



Waxahachie Independent School District
411 North Gibson Street
Waxahachie, TX 75165
972-923-4631
www.wisd.org

Called Meeting | AGENDA
January 23, 2020
4:00 PM

A Called Meeting of the Board of Trustees of Waxahachie Independent School District will be held January 23, 2020, beginning at 4:00 PM in the Waxahachie ISD Administration Building
411 N. Gibson Street
Waxahachie, Texas 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. BOARD MEETING - 4:00 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.

IV. CONSENT AGENDA.

- A. Consideration to approve the minutes from previous meetings.**

- B. Consideration to approve furniture quote for Simpson Elementary School.**

V. BOARD WORKSHOP.

- A. Discussion of Rezoning for 2020-2021 School Year.**

- B. Discussion/Planning for Future Growth.**

VI. 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.