



Waxahachie
INDEPENDENT SCHOOL DISTRICT

411 N. Gibson St. Waxahachie, TX 75165 • 972-923-4631 Phone • 972-923-4759 Fax. • wisd.org

Regular Meeting | AGENDA

Monday, June 22, 2026

5:00 PM

Live Stream:

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

A Regular Meeting of the Board of Trustees of Waxahachie Independent School District will be held Monday, June 22, 2026, 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. Invocation and Pledges of Allegiance to the American and Texas Flags.
- III. OPEN FORUM: Hearing of individuals or committees.**
- IV. BUDGET WORKSHOP
 - A. Budget Workshop #2
- V. 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.
 1. Intruder Detection Audits
 - D. Consulting privately with the board's attorney concerning contemplated litigation. Gov't Code 551.071.
- VI. RECONVENE TO OPEN SESSION.
- VII. REPORTS.
 - A. Superintendent's Report.
 - B. Informational Bond 2023 construction update.
 - C. Informational report on potentially introducing wrestling as a WISD sport.
 - D. Informational virtual learning update.
- VIII. INFORMATIONAL ITEMS.
 - A. Informational report on the maintenance department's work orders.
 - B. Informational report regarding monthly student attendance, student discipline, student drug offenses and drug prevention measures.
 - C. Informational report on the transportation department.

- D. Human Resources department overview of resignations, retirements, and new hires in the past month.

IX. CONSENT AGENDA.

- A. Consideration and approval of minutes from previous meetings.
- B. Consideration and approval of monthly bid reports, purchase orders requiring board approval, and proposed budget amendments.
- C. Consideration and approval of monthly financial reports that include cash position, revenue reports, budget summary, and tax collection reports.
- D. Consideration with possible action to approve the Annual Investment Report and Policies.
- E. Consideration with possible action to approve a camera system upgrade to four campuses and vape detector upgrades to two campuses.
- F. Consideration with possible action to approve interior door replacement at the Evelyn Coleman Building.
- G. Consideration with possible action to approve update to HVAC controls for new HVAC units put on Marvin, Northside and Turner.
- H. Consideration with possible action to approve furniture for four Libraries and one Elementary School Classroom.
- I. Consideration with possible action to approve the replacement of RTU units Wedgeworth, Coleman, & Evelyn Coleman Building.
- J. Consideration with possible action to approve moving Oncor lines underground along Old Italy Road, along the side of Waxahachie Creek High School.
- K. Consideration with possible action to approve Evelyn Coleman Building kitchen and serving line areas remodeled.
- L. Consideration with possible action to approve Howard Athletic Shower Areas Remodel.
- M. Consideration with possible action to install warning sirens at Wedgeworth Elementary and Finley Junior High Schools.
- N. Consideration with possible action to award contracts to be partially funded through available E-Rate funds.
- O. Consideration with possible action to approve renewal of NWEA MAP as a diagnostic program to evaluate educational progress and serve as screener for gifted and talented services.
- P. Consideration with possible action to approve Red Rover as a new vendor for WISD absence management.
- Q. Consideration with possible action to approve District of Innovation (DoI) Policy Approval for DGBA (LOCAL), EEP (LOCAL), EFB (LOCAL), EIA (LOCAL), FNG (LOCAL), GF (LOCAL).
- R. Consideration with possible action to approve 2026-27 Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service.
- S. Consideration with possible action to approve a Memorandum of Understanding (MOU) with Hill College.
- T. Consideration with possible action to approve an updated Memorandum of Understanding (MOU) with Texas Tech University.
- U. Consideration with possible action to approve an updated Memorandum of Understanding (MOU) with Western Governors University.
- V. Consideration with possible action to approve an updated Memorandum of Understanding (MOU) with Stephen F. Austin University.
- W. Consideration with possible action to approve the contract renewal for Panorama from 5/10/2026-5/9/2029.
- X. Consideration with possible action to approve a waiver request for 2026-2027

- Professional Development days.
- Y. Consideration with possible action to approve the Finley Junior High boys and girls locker rooms.
- Z. Consideration with possible action to approve the energy management update for Shackelford Elementary, Dunaway Elementary, and the Hancock Building.
- AA. Consideration with possible action to approve a land easement related to Oncor for Waxahachie Creek High School.
- X. ACTION ITEMS.
 - A. Consideration with possible action to approve the SHAC recommendation for Sexual Health Education Curriculum.
 - B. Consideration with possible action to hire an Executive Director of Special Education.
- XI. 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(LLEGAL)]

*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.