



Agenda of Special Session March 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 March 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. Financial Reports as of January 31, 2021
- B. February 2021 Budget Amendments
- C. Snap-On Tools Purchase
- D. Region 9 Interlocal Agreement

VI. ADMINISTRATIVE SERVICES

- A. Texas Education Waiver Request: Missed School Days
- B. Statement of Impact Form for Ki Charter Academy

VII. INSTRUCTIONAL SERVICES

- A. Waiver for CPR Instruction for Seniors in the 2020-2021 School Year
- B. Instructional Materials for Pre-Kindergarten Systems Curriculum

VIII. BOARD MATTERS

- A. Minutes
- B. Resolution of the Board Regarding Wage Payments During Emergency School Closings
- C. Discussion of 2021-2022 E-Learning Opportunities
- D. 2020 Bond Activity
- E. 2021 Bond Activity
- F. 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 Term or Probationary Contracts of Employment as Noted on the List Provided by Administration for Certified/Non-Certified Administrators, Teachers, and Professionals
 - 3. Superintendent's Annual Evaluation, Contract, and Compensation

G. Open Session:

1. Consideration and Possible Action Concerning the Renewal of One-Year Term or Probationary Contracts of Employment as Noted on the List Provided by Administration for Certified/Non-Certified Administrators, Teachers, and Professionals
2. Consideration and Possible Action Regarding Superintendent's Annual Evaluation, Contract, and Compensation

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, March 5, 2021 at 4:00 pm.



For the Board of Trustees