



**Agenda of Special Session
December 10, 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 Special Session at 12:00 PM, on December 10, 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.

- I. CALL TO ORDER AND OPENING STATEMENT**
- II. INVOCATION**
- III. PUBLIC COMMENT**
- IV. ADMINISTRATIVE SERVICES**
 - A. Texas Education Agency Waiver Application for Expedited and General State Waiver for Staff Development
- V. FINANCIAL SERVICES**
 - A. Financial Reports as of October 31, 2019
 - B. November 2019 Budget Amendments
- VI. INSTRUCTIONAL SERVICES**
 - A. Quarterly Report of Improvement Required Campuses
 - B. Strategic Compensation Plan for High Economically Disadvantaged Campuses
- VII. BOARD MATTERS**
 - A. Minutes
 - B. Capital Improvement and Environmental Enhancement Items
 - C. Long Range Facility Planning
 - D. Superintendent's Report
 - E. 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. Substitute Teacher Pay
 - B. Personnel Report
 - C. 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, December 6, 2019 at 10:00 am.

For the Board of Trustees