



Waxahachie Independent School District
411 North Gibson Street
Waxahachie, TX 75165
972-923-4631
www.wisd.org

Special Meeting and Board Workshop |
AGENDA
June 24, 2020
5:00 PM

Meeting Live Stream: <https://www.youtube.com/waxahachieisd>

A Special Meeting and Board Workshop of the Board of Trustees of Waxahachie Independent School District will be held June 24, 2020, beginning at 5:00 PM in the Waxahachie ISD Administration Building.

The subjects to be discussed or considered or acted upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. BOARD MEETING - 5:00 P.M.

A. Call to Order

1. Announcement in the Boardroom by presiding officer that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner required by law.

II. CLOSED SESSION. Section 551.001 et seq. (if necessary)

- A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussing complaints, hiring, resignation, termination, proposal for non renewal, proposal for termination, evaluation, promotion or demotion of personnel. Gov't Code 551.074
- B. Deliberating the purchase, exchange, lease or value of real property. Gov't Code 551.072
- C. Deliberation regarding security devices, personnel deployment, or security audits. Gov't Code 551.076
- D. Discussion regarding the duties and responsibilities of School Board members. Gov't Code 551.074
- E. Consulting privately with the board's attorney concerning contemplated litigation. Gov't Code 551.071

III. RECONVENE TO OPEN SESSION

IV. OPEN FORUM

- A. Hearing of individuals or committees.

V. HUMAN RESOURCES

- A. Consideration and possible action to approve the personnel report as presented in Closed Session and recommended by the superintendent that includes employment, retirements, resignations, position changes, and potential additional positions.

VI. CONSENT AGENDA

- A. Consideration and possible action to approve a purchase order exceeding \$50,000.

VII. WORKSHOP

- A. Trustee continuing education as required by the State Board of Education.

VIII. ADJOURN

Audience participation is limited to the time allotted for those individuals who submit a Public Comment Card indicating the agenda or non-agenda topic they wish to address. At all other times during Board Meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. Speaker presentation time will be set by the Board President at the Board dais. No action may be taken regarding the information received by the Board.

In accordance with state law, public comment may not be used to voice a complaint involving the naming of specific individuals, including but not limited to the names of district employees or students, even if the matter is listed on the agenda. Additionally, no information that may be reasonably linked to an

individual person may be spoken about during public comment. All complaints may be directed through the appropriate administrative channels before being presented to the Board:

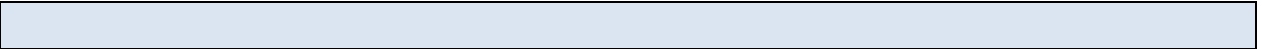
Students/Parents – Board Policy FNG(LOCAL);
Employee – Board Policy DGBA(LOCAL); or,
Community Member – Board Policy GF(LOCAL).

This agenda (one or more pages) is part of a document attached and entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The Waxahachie ISD Administration Building, Board Room, 411 North Gibson Street, Waxahachie, Texas, 75165 is wheelchair accessible. A curb slope entry is available at the rear entrance.

Waxahachie ISD
BOARD OF TRUSTEES

Date: June 22, 2020

Subject: Budget and Finance



Background:

Presented for Board consideration and approval is one purchase order over \$50,000.

Recommendation:

Review and approve as presented.

COPIES
WHITE VENDOR
YELLOW RECEIVING

INVOICE TO:
WAXAHACHIE ISD
411 N. GIBSON STREET
WAXAHACHIE, TX 75165
TAX NBR: 75-6002723
PHONE: 972-923-4631
FAX NBR: 972-923-4658

P.O. NUMBER: 8620020089
VENDOR KEY : ACCELERA000
PAGE NUMBER: 1
P.O. DATE : 05/27/2020
SHIP DATE : 05/27/2020
FISCAL YEAR: 2019-2020
ENTERED BY : ECHOLPAI000

PRINTED 06/01/2020

COMPANY:

ACCELERATE LEARNING INC.
PO BOX 732464
DALLAS, TX 75373-2464

DELIVER TO:

WISD CENTRAL ADMINISTRATION
411 N GIBSON ST.
WAXAHACHIE, TX 75165

ATTN: PAISLEE ECHOLS

QUANT.	UNIT OF MEASURE	DESCRIPTION	UNIT COST	TOTAL COST
		WAXAHACHIE ISD STEM TEACHING CERTIFICATION		
4	EACH	978-1-64306-918-0 NATIONAL CERTIFICATION IN STEM EXCELLENCE - CAMPUS	9375.00000	37500.00
12	EACH	978-1-64168-431-6 NATIONAL CERTIFICATION IN STEM TEACHING - 6 HRS ONSITE	2800.00000	33600.00
18	EACH	978-1-63037-683-3-R NATIONAL CERTIFICATION IN STEM TEACHING	475.00000	8550.00
WISD CONTACT: MELISSA ABADIE 972-923-4727				
VENDOR APPROVED- EPCNT <i>GP ISD exp 6/2023</i> VENDOR # 800-531-0864				
DIP - 1.1.12				
QUOTE #00044226				
USE P.O. NUMBER ON ALL CORRESPONDENCE			TOTAL	79,650.00

T A X E X E M P T I O N S

TAX EXEMPT ENTITY
NO BACK ORDERS ACCEPTED

PURCHASE APPROVED BY:

CHIEF FINANCIAL OFFICER

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P.O.: 8620020089 ACCOUNT SUMMARY (FOR INTERNAL USE) VENDOR KEY : ACCELERA000
ACCOUNT AMOUNT
255 E 13 6499 00 999 0 99 000 79,650.00
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