



**Agenda of Board Meeting
October 17, 2016
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 Board Meeting at 6:00 PM, on October 17, 2016, 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. Items do not have to be taken in the order 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 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. PRESENTATION OF COLORS

III. INVOCATION

IV. PRESENTATIONS

V. PUBLIC COMMENT

VI. CONSENT AGENDA

A. 2016-2017 Targeted Improvement Plans for Improvement Required Campuses

B. Personnel Report

C. WFISD-Initiated Localized Update: Administrative Recommendations Affecting Local Policies

D. Minutes

VII. INSTRUCTIONAL SERVICES

A. Resolution on District of Innovation

VIII. FINANCIAL SERVICES

A. Interlocal Cooperation Agreement for the Collection of Ad Valorem Taxes

B. Resolution to Appoint Authorized Representatives Authority over TexPool Investment Accounts

C. RFP #16-39 - Sale of Alamo Building

D. RFP #16-39 - Sale of Holland Building

IX. HUMAN RESOURCES

A. Applicant Pool

X. BOARD MATTERS

- A. Closed Session: Pursuant to Texas Government Code 551.074, Deliberation Regarding Abandonment of Contract by Teacher and Teacher/Coach and Their Attempt to Resign
- B. Open Session: Consideration and Possible Action Regarding Abandonment of Contract by Teacher and Teacher/Coach and Their Attempt to Resign
- C. Closed Session: Pursuant to Texas Government Code 551.074, Deliberation Regarding Notification to the State Board for Educator Certification of Contract Abandonment by Teacher and Teacher/Coach
- D. Open Session: Consideration and Possible Action Regarding Notification to the State Board for Educator Certification of Contract Abandonment by Teacher and Teacher/Coach

XI. 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, October 14, 2016 at 10:00 am

For the Board of Trustees