



Agenda of Public Meeting December 11, 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 4:00 PM, on December 11, 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.

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. PUBLIC COMMENT (Public Comments at Meeting Limited to Items Listed on Agenda)

III. OPEN SESSION

- A. Approval of Minutes From June 20, 2023 Meeting
- B. Committee Member Changes
- C. Discussion and Approval Committee Positions (Chairperson, Co-Chairperson, Secretary)
- D. Discussion and Approval of Proposed By-Laws

IV. CLOSED SESSION

- A. Emergency Operations Plan
- B. 3 Year Audit Update
- C. State Audit Failures Beginning October 20, 2023
- D. TEA Round 1 Grant Information

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.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Committee will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, December 8, 2023 at 2:00 pm.

For the Board of Trustees