



Agenda of Public Meeting June 20, 2023 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 Public Meeting at 10:00 AM, on June 20, 2023, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

A quorum of members of the Safety and Security Committee will participate in the meeting. 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.

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I. Call to Order and Opening Statement

II. Public Comment (Public Comments at Meeting Limited to Items Listed on Agenda)

III. Open Session

A. Approval of Minutes from January 10, 2023 Meeting

B. Committee Member Changes

C. Discussion of Proposed By-Laws, Forms, and Committee Positions (Chair Person, Co-Chair Person, Secretary)

D. Fencing/Gates

E. Current COPS Grant Update

IV. Closed Session

A. Coordination with Fire Department and WFISD PD at Fire Calls

B. Emergency Operations Plan

C. 3 Year Audit Update

D. State Audit Failures from April 24, 2023

E. Check In Policy for Visiting Staff and Contractors

F. Problem of Students Letting Other Students Into Schools (Late Arrivals, Lunch, and Returning from CEC)

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.

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, June 16, 2023 at 4:00 pm.

For the Board of Trustees