



Waxahachie Independent School District
411 North Gibson Street
Waxahachie, TX 75165
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www.wisd.org

Board Workshop and Level III Hearing
| **AGENDA**
October 26, 2020
5:00 PM

Meeting Live Stream: <https://www.youtube.com/waxahachieisd>

NOTICE OF MEETING: A Board Workshop and Level III Hearing of the Board of Trustees of Waxahachie Independent School District will be held October 26, 2020, beginning at 5:00 PM in the Waxahachie ISD Administration Building.

[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. BOARD WORKSHOP - 5:00 P.M.

A. Call to Order.

1. 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.

B. Open Forum: Hearing of individuals or committees.**

C. Review of Superintendent's goal for District Growth Planning.

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.

F. Pursuant to 551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural matters related to Level Three employee grievance appeal of Nicole Benton. Pursuant to 551.074 and 551.0821, Texas Government Code, Level Three employee grievance appeal hearing of Nicole Benton and deliberations regarding same.

III. RECOVENE TO OPEN SESSION.

IV. HEARING ACTION.

A. Consideration and possible action regarding the Level Three employee grievance.

V. ADJOURN.