



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, June 8, 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. 49th Annual TASA/TASB Convention October 2-4, 2009, Houston, TX.
2. 2009-2010 Legal Services Program Agreement for Powell & Leon.
3. Change order on Lumpkins Stadium renovation.
4. Waxahachie Global High provisionally approved as Early College High School.
5. Handrail installation at Lumpkin's Stadium.
6. Updated Rental Usage Facilities Report
7. Review Benefits of Adopting the Health Care Network for the Texas Schools Cooperative Network.
8. Review Board Policy Changes for DEC (Local).
 - a. Leaves and Absences Starting Points.
 - b. DEC (Local) Policy Development Worksheet.

9. 2009-10 WISD Calendar State Waiver.
10. 2009-10 Secondary Dress Code Update.
11. Elementary Literacy Coaches Proposal.
12. College and Career Counselors Proposal.
13. Support Services Information.

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. Recognitions.

1. 2008-2009 LEAP Academy graduates.

E. Open Forum: Hearing of individuals or committees.

F. Board Minutes.

1. May 11, 2009.

2. May 12, 2009.

3. May 18, 2009.

G. Action relative to items considered in Closed Session.

H. Budget and Finance.

1. Cash Position.

2. Revenue and Expense.

3. Budget Summary.

4. Proposed Budget Amendments. (None this month)

5. Tax Collection Report.

6. Check Register.

7. Bond Report.

8. Bid Report.

9. Purchase Orders over \$25,000.

10. Board Resolution - Interlocal Cooperation Contracts administered by Region 18.

11. Instructional Facilities Allotment.

12. Child Nutrition Request from Fund Balance.

13. Budget Update.

14. Reconciliation of Designated Fund Balance.

I. Annual Investment Policy Review.

1. Investment Reports.

2. Investment Board Policy CDA.

3. Investment Broker/Dealers.

J. Human Resources Report.

1. Consideration to approve the Personnel Report.

2. Consideration to approve Elementary Literacy Coach's position.

3. Consideration to approve College and Career Counselor's proposal.

K. Superintendent's Report.

1. Consideration to approve out of state travel request for Career and Technical students to travel to Denver, Colorado.

2. Consideration to approve 2009-10 Legal Services Program Agreement with Powell &

Leon, LLP.

3. Consideration to approve handrail installation at Lumpkin's Stadium.

4. Consideration to approve calendar state waiver.

5. Consideration to approve changes for Board Policy EIA (Local).

L. Support Services.

1. Consideration to approve change order on Lumpkins Stadium renovations.

2. Report and PowerPoint presentation on Light Pole status.

3. Lumpkin's Stadium PowerPoint Presentation.

4. Punch list for three new schools.

5. Equipment for Science Labs.

6. Consideration to seek bids for high school kitchen plumbing repairs.

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.