



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, July 13, 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, July 13, 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. 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.
 - E. Pursuant to Sections 551.074, 551.082 and 551.0821, Texas Government Code, Level Three employee grievance appeal hearing and deliberations regarding same.
- V. RECONVENE TO OPEN SESSION.
- VI. ACTION ITEMS.
 - A. Consideration with possible action regarding a Level Three employee grievance appeal.
- VII. REPORTS.
 - A. Superintendent's Report.
 - B. Bond 2023 construction update.
 - C. Informational report on a Cook Children's Telehealth Partnership.
 - D. Informational update on a clear bag policy for WISD.
- VIII. INFORMATIONAL ITEMS.
 - A. Informational report on the maintenance department's work orders.
 - B. Human Resources department overview of resignations, retirements, and new hires in the past month.
 - C. Human Resources overview of the WISD Employee Handbook.

- D. Review of the T-PESS calendar for the 2026-2027 school year.
- 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 a change order to add painting of the Howard Junior High library and office spaces to an existing purchase order.
 - E. Consideration with possible action to approve the former high school building interior door handle replacement and access control system upgrade project.
 - F. Consideration with possible action to approve the purchase of Imagine Learning as the virtual learning program for WISD.
 - G. Consideration with possible action to approve a land lease agreement for 119 acres on S. I-35E with Ricky Johnston.
 - H. Consideration with possible action to approve an engagement letter for the Fiscal Year 2026 financial audit with Hankins, Eastup, Deaton, Tonn, Seay, & Scarborough, LLC.
 - I. Consideration with possible action to approve a Letter of Understanding (LOU) with Cook's Children Telehealth Partnership.
 - J. Consideration with possible action to approve the 2026-2027 WISD Student Code of Conduct as presented.
 - K. Consideration with possible approval of a revised 2026-2027 district calendar.
 - L. Consideration with possible approval of WISD Board Operating Procedures.
 - M. Consideration with possible action to approve the Credit by Examination dates for the 2026-2027 school year.
 - N. Consideration with possible action to approve the purchase of a 2027 model 77 passenger school bus from Longhorn Bus Sales at a price not to exceed \$155,882.
 - O. Consideration with possible action to approve the purchase of a school bus camera system from Samsara at a total cost of \$112,000.
 - P. Consideration with possible action to approve the T-TESS calendar for the 2026-2027 school year.
 - Q. Consideration with possible action to approve the 2026-2027 T-TESS certified appraisers.
 - R. Consideration with possible action to approve accepted Region 10 contracts for the 2026–2027 school year with an approximate cost of \$153,495.70.
 - S. Consideration with possible action to approve a Title I-funded Interventionist position.
- 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)]

*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.