



**Agenda of Special Session
September 30, 2019
The Board of Trustees
Wichita Falls Independent School District**

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 1:00 PM, on September 30, 2019, in the Board Room at the Education Center, 1104 Broad Street, Wichita Falls, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below.

I. CALL TO ORDER AND OPENING STATEMENT

Opening statement by the President, including an announcement whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

II. INVOCATION

III. PUBLIC COMMENT

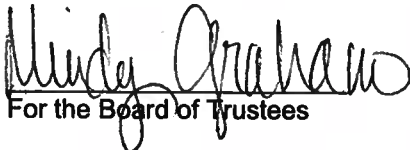
IV. FINANCIAL SERVICES

- A. Adoption of the 2019-2020 Maintenance and Operations Tax Rate and the Debt Service Tax Rate
- B. Adoption of the Amended Budget for the 2019-2020 Fiscal Year for the General Fund, Food Service Fund and Debt Service Fund

V. ADJOURNMENT

If, during the course of the meeting, 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, Government Code, Chapter 551, Subchapters D and E. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, September 27, 2019 at 9:00 am.


For the Board of Trustees