



**Agenda of Special Session
April 4, 2022
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 Special Session at 6:00 PM, on April 4, 2022, 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. Items do not have to be taken in the order shown on this meeting notice.

I. CALL TO ORDER AND OPENING STATEMENT

II. INVOCATION

III. PUBLIC COMMENT

IV. BOARD MATTERS

A. Closed Session:

1. Consultations with District's Legal Counsel Regarding Legal Matters Related to Superintendent Contract, Employment, Evaluation, and Duties and Reduction in Force (*Pursuant to Texas Government Code Section 551.071*)
2. Deliberations Concerning Superintendent Contract, Employment, Evaluation, and Duties (*Pursuant to Texas Government Code Section 551.074*)

B. Open Session:

1. Conduct Interview(s) of Independent Consultant(s) to Advise on District Finances and Any Reduction in Force
2. Consideration and Possible Action to Retain Independent Consultant to Advise on District Finances and And Reduction in Force
3. Consideration and Possible Action Concerning Superintendent Contract, Employment, Evaluation, and Duties

V. 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, April 1, 2022 at 3:00 pm.

For the Board of Trustees