



Waxahachie

INDEPENDENT SCHOOL DISTRICT

411 N. Gibson St. Waxahachie, TX 75165 • 972-923-4631 Phone • 972-923-4759 Fax. • wisd.org

Regular Meeting, Workshop, and Public Hearing | AGENDA

Monday, September 14, 2026

5:00 PM

Live Stream:

<https://www.youtube.com/waxahachieisd>

A Regular Meeting, Workshop, and Public Hearing of the Board of Trustees of Waxahachie Independent School District will be held Monday, September 14, 2026, beginning at 5:00 PM in the Waxahachie ISD Administration Building, 411 N. Gibson St., Waxahachie, TX 75165.

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. CALL TO ORDER.
 - A. Announcement by the 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. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS.
- III. OPEN FORUM: Hearing of individuals or committees.**
- IV. OPEN PUBLIC HEARING.
 - A. Conduct a public hearing regarding Senate Bill 12 Annual Certification of Compliance.
- V. CLOSE PUBLIC HEARING.
- VI. 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.
 1. Intruder Detection Audits.
 2. Tri-Annual Safety and Security Audit.
 - D. Consulting privately with the board's attorney concerning contemplated litigation. Gov't Code 551.071.
 - E. Pursuant to Sections 551.074, 551.082 and 551.0821, Texas Government Code, Level Three employee grievance appeal hearing and deliberations regarding same.
- VII. RECONVENE TO OPEN SESSION.
- VIII. ACTION ITEMS.
 - A. Consideration with possible action regarding a Level Three employee grievance appeal.
 - B. Consideration with possible action to approve the Annual Certification of Compliance with certain laws and direct the Superintendent to take all necessary actions to provide notice to employees and contractors regarding compliance requirements of Senate Bill 12.
- IX. WORKSHOP.

- A. Workshop on the potential utilization of 1000 N. U.S. Hwy 77 building.
- X. REPORTS.
 - A. Superintendent's Report.
 - B. Bond 2023 construction update.
 - C. WISD HVAC update.
 - D. Insurance claim update for roof damages from the March 2025 hail storm.
- XI. INFORMATIONAL ITEMS.
 - A. Informational report on the maintenance department's work orders.
 - B. Informational report regarding monthly student attendance, student discipline, student drug offenses and drug prevention measures.
 - C. Informational report on the transportation department.
 - D. Informational report on resignations, retirements, and new hires in the past month.
 - E. Informational report on WISD partnering with Milestone Towers to host cell phone towers at certain sites across the district.
 - F. Informational report on the WISD Crisis Management meeting held September 1, 2026.
- XII. CONSENT AGENDA.
 - A. Consideration and approval of minutes from previous meetings.
 - B. Consideration and approval of monthly bid reports, purchase orders requiring board approval, and proposed budget amendments.
 - C. Consideration and approval of monthly financial reports that include cash position, revenue reports, budget summary, and tax collection reports.
 - D. Consideration with possible action to approve a Memorandum of Understanding (MOU) with the University of Texas at Arlington for students to intern with WISD's sports medicine program.
 - E. Consideration with possible action to approve a Resolution to declare non-business days under the Public Information Act for 2027 & 2028.
 - F. Consideration with possible action to approve a maximum class size waiver from TEA.
 - G. Consideration with possible approval of the Emergency Operations Plan as previously approved by the District Crisis Management Team under Section 37.108 of the Education Code.
 - H. Consideration with possible action to approve Policy Update 127, BED (LOCAL), and CFB (LOCAL).
 - I. Consideration with possible action to approve the payment of project retainage for the parking lot connection to the surrounding streets at Jimmie Ray Elementary by Glenn Thurman, Inc in the amount of \$10,448.48 and accept the project as complete.
 - J. Consideration with possible action to approve the 2026-2027 District and Campus Improvement Performance Objectives.
 - K. Consideration with possible action to approve a revised easement with Oncor Electric Delivery for power on the Waxahachie Creek High School campus.
- XIII. ADJOURN.

If, during the course of the meeting, a 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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

*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 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.