

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
SPECIAL SESSION MEETING JANUARY 28, 2021**

***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 12:00 p.m. by Mr. Mike Rucker, board president.

As President of the Board of Trustees of the Wichita Falls Independent School District, I, Mike Rucker, hereby call to order the Special Session of the Board of Trustees. Pursuant to Governor Abbott’s Temporary Suspension of Open Meetings Laws issued on March 16, 2020, and consistent with new state and local mandates on public health and social distancing amidst the outbreak of COVID-19, this Special Session of the Wichita Falls ISD Board of Trustees is being conducted via Google Meet, which is available to the public via a link posted on the Board’s website. A quorum of the Board of Trustees may not be physically present at one location.

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Dale Harvey, 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.

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Mr. Tim Sherrod, Chief Financial Officer, Dr. Peter Griffiths, Associate Superintendent, Ms. Debby Patterson, Executive Director of School Administration, Ms. Ann Work Goodrich, Communications Specialist, Ms. Ashley Thomas, Communications Officer, Ms. Denise Brown, Director of Finance, Mr. Brady Woolsey, Executive Director of Operations, Ms. Debbie Dipprey, Director of Secondary Curriculum, Mr. Scot Hafley, Athletic Director and Ms. Kelly Strenski, Director of Fine Arts.

Also present was Ms. Emily Bjorklund, reporter for KAUZ Channel 6 and Ms. Shatanya Clarke, reporter for KFDX Channel 3.

***INVOCATION:***

Mr. Mike Rucker gave the invocation.

***PUBLIC COMMENT:***

No public comments for the special session on January 12, 2021.

***HUMAN RESOURCES:***

**T-TESS AND T-PESS EVALUATION WAIVERS FOR THE 2021-2022 SCHOOL YEAR:**

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the submission of a T-TESS and T-PESS Evaluation Waivers for the 2020-2021.

***BOARD MATTERS:***

**SCHMATIC DESIGN PRESENTATION: TWO NEW HIGH SCHOOLS:**

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the Schematic Design on the two new High Schools.

Carried unanimously by a vote of 7 – 0

**BOND 2021: ATHLETIC FACILITIES:**

Mr. Kuhrt, Superintendent of Schools, presented to the Wichita Falls Independent School District Board of Trustees, Bond 2021 Athletic Facilities.

**ADJOURNED:**

No further action and meeting was adjourned at 2:03 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees