

Special Meeting

Monday, June 29, 2020 3:00 PM

Waxahachie ISD Administration Building, 411 N Gibson St, Waxahachie, TX 75165

I. BOARD MEETING - 3:00 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. Consulting privately with the board's attorney concerning contemplated litigation. Gov't Code 551.071
- E. Discussion regarding the duties and responsibilities of School Board members. Gov't Code 551.074

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 recommended by the superintendent that includes employment, retirements, resignations, position changes, and potential additional positions.

VI. ACTION ITEMS

- A. Consideration and possible action to approve the 2020-2021 academic calendar.
- B. Consideration and possible action to authorize up to \$300,000 for purchase of additional technology devices.

VII. ADJOURN

Waxahachie ISD
BOARD OF TRUSTEES

Date: June 29, 2020 -

Subject: Human Resources Report



Background:

Consideration to approve the personnel report as recommended by the superintendent and as presented in closed session that includes employment, retirements, resignations, position changes, creation of new positions, and reclassification of existing positions.

Recommendation:

The Board is asked to approve the report as presented in closed session.

Waxahachie ISD
BOARD OF TRUSTEES

Date: June 29, 2020

Subject: 2020-2021 Academic Calendar

Background:

In response to COVID-19 the district is considering changes to the 2020-21 academic calendar. TEA guidance and calendar options were presented at the May 21, 2020 board meeting. The district conducted a survey of stakeholders for input on presented options. Survey results were compiled and given to board members for consideration. On June 8, 2020, board members voted to reduce the number of staff development days at the beginning of the currently approved calendar and change the start date for students to August 13, 2020 in order to create a bank of student minutes of instruction.

As of June 29, TEA has not provided specific calendar guidance. Administration would like to go forth and adopt a calendar as campuses need an instructional calendar framework in order to effectively plan for the return of students.

In addition to changing the start date, 10 minutes were added to each day in order to maximize the student minutes of instruction. Attached is the recommended calendar as well as other information/options/food for thought.

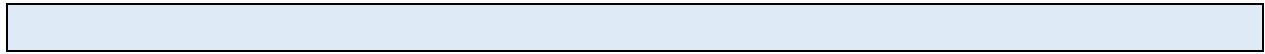
Recommendation:

That the Board approve the revised 2020-21 Academic Calendar.

Waxahachie ISD
BOARD OF TRUSTEES

Date: **June 29, 2020**

Subject: **Request for Technology**



Background:

At its regular meeting held on Monday, April 13, 2020, the Board of Trustees voted unanimously to delegate authority to Superintendent Dr. Bonny Cain to respond to the COVID-19 emergency. In accordance with this authority, the Superintendent is requesting blanket approval for the purchase of additional technology devices, up to \$300,000. Any purchases from this authorization would be funded through the use of fund balance in the General Fund, would be through competitively approved vendors, and a full listing of all purchases made under this authority will be provided to be the Trustees at the next regular board meeting.