



**Agenda of Regular
November 18, 2019
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 November 18, 2019, 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
- VII. BOARD MATTERS**
 - A. Capital Improvement and Environmental Enhancement Items
 - B. Long Range Facility Planning
 - C. Closed Session:
 - 1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (*Pursuant to Texas Government Code 551.074*)
- VIII. HUMAN RESOURCES**
 - A. Incentive Pay for Early Retirement/Resignation Notice
 - B. Applicant Pool
- 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, November 15, 2019 at 11:00 am.

For the Board of Trustees