

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL SESSION MEETING JUNE 13, 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 1:00 p.m. by Mr. Mike Rucker, board president.

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: Ms. Deborah Dipprey, Acting Superintendent, Dr. Peter Griffiths, Associate Superintendent, Mr. Tim Sherrod, Chief Financial Officer, Ms. Cyndy Kohl, Director of Human Resources and Ms. Kelly Strenski, Director of Fine Art.

Also present were Ms. Priscilla Meza, reporter for KAUZ Channel 6, Ms. Kaylynn McGlothen, reporter for KFDX Channel 3, Ms. Trish Choate, reporter for the Times Record News and Dr. Ann Dixon, Consultant.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

Ms. Melanie Krotzer, Burkburnett, TX resident, spoke to the Wichita Falls Independent School District Board of Trustees about the Superintendent's contract.

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 1:05 p.m.

CLOSED SESSION:

A. Closed Session:

1. Review, Consider and Discuss Applicants for the Superintendent Position (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)
3. Deliberations Regarding Employment of Special Education Director (Pursuant to Texas Government Code Section 551.074)
4. Consultation with Legal Counsel Regarding Issues Related to Employment of Special Education Director (Pursuant to Texas Government Code Section 551.071 and 551.129)

B. Open Session:

1. Consideration and Possible Action Regarding Applicants for Superintendent Position
2. Consideration and Possible Action Regarding Employment of Special Education Director

RECONVENED:

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 2:05 p.m.

CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICANTS FOR SUPERINTENDENT POSITION:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees authorize Walsh Gallegos and Dr. Dixon to proceed as discussed in Closed Session.

Carried unanimously by a vote of 7 – 0

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 4:56 p.m.

President, Board of Trustees

Secretary, Board of Trustees