



**Agenda of Regular  
December 14, 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 December 14, 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. CONSENT AGENDA**
  - A. Minutes
  - B. Personnel Report
  - C. Highly Qualified Teacher Report 2015-2016
  - D. Financial Reports as of September 30, 2015
  - E. Financial Reports as of October 31, 2015
  - F. HVAC Renovations to Kirby World Academy CSP #16-13
- VII. HUMAN RESOURCES**
  - A. Applicant Pool
- VIII. POLICIES**
  - A. Admissions: Intradistrict Transfers and Classroom Assignments FDB(LOCAL)
- IX. BOARD MATTERS**
  - A. Board of Trustee Continuing Education Training
  - B. Facility and Bond Planning
- X. 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, December 11, 2015, at 5:30 PM.

---

For the Board of Trustees