



Waxahachie

INDEPENDENT SCHOOL DISTRICT

411 N. Gibson St. Waxahachie, TX 75165 • 972-923-4631 Phone • 972-923-4759 Fax • [wisd.org](http://www.wisd.org)

Called Meeting and Public Hearing |

AGENDA

Tuesday, August 26, 2025

5:00 PM

Live Stream:

<https://www.youtube.com/waxahachieisd>

A Called Meeting and Public Hearing of the Board of Trustees of Waxahachie Independent School District will be held Tuesday, August 26, 2025, beginning at 5:00 PM in the Waxahachie ISD Administration Building, 411 N. Gibson St., Waxahachie, TX 75165.

The subjects to be discussed or considered or acted upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER.
 - A. Announcement by the presiding officer that a quorum is present, that the meeting has been duly called, and that notice of the meeting has been duly posted for time and manner required by law.
- II. CLOSED SESSION. Section 551.001 et seq. (if necessary)
 - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including discussing complaints, hiring, resignation, termination, proposal for non renewal, proposal for termination, evaluation, promotion or demotion of personnel. Gov't Code 551.074
 - B. Deliberating the purchase, exchange, lease or value of real property. Gov't Code 551.072
 - C. Deliberation regarding security devices, personnel deployment, or security audits. Gov't Code 551.076.
 - D. Consulting privately with the board's attorney concerning contemplated litigation. Gov't Code 551.071.
- III. RECONVENE TO OPEN SESSION.
- IV. OPEN FORUM: Hearing of individuals or committees.**
- V. OPEN PUBLIC HEARING.
 - A. Conduct a public hearing regarding the budget and tax rates.
- VI. CLOSE PUBLIC HEARING.
- VII. REPORTS.
 - A. Informational report regarding the nomination process of a person to serve on the Board of Directors of the Ellis County Appraisal District.
- VIII. CONSENT AGENDA.
 - A. Consideration and approval of minutes from previous meetings.
 - B. Consideration with possible approval to amend the final 2024-2025 operating budgets as presented.
 - C. Consideration with possible action to approve the renewal of property/casualty and auto liability insurance coverage from Texas Political Subdivisions Joint Self-Insurance Fund for the 2025-2026 school year at a price not to exceed \$1,490,246.
 - D. Consideration with possible action to approve the renewal of workers' compensation insurance coverage for the 2025-2026 fiscal year from Texas Political Subdivisions (TPS) Joint Self Insurance Fund at an estimated cost of \$418,292.

- E. Consideration with possible approval to ratify contracts for special education providers where we are unable to fill positions with qualified candidates.
- F. Consideration with possible action to approve the 2025-2026 district-wide stipend schedule as presented.
- G. Consideration with possible action to approve certification waivers for classroom teachers.
- H. Consideration with possible action to approve the purchase of two district vehicles from Caldwell Country Chevrolet at a cost not to exceed \$129,700.

IX. ACTION ITEMS.

- A. Consideration with possible approval to adopt the Maintenance and Operations (M&O) and Interest and Sinking (I&S) tax rates for 2025.
- B. Consideration with possible action to adopt the 2025-2026 operating budgets for General Fund, Debt Service Fund, and Child Nutrition Fund as presented.
- C. Consideration with possible action to name a delegate to the Texas Association of School Boards' (TASB) Board Delegation.
- D. Consideration with possible action to approve Policy EFB(LOCAL) as presented.

X. ADJOURN.

If, during the course of the meeting, a 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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

Regular meetings of the Waxahachie ISD Board of Trustees begin at 5 p.m. To respect the time of those being recognized, recognitions will not begin before 6 p.m., and agenda items may be taken out of order to accommodate recognitions. Those being recognized are asked to arrive by 6 p.m.

*Audience participation is limited to the time allotted for those individuals who submit a Public Comment Card indicating the agenda or non-agenda topic they wish to address. At all other times during Board Meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. Speaker presentation time will be set by the Board President at the Board dais. No action may be taken regarding the information received by the Board.

**In accordance with state law, public comment may not be used to voice a complaint involving the naming of specific individuals, including but not limited to the names of district employees or students, even if the matter is listed on the agenda. Additionally, no information that may be reasonably linked to an individual person may be spoken about during public comment. All complaints may be directed through the appropriate administrative channels before being presented to the Board:

Students/Parents – Board Policy FNG(LOCAL);
 Employee – Board Policy DGBA(LOCAL); or,
 Community Member – Board Policy GF(LOCAL).

This agenda (one or more pages) is part of a document entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The Waxahachie ISD Administration Building, Board Room, 411 North Gibson Street, Waxahachie, Texas, 75165 is wheelchair accessible. A curb slope entry is available at the rear entrance.