



# Agenda of Board Meeting February 22, 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 Board Meeting at 6:00 PM, on February 22, 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. PRESENTATION OF COLORS**

**III. INVOCATION**

**IV. PRESENTATIONS**

**V. PUBLIC COMMENT**

**VI. SUPERINTENDENT'S REPORT**

**VII. CONSENT AGENDA**

- A. Consider and Adopt an Order Authorizing the Issuance of Unlimited Tax Bonds
- B. Financial Reports as of December 31, 2020
- C. Minutes

**VIII. BOARD MATTERS**

- A. Consider Rezoning Apartments at 726 Scott Avenue
- B. 2020 Bond Activity
- C. Bond 2021
- D. 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
- E. 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
- F. 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

**IX. INSTRUCTIONAL SERVICES**

A. Waiver Request for Homebound and Remote Instruction

**X. HUMAN RESOURCES**

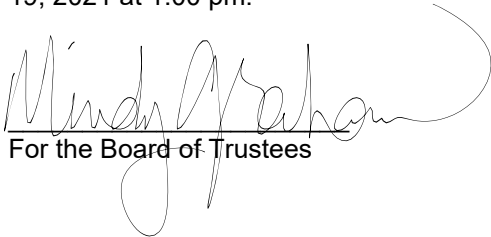
A. Applicant Pool

**XI. 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 19, 2021 at 1:00 pm.



For the Board of Trustees