMENTS**

ESC Region 11 Benefits Cooperative Interlocal Resolution and Agreement

## WESTLAKE ACADEMY

### RESOLUTION 19-08

#### **A RESOLUTION OF THE WESTLAKE ACADEMY BOARD OF TRUSTEES AUTHORIZING THE APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE EDUCATION SERVICE CENTER REGION 11 BENEFITS COOPERATIVE.**

**WHEREAS**, Westlake Academy, an open-enrollment charter school operated by the Town of Westlake, Texas, (“Participant”) pursuant to the authority granted under Chapter 791 Government Code, as amended, desires to join together with other school districts, charter schools, or governmental entities to participate in employee benefits offered by the Education Service Center Region 11 Employee Benefits Cooperative (the “ESC Region 11 BC”), holding the opinion that participation in these programs will be beneficial to the school district, charter school, or governmental entities and its employees; and,

**WHEREAS**, the ESC Region 11 BC is managed by a committee called the Board of Record that consists of the superintendents or chief executive officers or their designees from each of the Participants in the Coop; and,

**WHEREAS**, the Board of Trustees finds that the passage of this Resolution is in the best interest of the citizens of Westlake as well as the students, their parents, and faculty of Westlake Academy.

**NOW, THEREFORE, BE IT RESOLVED** that Board of Trustees of Westlake Academy requests the ESC Region 11 BC to include Westlake Academy as a participant. Participant acknowledges and agrees to the following:

1. The purposes of the ESC Region 11 BC are governmental functions or services that each party to this agreement is authorized to perform individually;
2. Any obligation to pay any fees will come from current revenues available to the Participant;
3. Such fees fairly compensate the parties performing the functions and services under the agreement;
4. This agreement incorporates the Operational Procedures developed by the Board of Record as it currently exists or may be hereafter amended by action of the Board of Record;
5. Participant delegates to the Board of Record authority to modify the Operational Procedures as the Board of Record deems in the best interests of the ESC Region 11 BC;
6. Participant delegates to the Board of Record all purchasing functions related to the purposes of this interlocal agreement to the maximum extent permitted by law;
7. Participant shall comply with the Operational Procedures as established, modified, and/or approved by the Board of Record;



8. The ESC Region 11 BC shall comply with the purchasing requirements for the purchase of personal property and services as required by Chapter 44 of the Education Code and Chapter 791 of the Local Government Code;
9. The term of this agreement shall be one year, from **September 1, 2019, to August 31, 2020**, and
10. Participant or the ESC Region 11 BC may terminate Participant's participation in the ESC Region 11 BC for any reason by giving written notice to the ESC Region 11 BC Board of Record sixty (60) calendar days before the anniversary date of this agreement.

**SECTION 1:** That, all matters stated in the recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

**SECTION 2:** That, the Board of Trustees of Westlake Academy hereby approves this resolution and agreement for Westlake Academy to participate in the ESC Region 11 BC for the 2019-2020 school year.

**SECTION 3:** If any portion of this resolution and agreement shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

**SECTION 4:** That this resolution shall become effective from and after its date of passage.

**BE IT FURTHER RESOLVED** that the Board of Trustees of Westlake Academy authorizes its Superintendent to execute any and all documents and take whatever action necessary to carry out the desires of the Board of Trustees as stated herein.

I certify that the foregoing is a true and correct copy of the resolution and agreement adopted by the Board of Trustees of Westlake Academy and that the same is reflected in the minutes of the Board meeting held on June 3, 2019.

**In witness thereof, we hereunto affix our signatures this 3rd day of June, 2019.**

**BY:** \_\_\_\_\_ Laura Wheat  
Signature of School Board or Charter School Board President      Typed Name of School Board or Charter School Board President

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Signature of School Board or Charter School Board Secretary      Kelly Edwards  
Typed Name of School Board or Charter School Board Secretary

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Signature of School Board or Charter School Superintendent      Amanda DeGan  
Typed Name of School Board or Charter School Superintendent

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Name of Agency:      Westlake Academy

Address:      2600 JT Ottinger Road

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Westlake, TX 76262

Name of Contact Person:      Todd Wood

Phone Number:      (817) 490-5711

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Signature of ESC Region 11 BC Board President      Wes Eversole  
Typed Name of ESC Region 11 BC Board President

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Signature of ESC Region 11 BC Board Secretary      Tiffany Green  
Typed Name of ESC Region 11 BC Board Secretary

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Signature of ESC Region 11 BC Executive Director      Dr. Clyde W. Steelman, Jr. Ed.D  
Typed Name of ESC Region 11 BC Executive Director

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Date Approved by ESC Region 11 BC

# Board of Trustees

## Item # 5 – Future Agenda Items

**FUTURE AGENDA ITEMS:** Any Board member may request at a workshop and / or Board meeting, under “Future Agenda Item Requests”, an agenda item for a future Board meeting. The Board member making the request will contact the Superintendent with the requested item and the Superintendent will list it on the agenda. At the meeting, the requesting Board member will explain the item, the need for Board discussion of the item, the item’s relationship to the Board’s strategic priorities, and the amount of estimated staff time necessary to prepare for Board discussion. If the requesting Board member receives a second, the Superintendent will place the item on the Board agenda calendar allowing for adequate time for staff preparation on the agenda item.

- **NONE**

# **Board of Trustees**

Item # 6 – Adjournment  
Regular Session