



**Agenda of Board Meeting  
December 16, 2019  
The Board of Trustees  
Wichita Falls Independent School District**

---

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Board Meeting at 6:00 PM, on December 16, 2019, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below.

- I. CALL TO ORDER AND OPENING STATEMENT**
- II. PRESENTATION OF COLORS**
- III. INVOCATION**
- IV. PRESENTATIONS**
- V. PUBLIC COMMENT**
- VI. CONSENT AGENDA**
  - A. Financial Reports as of October 31, 2019
  - B. Minutes
- VII. INSTRUCTIONAL SERVICES**
  - A. Program Update: Parents As Teachers
  - B. Strategic Compensation Plan for High Economically Disadvantaged Campuses
- VIII. ADMINISTRATIVE SERVICES**
  - A. Adoption of the WFISD 2020-2021 School Calendar
- IX. FINANCIAL SERVICES**
  - A. Electricity Rate Update
- X. BOARD MATTERS**
  - A. Superintendent's Report
  - B. Capital Improvement and Environmental Enhancement Items
  - C. Long Range Facility Planning
  - D. Closed Session:
    - 1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees  
*(Pursuant to Texas Government Code 551.074)*
    - 2. Discussion of Purchase, Exchange, Lease or Value of Real Property *(Pursuant to Texas Government Code 551.074)*
- XI. HUMAN RESOURCES**
  - A. Applicant Pool
- XII. ADJOURNMENT**

---

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, December 13, 2019 at 11:45 am.

---

For the Board of Trustees