



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 Meeting | AGENDA
January 13, 2020
5:00 PM

A Regular Meeting of the Board of Trustees of Waxahachie Independent School District will be held January 13, 2020, beginning at 5:00 PM in the Waxahachie ISD Administration Building .

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. BOARD MEETING - 5:00 P.M.

A. CALL TO ORDER.

1. Announcement in the Board room 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.

II. 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
- D. Consulting privately with the board's attorney. Gov't Code 551.071
- E. Discussion regarding the duties and responsibilities of School Board members. Gov't Code 551.074

III. RECONVENE TO OPEN SESSION.

- A. Invocation and Pledges of Allegiance to the American and Texas Flags.
- B. Open Forum: Hearing of individuals or committees.
- C. Human Resources.
 1. Consideration to approve the personnel report as recommended by the superintendent that includes employment, retirements, resignations, position changes, and potential addition of positions.
- D. Recognitions. (No earlier than 6:00 P.M.)

IV. BOARD WORKSHOP.

V. REPORTS.

- A. Project Manager Report.
- B. Review of Policy Update 114.
- C. Student Group Locations at Lumpkins Stadium.
- D. CO (Local) Guidelines.
- E. Update on 2018 13-Point Safety Plan.
- F. Middle School Core Class Size (28).
- G. Delf Contained vs. Departmentalization in Elementary Schools.
- H. Data Points.
- I. Traffic Issues at WHS.

VI. CONSENT AGENDA.

- A. Consideration and approval of Minutes from previous meetings.
- B. Consideration to approve Monthly Financial Reports that include cash position, revenue reports, budget summary, tax collection report, bid report, purchase order requiring board approval, and proposed budget amendments.
 - 1. Financial Reports.
 - 2. Budget Amendments/Transfers/Purchase Order Approval.
- C. Consideration and action to approve interlocal agreement with Italy ISD to provide medical standing orders and nursing training in exchange for reimbursement from Italy ISD.
- D. Consideration to approve furniture bids for Simpson Elementary School.
- E. Consideration to approve Property Lease Agreement with CF Farming.
- F. Consideration to approve contract with AT&T for phone lines to Simpson Elementary School.

VII. ACTION ITEMS.

VIII. ADJOURN.

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.