



**Agenda of Special Session
February 9, 2021
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 February 9, 2021, 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. Resale Bids of Property Located within WFISD
- B. Financial Reports as of December 31, 2020
- C. January 2021 Budget Amendments
- D. Renewal of Raz-Plus/Headsprout by Learning A-Z

VI. INSTRUCTIONAL SERVICES

- A. Middle-of-Year (MOY) MAPs Update

VII. BOARD MATTERS

- A. Minutes
- B. 2020 Bond Activity
- C. Bond 2021
- D. Consider and Adopt an Order Authorizing the Issuance of Unlimited Tax Bonds
- E. Consider and Adopt an Order Calling a Bond Election
- F. Contract for Election Services
- G. Closed Session Pursuant to Texas Government Code Section 551.071: Consultation with District Legal Counsel Regarding Legal and Procedural Issues Related to EEOC Complaint by Former Employee
- H. Closed Session Pursuant to Texas Government Code 551.074 :
 - 1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees
 - 2. Deliberations Regarding Superintendent's Recommendation Concerning the Renewal of One-Year Contract of Employment as Noted on the List Provided by Administration for Certified Administrators and Non-Certified Professionals
 - 3. Superintendent's Annual Evaluation, Contract, and Compensation

I. Open Session:

- 1. Consideration and Possible Action Concerning the Renewal of One-Year Contracts of Employment as Noted on the List Provided by Administration for Certified

Administrators and Non-Certified Professionals

2. Consideration and Possible Action Regarding Superintendent's Annual Evaluation, Contract, and Compensation

VIII. HUMAN RESOURCES

A. Personnel Report

B. 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 Meetings Act on Friday, February 5, 2021 at 11:45 am.


For the Board of Trustees