



**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, January 12, 2009**  
**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. Joint meeting with WISD and City of Waxahachie, January 22, 2008.
2. 2008-09 Budget Update and Fund Balance Reconciliation
  - a. Comparison of State Funding Budget to Actual.
3. Discussion on surplus computers to be donated to Italy ISD.
4. Building updates.
5. Credit Union Lease.
6. Lighthouse for Learning - Fall 2008 Report.
7. Construction Update.
8. Important Second Semester Dates.
9. Waxahachie High School AYP Appeal Status.
10. 2009-10 WISD Scholastic Calendar Timeline and Process.

11. Academic Excellence Indicator System (AEIS) annual report information.

12. Global High School update.

13. LEAP 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 Superintendent's evaluation and contract. Gov't Code 551-074.

G. Discussing personnel. Gov't Code 551.074

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

I. Deliberating the deployment, or specific occasions for implementation, or security personnel or devices. Gov't Code 551.076

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

A. Call to Order.

B. Establish Quorum.

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

D. Recognition: Board of Trustees

E. Open Forum: Hearing of individuals or committees.

F. Board Minutes from Previous Meetings.

1. December 8, 2008

G. Action relative to items considered in Closed Session.

H. Action relative to items considered in Study Session.

I. Budget and Finance.

1. Cash Position.

2. Revenue and Expense.

3. Budget Summary.

4. Proposed Budget Amendments.

5. Tax Collection Report.

6. Check Register.

7. Bond Report.

8. Fund Balance Reconciliation.

9. Bid Report.

10. Information Item.

11. Decrease of Fund Balance Request.

J. Human Resources.

1. Employment Report.

2. Consideration as necessary to approve stipend for Crisis Counselors.

3. Consideration as necessary to approve stipend for Tech Lead.

K. Administration.

1. Update on additional athletic teams.

2. Approval of Credit Union Lease.

3. Consideration of donation of surplus computers to Italy ISD.

4. Lumpkins Stadium Turf Replacement Update.

5. Consideration for Memorial Monument of Henry Curry at Richards Park.

6. Academic Excellence Indicator System (AEIS) Update and Report.

7. 2009-10 WISD Scholastic Calendar Process and Timeline.

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

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

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

O. Superintendent's evaluation and contract renewal. Gov't Code 551-074.

P. Deliberating the deployment, or specific occasions for implementation, or security personnel or devices. Gov't Code 551.076

Q. Action relative to items considered in Closed Session.

R. 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.