Waxahachie
INDEPENDENT SCHOOL DISTRICT

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

Regular Meeting | NOTICE OF MEETING
Monday, May 10, 2021
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, May 10, 2021, 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. BOARD MEETING - 5:00 P.M.
   A. CALL TO ORDER.
      1. 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.
   E. Discussion regarding the duties and responsibilities of School Board members. Gov't Code 551.074.

III. RECONVENE TO OPEN SESSION.
   A. Invocation and Pledges of Allegiance to the American and Texas Flags.

IV. OPEN FORUM: Hearing of individuals or committees.**

V. CANVASS OF ELECTIONS.
   A. The Board will consider and take action with respect to adopting an order canvassing the May 1, 2021 Trustee election.
   B. The Board will consider and take action with respect to adopting an order canvassing the May 1, 2021 Bond election and discuss the same.

VI. OATH OF OFFICE: For board members elected at the May 1, 2021 election.

VII. ORGANIZATION OF THE BOARD. Election of President, Vice President, and Secretary as required by BDAA (Legal & Local).

VIII. HUMAN RESOURCES.
   A. Consideration to approve the personnel report as recommended by the superintendent that includes employment, retirements, resignations, position changes, and other matters

as discussed in Closed Session pursuant to Gov't Code 551.074.

B. Consideration and action to approve professional contracts as presented.
C. Consideration and action to approve additional positions as requested.
D. Consideration and action to approve additional stipends added to the Stipend Schedule.
E. Consideration and action to approve position title changes.

IX. RECOGNITIONS.*

X. REPORTS.
A. First Review: Annual investment report and investment policies.
B. Principal in Residency Program.
C. Financial Impact to Fund Balance after bond election.
D. Salary Preparation/Overview/Consideration.
E. Report on recent storm damage.
F. Bond Discussion.

XI. CONSENT AGENDA.
A. Consideration and approval of Minutes from previous meetings.
B. Consideration to approve Monthly Financial Reports that include cash position, revenue reports, budget summary, tax collection report, bid report, purchase order requiring board approval, and proposed budget amendments.
1. Financial Reports.
2. Budget Amendments/Transfers/Purchase Order Approval.
C. Consideration with possible action to approve 2021-2022 Allotment and TEKS Certification Form.

XII. ACTION ITEMS.
A. Consideration and action to approve a memorandum of understanding with the Ellis County Juvenile Board for the creation fo the Ellis County Juvenile Justice Alternative Education Program (JJAEP).

XIII. 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.

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