



**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, February 9, 2009**  
**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. Overview of WISD Technology.

2. Construction Update.

3. Surplus WISD Property.

4. Lumpkins Stadium Update.

5. Tribal Council feedback.

6. 2009-2010 WISD Scholastic Calendar Timeline revisions.

7. Global High update.

8. 2009 Board Election for Regional Education Service Center.

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

## 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. Open Forum: Hearing of individuals or committees.

E. Minutes of previous meetings.

F. Action relative to items considered in Closed Session.

G. 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. Comparison of State Funding to Actual.

H. Human Resources.

1. Employment Report.

2. Consideration on Administrator Contracts.

I. Superintendent's Report.

1. Board Continuing Education Report.

2. Order of Election / Orden De Eleccion / Writ of Election.

3. Notice of Trustee Election.

4. Trustee Election Calendar and Election Judges.

5. Lease of Auto Mark Handicapped Voting Machine.

6. Joint Election Agreement with City of Waxahachie.

7. Election Resolution.

8. Student out-of-state travel request.

9. 2009-2010 WISD Scholastic Calendar Timeline revisions.

10. 2007-08 WISD Annual Report

11. TASB Board Policy EKB.

J. Construction and Support Services.

1. Consideration to approve Landscape Architect for Lumpkins Stadium.

2. Consideration to approve auction of surplus property.

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

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

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

N. 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.