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

Regular Meeting | AGENDA
Monday, April 13, 2026
5:00 PM
Live Stream:
https://www.youtube.com/waxahachieisd

A Regular Meeting of the Board of Trustees of Waxahachie Independent School District will be held Monday, April 13, 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. 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
      1. Deliberation regarding the annual appraisal and contract of the Superintendent.
   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. Discussion regarding the full tri-annual safety and security audit of the district's facilities required under Section 37.108 (b) of the Texas Education Code.
   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.
   F. Pursuant to Section 551.071, Texas Government Code, consultation with the board's attorney regarding legal and procedural matters related to Level Three employee grievance appeal.
V. RECONVENE TO OPEN SESSION.
VI. ACTION ITEMS.
   A. Consideration with possible action regarding Level Three employee grievance appeal.
   B. Consideration with possible action to approve the hiring of Coleman Jr. High Principal.
   C. Consideration and possible action to approve the hiring of Director of Fine Arts.
   D. Consideration with possible action regarding Superintendent's Appraisal & Contract as discussed in closed session.

E. Consideration with possible action to review requirement for three-point harnesses on all seat belts in accordance with SB 546 and the inability to cover the cost of retrofitting all equipment in the current year budget by May 29, 2026.
F. Consideration with possible actions to donate 3.1 acres of land to the City Waxahachie to construct a fire station adjacent to the site of the JH #4 campus.
G. Consideration and possible approval of 6-12 Math Adoption and Selection of Instructional Materials.

VII. REPORTS.
A. Superintendent's Report.
B. Informational Bond 2023 Construction Update.
C. President Autrey will report on the Board of Trustees for Continuing Education Hours.
D. Informational update on the Mentors Care program at Waxahachie High School for the 2025-2026 school year.

VIII. 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. Human Resources department overview of resignations, retirements, and new hires in the past month.
E. Informational report for teacher & Professional Contracts.

IX. 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 Wedgeworth Elementary kitchen tile upgrade as presented.
E. Consideration with possible action to approve Northside Elementary kitchen upgrade as presented.
F. Consideration with possible action to approve Shackelford Elementary kitchen upgrade as presented.
G. Consideration with possible action to approve Dunaway Elementary kitchen upgrade as presented.
H. Consideration with possible action to approve Clift Elementary ceiling tile replacement as presented.
I. Consideration with possible action to approve Felty Elementary ceiling tile replacement as presented.
J. Consideration with possible action to approve Felty Elementary thermostat upgrades presented.
K. Consideration with possible action to approve Howard Jr High ceiling tile replacement as presented.
L. Consideration with possible action to approve Howard Jr High blind replacement as presented.
M. Consideration with possible action to approve Northside Elementary exterior and vestibule storefront door replacement as presented.
N. Consideration with possible action to approve Wedgeworth Elementary exterior and vestibule storefront door replacement as presented.
O. Consideration with possible action to approve Shackelford Elementary roll-up doors in the gym & 5 hollow metal doors as presented.

P. Consideration with possible action to approve Dunaway Elementary roll-up doors in the gym & 5 hollow metal doors as presented.
Q. Consideration and action to accept the tri-annual safety and security audit as heard in Closed Session.
R. Consideration with possible action to approve CH (LOCAL) - Purchasing and Acquisition.
S. Consideration with possible action to approve 2026-2027 Mentors Care Contract.
T. Consideration with possible action to approve Amplify K-5 RLA renewal.
U. Consideration with possible action to approve procurement of electric contract for Waxahachie Creek High School through a reverse auction as authorized by Texas Government Code 2155.062 (d), performed by Tradition Energy through the district's participation in the Omnia Purchasing Cooperative and authorize the administration to execute the contract based on established parameters.

X. 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.