



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 14, 2008
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. ONCOR/CLEAR Result - Incentives check on HVAC upgrades.
2. Bond and Construction Update.
3. Final Plat for Robbie E. Howard Eighth Grade Center.
4. Custodial Services.
5. TASBO Certified Texas School Business Specialist (CTSBS
6. Lighthouse for Learning - Fall 2007 Report.
7. Thank You letter from Gretchen Clift Lewis.
8. Certification of Ellis Central Appraisal District 2008-2009 Board of Directors Election.
9. Current Student Enrollment Update.
10. Schedule of Scholastic Calendar Meetings.
11. Celebration 2008 – WISD District Wide Student Showcase.

- 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 personnel. Gov't Code 551.074
- G. Consulting privately with the board's attorney. Gov't Code 551.071
- H. Discussing Superintendent's evaluation. Gov't Code 551.074

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. Recognitions.
 - 1. Board of Trustees.
 - 2. Shackelford Elementary.
 - 3. Waxahachie Junior High.
 - 4. Nurses.
 - 5. Special Education.
- E. Open Forum: Hearing of individuals or committees.
- F. Minutes of previous meetings.
 - 1. December 10, 2007
 - 2. January 7, 2008
- G. Action relative to items considered in Closed Session.
- H. Budget and Finance.
 - 1. Cash position.
 - 2. Revenue and Expense Report.
 - 3. Budget summary.
 - 4. Proposed Budget Amendments.
 - 5. Tax collection report.
 - 6. Check register.
 - 7. Bond report.
 - 8. Bid report - None this month.
 - 9. Purchase Order over \$25,000.
 - 10. Tex-Pool Resolution.
 - 11. Contingency Money in 2007-2008 budget.
- I. Curriculum and Instruction.
 - 1. Innovative Course Application Renewal for 2008-2009.
- J. Human Resources.
 - 1. Employment Report.
- K. Administration.
 - 1. Board Policy FC-R - School Attendance Areas.
 - 2. Board Policy FC (Local) - School Attendance Areas.
 - 3. Board Policy DEE-R - Expense Reimbursement.
 - 4. Student Intra District Transfer Policy.
 - 5. Bilingual Program at Wedgeworth.
 - 6. Marvin Update.
 - 7. AYP Update: Wedgeworth.
 - 8. Turner Middle School Student Trip Request.
 - 9. Schedule for Scholastic Calendar Meetings.
- L. Support Services, Construction and Renovation.
 - 1. Final Plat for Robbie E. Howard Eighth Grade Center.

2. Vendors for Custodial Supplies.

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

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

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

P. Action relative to items considered in Closed Session.

III. 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.