



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, May 11, 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, May 11, 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. ELECTION CANVASS.
 - A. The board will consider and take action with respect to adopting an order canvassing the May 2, 2026 election.
- IV. OATH OF OFFICE.
 - A. Oath of Office for Board Members elected at the May 2, 2026, election.
- V. 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.
 1. Intruder Detection Audits
 - D. Consulting privately with the board's attorney concerning contemplated litigation. Gov't Code 551.071.
- VI. RECONVENE TO OPEN SESSION.
- VII. OPEN FORUM: Hearing of individuals or committees.**
- VIII. ORGANIZATION OF THE BOARD OF TRUSTEES.
 - A. Election of Board President, Vice President, and Secretary as required by WISD Board Policy BDAA (Legal & (Local).
- IX. REPORTS.
 - A. Superintendent's Report.
 - B. Informational Bond 2023 construction update.
 - C. Informational Report on Notice of Intent to Apply for Federal Funding.
 - D. Information Report on Annual Investment Report.
- X. 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.

XI. 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 Ellis Co JJAEP MOU 2026-2027.
- E. Consideration with possible action to approve WHS Charmer out of state travel request.
- F. Consideration with possible action to approve membership in legal retainer program with Walsh, Gallegos, Kyle, Robinson & Roalson, P.C. for a period of May 1, 2026 through April 30, 2027, with a one-time cost \$1,000.
- G. Consideration and approval of request for new positions.
- H. Consideration with possible action to approve materials testing contract with Geotex Engineering for the Waxahachie Creek High School ag barn project at an estimated cost of \$115,000.
- I. Consideration with possible action to approve materials testing contract with Geotex Engineering for the Finley Junior High School Fine Arts renovations and additions project at an estimated cost of \$62,000.
- J. Consideration with possible action to approve Mind Above Matter for iMatter MOU 2026.
- K. Consideration with possible action to approve Off-Duty Police Presence and Pay for 2025-2026 WHS Graduation

XII. ACTION ITEMS.

- A. Consideration with possible action to hire Waxahachie Creek High School Principal.

XIII. 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.