



Agenda of Board Meeting May 18, 2020 The Board of Trustees Wichita Falls Independent School District

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Board Meeting at 6:00 PM, on May 18, 2020, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, and consistent with new state and local mandates on public health and social distancing, this Meeting of the Wichita Falls ISD Board of Trustees will be conducted via Google Meet, which will be available online at <http://wichitafallsisdtx.swagit.com/live>. A quorum of the Board of Trustees will not be physically present at one location, and for safety reasons, we will not be permitting in-person attendance by members of the public.

I. CALL TO ORDER AND OPENING STATEMENT

II. INVOCATION

III. PUBLIC COMMENT

In order to help stop the spread of COVID-19, public comments must be submitted to MGRAHAM@WFISD.NET by 6:00 pm on Monday, May 18, 2020. Public comments will be read aloud during this portion of the meeting. Please include your name, address, phone number and that you wish to make a public comment.

IV. SUPERINTENDENT'S REPORT

A. COVID-19 Preparedness

V. CONSENT AGENDA

A. Planning and Decision-Making Process: District Level - Policy BQA (LOCAL)

B. Financial Reports as of March 31, 2020

C. Investment Report: Investment Policy, Annual Investment Report, Investment Brokers and Investment Officer Training Providers

VI. FINANCIAL SERVICES

A. Proposed Budget for 2020-2021: General Operating, Food Service, and Debt Service Funds

B. 2020-2021 Employer Healthcare Contribution

VII. BOARD MATTERS

A. Minutes

B. Long Range Facility Planning

C. Closed Session Pursuant to Texas Government Code Section 551.074:

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees

2. Discussion of Purchase, Exchange, Lease or Value of Real Property

D. Open Session:

1. Consideration and Possible Action Regarding the Purchase of Real Property and any Improvements of 180.84 Acres, More or Less, Located at 2550 Windthorst Road and 3501 Henry S. Grace Fwy in the City of Wichita Falls, County of Wichita, State of Texas

VIII. HUMAN RESOURCES

A. Applicant Pool

IX. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, May 15, 2020 at 4:30 pm.


For the Board of Trustees