



Agenda of Special Session September 15, 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 September 15, 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. INVOCATION

II. INSTRUCTIONAL SERVICES

- A. Class-Size Exemption Waiver (Information)
- B. Waiver for Combination Homebound and Remote Instruction (Information)

III. ADMINISTRATIVE SERVICES

- A. Region 9 Service Center Contract (Information)
- B. Preventative Elevator Maintenance and Inspection RFP #16-01(Information)
- C. Resolution to Appoint Investment Officer, Authority over Bank Accounts, and Teacher Retirement System Signature Authority (Action)
- D. Financial Reports as of July 31, 2015 (Information)
- E. Financial Advisor Services RFP #15-63 (Information)
- F. Barwise Jr. High Bond Program Design Development (Action)
- G. McNiel Jr. High Bond Program Design Development (Action)
- H. Phase I Overview for Barwise and McNiel Bond Projects (Information)
 - I. 2015-2016 Capital Projects (Information)

IV. HUMAN RESOURCES

- A. Applicant Pool (Information)
- B. Personnel Report (Information)
- C. 2015-2016 PDAS Additional Certified Appraisers (Information)

V. BOARD MATTERS

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

VI. 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 11, 2015, at 3:00 PM.


For the Board of Trustees