



# Agenda of Strategic Planning Meeting April 10, 2024 The Board of Trustees Wichita Falls Independent School District

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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 Strategic Planning Meeting at 6:00 PM, on April 10, 2024, 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**

Public comments at Special Sessions are limited to items listed on the agenda.

**IV. BOARD MATTERS**

**A. Closed Session Pursuant to Texas Government Code 551.074:**

1. Discussions Concerning the Duties and Responsibilities of School Board Members and the Superintendent - Strategic Planning

**V. ADJOURNMENT**

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*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 5, 2024 at 2:00 pm.

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For the Board of Trustees