



**Agenda of Special Session
January 14, 2020
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 January 14, 2020, 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. FINANCIAL SERVICES**
 - A. Resale Bids of Property Located within WFISD
 - B. Electricity Rate Update
 - C. December 2019 Budget Amendments
 - D. Financial Reports as of November 30, 2019
 - E. RFQ #20-20: Architectural Services for Possible Bond Projects and/or Future Renovations
 - F. 2018-2019 Cooperative Program Managing Fees Report
- V. INSTRUCTIONAL SERVICES**
 - A. Texas Academic Performance Reports
- VI. BOARD MATTERS**
 - A. Minutes
 - 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*)
 - 2. Deliberations Regarding Abandonment of Contract by Teacher and the Attempt to Resign (*Pursuant to Texas Government Code Section 551.074*)
 - 3. Deliberations Regarding Notification to the State Board for Educator Certification of Teacher Contract Abandonment (*Pursuant to Texas Government Code Section 551.074*)
 - 4. Superintendent's Annual Evaluation, Contract, and Compensation (*Pursuant to Texas Government Code Section 551.074*)
 - D. Open Session
 - 1. Consideration and Possible Action Regarding Abandonment of Contract by Teacher and the Attempt to Resign
 - 2. Consideration and Possible Action Regarding Notification to the State Board for Educator Certification of Teacher Contract Abandonment
 - 3. Consideration and Possible Action Regarding Superintendent's Annual Evaluation, Contract, and Compensation
- VII. HUMAN RESOURCES**
 - A. Personnel Report

B. Applicant Pool
VIII. **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 Meetings Act on Friday, January 10, 2020 at 4:00 pm.

For the Board of Trustees