



**Agenda of Special Session
December 8, 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 Special Session at 12:00 PM, on December 8, 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 may 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

V. FINANCIAL SERVICES

- A. Financial Reports as of October 31, 2020
- B. November 2020 Budget Amendments
- C. RFQ #21-19: Construction Manager-At-Risk
- D. RFQ #21-20: Geotechnical/Materials Testing Professional Services
- E. RFQ #21-21: Storm Shelter Peer Review Professional Services

VI. ADMINISTRATIVE SERVICES

- A. 2021 Graduation Location and Dates

VII. INSTRUCTIONAL SERVICES

- A. Amendment to District of Innovation Plan: First Day of School Prior to the First Monday in August
- B. 2020-2021 Targeted Improvement Plans

VIII. BOARD MATTERS

- A. Minutes
- B. Discussion Regarding Procedure for Staff Notification of Salary Increases
- C. 2020 Bond Activity
- D. Bond 2021
- 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. Deliberations Regarding Abandonment of Contract by Teachers and the Attempt to Resign (*Pursuant to Texas Government Code Section 551.074*)
 - 3. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment (*Pursuant to Texas Government Code Section 551.074*)
 - 4. Discussion of Purchase, Exchange, Lease or Value of Real

Property (Pursuant to Texas Government Code Section 551.072)

F. Open Session:

1. Adopt Resolution Authorizing the Purchase of Real Property Described As Follows:

- a. TRACT 1. A 4.19 acre tract of land, more of less, out of a 23.83 acre tract, being in Block 8, Kemp & Newby Subdivision of Cherokee County School Lands, Wichita County, Texas. [3501 Henry S. Grace Freeway]
- b. TRACT 2. A 13.17 acre tract of land, more or less, out of a 23.83 acre tract, being in Block 8, Kemp & Newby Subdivision of Cherokee County School Lands, Wichita County, Texas. [3501 Henry S. Grace Freeway]
- c. TRACT 3. A 163.47 acre tract of land, more or less, out of Block 10, Kemp & Newby Subdivision of Cherokee County School Lands, A-33, Wichita County, Texas. [2550 Windthorst Road and 1001 E. Central Freeway]

2. Consideration and Possible Action Regarding Abandonment of Contract by Teachers and the Attempt to Resign

3. Consideration and Possible Action Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment

IX. HUMAN RESOURCES

A. Personnel Report

B. Applicant Pool

X. 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, December 4, 2020 at 4:00 pm.



For the Board of Trustees