



# Agenda of Board Meeting August 17, 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 August 17, 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 may not be physically present at one location.*

## **I. CALL TO ORDER AND OPENING STATEMENT**

## **II. INVOCATION**

## **III. PUBLIC COMMENT**

## **IV. SUPERINTENDENT'S REPORT**

A. COVID-19 Preparedness

## **V. CONSENT AGENDA**

A. RFP #21-06: Percentage Off Catalog for Athletic Supplies and Equipment

B. RFP #21-09: Concession Vendor

C. RFP #21-11: Fuel

D. Asynchronous Plan Approval

E. Synchronous Plan Approval

F. Waiver for Homebound and Remote Instruction

G. Minutes

H. 2020-2021 T-TESS Appraisers

## **VI. BOARD MATTERS**

A. Consider and Adopt an Order Calling a Bond Election

B. Consider and Adopt Resolution Expressing Official Intent to Reimburse Costs of 2020

## Bond Election Projects

C. Consider and Adopt Order of Election for the November 3, 2020 Election for School Trustees Representing Single Member District 2, District 4, and At-Large Position

D. Joint Election Agreement and Election Services Agreement Between the Wichita Falls ISD and Wichita County for the November 3, 2020 Election

E. Closed Session:

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees  
*(Pursuant to Texas Government Code 551.074)*

2. Discussion of Purchase, Exchange, Lease or Value of Real Property *(Pursuant to Texas Government Code Section 551.072)*

F. Open Session: Consideration and Possible Action Regarding the Purchase of Real Property and any Improvements Consisting of 104 Acres, More or Less, Located at 6422 Seymour Highway in the City of Wichita Falls, County of Wichita, State of Texas, and Authorize the Superintendent to Negotiate and Execute the Real Estate Sales Contract

## VII. HUMAN RESOURCES

A. Applicant Pool

## VIII. 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 Meetings Act on Friday, August 14, 2020 at 3:30 pm.

  
For the Board of Trustees