



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 Meeting | AGENDA
February 10, 2020
5:00 PM

A Regular Meeting of the Board of Trustees of Waxahachie Independent School District will be held February 10, 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 Board room 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. 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.

- A. Invocation and Pledges of Allegiance to the American and Texas Flags.
- B. Open Forum: Hearing of individuals or committees.
- C. Human Resources.
 1. Consideration to approve the personnel report as recommended by the superintendent that includes employment, retirements, resignations, position changes, and potential addition of positions.
 2. Consideration and action to approve administrative and professional contracts as presented.
- D. Recognitions. (No earlier than 6:00 P.M.)

IV. BOARD WORKSHOP.

- A. PreK/Daycare Gap Resolution.

V. REPORTS.

- A. Project Manager Report.
- B. Traffic Update for WHS.

C. Data Points.

D. HR Audit Update.

VI. CONSENT AGENDA.

- A. Consideration and approval of Minutes from previous meetings.

- B. Consideration to approve Monthly Financial Reports that include cash position, revenue reports, budget summary, tax collection report, bid report, purchase order requiring board approval, and proposed budget amendments.
 - 1. Financial Reports.
 - 2. Budget Amendments/Transfers/Purchase Order Approval.
- C. Consideration and action to approve recommended changes to local policies as provided within TASB Update 114, affecting Waxahachie ISD local policies BE, BED, CDA, CH, CKC, CQ, CQB, DFFA, EHBB, FDE, FFB, FFBA, FL, and GBAA, and to restore local policy DED to its original language which existed prior to the local policy review session performed by TASB, allowing the adoption of a new policy manual to be published by TASB for WISD.
- D. Consideration and possible action to secure an engineering firm for repairs within the district.

VII. ACTION ITEMS.

- A. Consideration and possible action to adopt the Order Calling for a Bond Election and take all necessary action thereof, authorizing the superintendent to execute the necessary documents on behalf of Waxahachie Independent School District.
- B. Consideration and approval of Election items that include Order of Trustee Election, Notice of Election, and Joint Election Contract for Election Services with Waxahachie ISD and Ellis County Elections Office.
- C. Consideration with possible action to adopt an order authorizing the issuance of refunding bonds, establishing parameters for the refunding and delegating authority to the administration to complete the refunding.
- D. Consideration and possible action to approve school rezoning plans.
- E. Consideration and action to approve the 2020-21 Instructional Calendar.

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.