



**Agenda of Special
December 8, 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 Special at 12:00 PM, on December 8, 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. ADMINISTRATIVE SERVICES**
 - A. Financial Reports as of September 30, 2015 (Information)
 - B. Financial Reports as of October 31, 2015 (Information)
 - C. Contract with Biggs and Matthews, Inc. (Action)
 - D. HVAC Renovations to Kirby World Academy CSP #16-02 (Information)
 - E. Financing for Purchase of 11 Buses RFP #16-13 (Action)
 - F. Resolution to Appoint Investment Officer, Authority Over Bank Accounts and Teacher Retirement System Signature Authority (Action)
- IV. HUMAN RESOURCES**
 - A. Applicant Pool (Action)
 - B. Personnel Report (Information)
 - C. Highly Qualified Teacher Report 2015-2016 (Information)
- V. POLICIES**
 - A. Admissions: Intradistrict Transfers and Classroom Assignments FDB(LOCAL) (Information)
- VI. BOARD MATTERS**
 - A. Minutes (Information)
 - B. Facility and Bond Planning (Information)
- VII. 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.

Friday, December 4, 2015, at 5:30 PM

For the Board of Trustees