

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
SPECIAL SESSION MEETING JUNE 20, 2022**

***CALL TO ORDER AND OPENING STATEMENT:***

The Board of Trustees of the Wichita Falls Independent School District met in a special session meeting on the above date. The meeting was called to order at 9:01 a.m. by Mr. Mike Rucker, board president.

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Mark Lukert, Ms. Katherine McGregor and Mr. Robert Payton. Mr. Mike Rucker noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law. Mr. Dale Harvey arrived at 9:06 a.m.

Staff members present: Mr. Tim Sherrod, Chief Financial Officer and Ms. Denise Brown, Director of Finance.

Also present was Dr. Ann Dixon, Independent Consultant.

***INVOCATION:***

Mr. Mike Rucker gave the invocation.

***PUBLIC COMMENT:***

Mr. David Gray, Burkburnett, TX resident, spoke to the Wichita Falls Independent School District Board of Trustees about the hiring of a new Superintendent.

***BOARD MATTERS:***

**RECESS:**

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 9:07 a.m.

**CLOSED SESSION:**

1. Conduct Interviews of Applicants Superintendent Position, and Consider and Discuss Same (Pursuant to Texas Government Code 551.074)
2. Consultation with Legal Counsel Regarding Issues Related to Employment of New Superintendent (Pursuant to Texas Government Code Section 551.071 and 551.129)

**OPEN SESSION:**

**RECONVENED:**

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 11:58 a.m.

***ADJOURNMENT:***

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 11:58 a.m.

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees