



Waxahachie

INDEPENDENT SCHOOL DISTRICT

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

Called Meeting | AGENDA

Thursday, July 30, 2026

5:00 PM

Live Stream:

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

A Called Meeting of the Board of Trustees of Waxahachie Independent School District will be held Thursday, July 30, 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 in the Board room by 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. OPEN FORUM: Hearing of individuals or committees.**

III. 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 Texas Government Code Section 551.071, consultation with legal counsel regarding audit of compliance with IDEA and Section 504 of the Rehabilitation Act.

IV. REPORTS

- A. Overview of Manufacturing and Engineering Education Reimagined for All (MEERA) Program

V. INFORMATIONAL ITEMS

- A. Informational review of the WISD District Student Handbook for the 2026–2027 school year.

VI. CONSENT AGENDA

- A. Consideration with possible action to approve the WISD 2026-2027 meal pricing.
- B. Consideration with possible action to approve the WISD meal charge policy for the 2026-2027 school year.
- C. Consideration with possible approval of a resolution addressing the requirement of House Bill 3 and House Bill 121 to provide armed security officers at all campuses.
- D. Consideration with possible approval the WISD Extracurricular Code of Conduct for the 2026-2027 school year.
- E. Consideration with possible action to approve proposal from Atmos Energy to install

- natural gas lines for Waxahachie Creek High School at an estimated cost of \$1,172,300.
- F. Consideration with possible action to approve the purchase of band instruments for secondary campuses at a cost not to exceed \$316,618.70.
- G. Consideration with possible action to approve a contract with Franklin Covey for the Leader in Me program at Howard Junior High School.
- H. Consideration with possible action to approve a public utility easement with Atmos Energy for natural gas service to district-owned land south of Spur 394.
- I. Consideration with possible action to approve a Memorandum of Understanding (MOU) with the YMCA of Metropolitan Dallas for the use of district facilities.
- J. Consideration with possible action to approve amendment to professional services contract with VLK Architects related to redesign of athletic fieldhouse at Waxahachie Creek High School.
- K. Consideration with possible action to approve curriculum and equipment agreement with TECHnista, LLC for purposes of implementing the Manufacturing and Engineering Education Reimagined for all (MEERA) program.
- L. Consideration with possible action to approve various contracts for special education providers where we are unable to fill positions with qualified candidates not to exceed \$1,500,000.00.

VII. ACTION ITEMS.

- A. Consideration with possible action to approve the posting of the proposed M&O (Maintenance and Operations) and the I&S (Interest and Sinking) tax rates for the 2026–2027 school year.
- B. Consideration with possible action to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, for the 2026-2027 school year, solely for the purpose of obligating the district under TEC, §49.006, including approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 funding).

VIII. 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.