



**Agenda of Regular
October 19, 2015
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 Regular at 6:00 PM, on October 19, 2015, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER AND OPENING STATEMENT**
- II. PRESENTATION OF COLORS**
- III. INVOCATION**
- IV. PRESENTATIONS**
- V. PUBLIC COMMENT**
- VI. INSTRUCTIONAL SERVICES**
 - A. 2015 -2016 Targeted Improvement Plans for Improvement Required Campuses
- VII. CONSENT AGENDA**
 - A. Minutes
- VIII. BOARD MATTERS**
 - A. Facility and Bond Planning
 - B. Closed Session: Pursuant to Texas Government Code 551.074 Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees
 - C. Closed Session: Pursuant to 551.071, Texas Government Code, Consultation with District's Legal Counsel Regarding Procedural and Legal Issues Concerning Employee Level III Grievance Appeal Pursuant to Board Policy DGBA (LOCAL)
 - D. Closed Session: Pursuant to 551.074, Texas Government Code, and Board Policy DGBA (LOCAL), Hearing On Level III Grievance Appeal of Employee Steve Tucker and Deliberations Regarding Same
 - E. Open Session: Consideration and Take Action on Level III Grievance Appeal of Employee Steve Tucker Pursuant to Board Policy DGBA (LOCAL)
- IX. 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 Meeting Act on Friday, October 16, 2015, at 3:00 PM.

For the Board of Trustees