



**Agenda of Special Session  
November 10, 2015  
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 Special at 12:30 PM, on November 10, 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.

- I. CALL TO ORDER AND OPENING STATEMENT**
- II. INVOCATION**
- III. INSTRUCTIONAL SERVICES**
  - A. Overview of Presentations for November 16, 2015, Board of Trustees Meeting (Information)
  - B. Advanced Placement and International Baccalaureate Programs Report (Information)
- IV. ADMINISTRATIVE SERVICES**
  - A. Guaranteed Maximum Price for Barwise Jr. High Project (Action)
  - B. Guaranteed Maximum Price for McNiel Jr. High Project (Action)
  - C. Appointment of Two Representatives to the Wichita Appraisal District Board of Directors (Information)
- V. HUMAN RESOURCES**
  - A. Applicant Pool (Action)
  - B. Personnel Report (Information)
- VI. BOARD MATTERS**
  - A. Minutes (Information)
  - B. Facility and Bond Planning (Information)
- VII. 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.*

Friday, November 6, 2015, at 3:00 PM

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For the Board of Trustees