



Waxahachie Independent School District
411 North Gibson Street
Waxahachie, TX 75165
972-923-4631
www.wisd.org
Meeting Live Stream: <https://www.youtube.com/waxahachieisd>

Regular | AGENDA
Monday, October 8, 2007
7:30 PM

[Important Information Related to COVID-19 in Connection to Waxahachie ISD School Board Meetings](#)

Please be aware that due to orders from the state of Texas, we are still required to practice social distancing. Accordingly, all seating will be spaced six feet apart and only limited seating will be available in the Boardroom. Additional space will be provided within the administration building to allow members of the public to view the meeting via live stream.

Members of the public wishing to offer public comment during School Board meetings will still be allowed to do so with the following requirements:

- Open Forum Participation Cards must to be filled out prior to the beginning of the meeting in accordance with Board policy (BED) Local.
- Appropriate space within the Administration Building allowing physical distancing will be offered to those individuals wishing to address the Board, and individuals will be called one at a time.

Members of the public are encouraged to watch the meeting remotely at <https://www.youtube.com/waxahachieisd>.

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. STUDY SESSION - 6:00 P.M.

A. Call to order.

B. Announcement 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.

C. Information Items.

1. Bond and Construction Update.

2. TASB 25th Annual Fall Legal Seminar Series.

3. Information on Energy Plan Resolution/Goal Statement. (enclosure)

4. Information sheet on bids received.

a. Two maintenance pickups.

b. Richards Park paving.

c. Marvin irrigation/sod/shrubs.

5. Information on construction change orders for New 6th Grade Center and New Elementary.

6. Information on lease extension with FriTex Dairy.

7. Information for new campus names.

8. Information on Dress Code update.

D. Additional information relating to items on the agenda.

E. Deliberating the purchase, exchange, lease or value of real property. Gov't Code 551.072

F. Discussing personnel. Gov't Code 551.074

II. REGULAR SESSION - 7:30 P.M.

A. Call to order.

B. Establish a Quorum: Announcement 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 as required by law.

C. Invocation and Pledge of Allegiance to the U. S. and Texas Flags.

D. Recognitions.

E. Open Forum: Hearing of individuals or committees.

F. Minutes of previous meetings held on September 10, 13 and 20, 2007 are included for board approval.

G. Action relative to items considered in Closed Session.

H. FIRST Financial Integrity Rating.

I. Public Hearing: FIRST Financial Integrity Rating.

J. HB 621 and the Freeport Exemption.

K. Public Hearing: HB 621 and Freeport Exemption.

L. Resolution to Tax Tangible Property in Transit.

M. Budget and Finance.

1. Cash position.

2. Revenue and Expense Report.

3. Budget summary.

4. Proposed Budget Amendments.

5. Tax collection report.

6. Check register.

7. Bond report.

8. Bid report.

9. Purchase Order.

10. Contingency Money in 2007-2008 budget.

N. Human Resources Report.

O. Administration.

1. TASB Policy Update 81.

2. Updated Interlocal Agreement/MOU with County regarding School Resource Officer/Truant Officer.

3. Resolution for Board of Directors from Appraisal District.

4. Interlocal Agreement with County and WISD.

5. UIL Course Exemptions for No Pass No Play.

6. Amendments to Secondary Dress Code (Philosophical, medical and religious).

7. Student out-of-state travel request.

P. Support Services, Construction and Renovation.

1. Consider action to approve Energy Plan Resolution/Goal Statement.

2. Consider action to approve bid recommendations.

3. Consider action to approve construction change orders for New Elementary and New 6th Grade Center.

4. Consider action to approve one year lease extension to FriTex Dairy.

Q. Discussing Personnel. Gov't Code 551-074

R. Deliberating the purchase, exchange, lease or value of real property. Gov't Code 551.072

S. Consulting privately with the board's attorney. Gov't Code 551.071

T. Action relative to items considered in Closed Session.

III. ADJOURN.

*The Waxahachie ISD Board of Trustees meetings begin at 5 p.m. To respect the time of those being recognized, recognitions will not begin before 6 p.m., and agenda items may be taken out of order to accommodate recognitions. Those being recognized are asked to arrive by 6 p.m.

**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.