



**Agenda of Board Meeting
January 20, 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 Board Meeting at 6:00 PM, on January 20, 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. PRESENTATION OF COLORS**
- III. INVOCATION**
- IV. PRESENTATIONS**
- V. PUBLIC COMMENT**
- VI. CONSENT AGENDA**
 - A. Financial Reports as of November 30, 2019
 - B. Minutes
- VII. FINANCIAL SERVICES**
 - A. RFQ #20-20: Architectural Services for Possible Bond Projects and/or Future Renovations
- VIII. BOARD MATTERS**
 - A. Capital Improvement and Environmental Enhancement Items
 - B. Long Range Facility Planning
 - C. Closed Session Pursuant to Texas Government Code 551.074:
 - 1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees
 - 2. Superintendent's Annual Evaluation, Contract, and Compensation
 - D. Open Session:
 - 1. Consideration and Possible Action Regarding Superintendent's Annual Evaluation, Contract, and Compensation
- IX. HUMAN RESOURCES**
 - A. Personnel Report
 - B. Applicant Pool
- 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 Meetings Act on Friday, January 17, 2010 at 4:00 pm.

For the Board of Trustees