



**Agenda of Special Session
May 12, 2015
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 12:00 PM, on May 12, 2015, 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. INSTRUCTIONAL SERVICES

- A. Overview of Presentations for May 18, 2015, Board of Trustees Meeting (Information)
- B. Resolution Related to Graduation Requirements Affected by S.B. 149 (Information)

IV. ADMINISTRATIVE SERVICES

- A. Food Service Frozen Food/Warehouse Bid #15-44 (Information)
- B. Food Service Paper Products/Warehouse Bid #15-45 (Information)
- C. Dell Computers and Monitors CSP #15-49 (Information)
- D. Lunch Price Increase for School Year 2015-2016 (Information)
- E. Financial Reports (Information)
- F. Approval from Taxing Entities Allowing the Trustee Property Located at 815 Ft. Worth Street in Wichita Falls to be Sold for Less than the Total Amount of the Judgement Against it as Authorized by Section 34.05(i) of the Texas Tax Code (Information)

V. HUMAN RESOURCES

- A. Applicant Pool (Action)
- B. Personnel Report (Information)

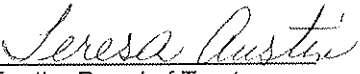
VI. BOARD MATTERS

- A. Minutes (Information)
- B. Facility and Bond Planning (Information)

VII. 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, May 8, 2015, at 3:00 PM.


For the Board of Trustees