



Agenda of Board Meeting May 16, 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 May 16, 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. INSTRUCTIONAL SERVICES

A. Texas Primary Reading Inventory Report

VII. CONSENT AGENDA

A. Consideration of Resale Property in Wichita County

B. RFP #16-35 Small Group Furniture for Elementary Schools

C. RFP #16-36 Food Service Frozen Foods

D. RFP #16-37 Food Service Paper Goods

E. #16-45 WFISD Computer Refresh

F. Personnel Report

G. Minutes

VIII. ADMINISTRATIVE SERVICES

- A. Financial Reports as of March 31, 2016 (Action)
- B. RFQ 16-33 Architect and Engineering Services for Wichita Falls ISD Projects (Action)
- C. School Start and Stop Times (Action)

IX. HUMAN RESOURCES

- A. Applicant Pool (Action)

X. BOARD MATTERS

- A. Consider Nomination for TASB Board (Discussion)
- B. Consider adopting a policy regarding gender assignments to restrooms and consider requesting legal representation from the Texas Attorney General's Office for such a policy. The Board will consider and may authorize the initiation of litigation on behalf of the district with regard to this policy.

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, May 13, 2016 at 5:40 PM

For the Board of Trustees