

# Wimberley Independent School District

14401 Ranch Road 12  
Wimberley, Texas 78676

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REGULAR MEETING  
MONDAY, JUNE 17, 2013  
WHS LIBRARY  
Wimberley Texas 78676  
6:00 PM

## \*\*\* A G E N D A \*\*\*

Under authority of Texas Government Code the Board, during the course of the meeting covered by this notice, may enter into Closed Meeting for any purpose permitted by the act.

The items on this agenda do not necessarily have to be handled in the order listed on this notice

The Presiding Officer will:

Call the meeting to order, determine a quorum, pledge of allegiance, invocation, welcome

Read Mission Statement

*Empowering students to achieve educational excellence.*

Read Goals

### **WISD:**

- *Provides state-of-the-art technology and training*
- *Provides professional development to meet the needs of all staff and students*
- *Employs highly qualified personnel*
- *Communicates effectively and develops partnerships with students, parents and the community*
- *Utilizes available funds in a fiscally responsible manner to optimize the student educational experience*
- *Actively supports students' academic, social and emotional needs*
- *Develops and coordinates a professional learning community and a network of community resources*
- *Meets the needs of all student populations and celebrates diversity*
- *Improves infrastructure by partnering with local and state government entities and businesses*

1. Special Recognition / Thank You

2. Report by Hays Central Appraisal District

Presenter: David Valle, Chief Appraiser

A. Acceptance of Hays Central Appraisal District refund check

Discussion and possible action

Presenter: David Valle, Melissa Young

3. Consent Agenda

Discussion and necessary action - The following items may be considered in part or in entirety.

Presenter: J.Anderson

A. Acceptance of Agenda

B. Check Register - May 2013

C. Budget Amendment

D. Student Enrollment, End of school year 2013

E. Minutes of Regular Meeting, May 20, 2013

F. Minutes of Called Meeting, May 27, 2013

G. RESOLUTION - Region 20 Purchasing Cooperative

H. RESOLUTION - 1GPA Purchasing Cooperative

I. 2013-14 District Calendar - Revision

J. Approval for Destruction of Records as approved by the Texas State Library - State & Local Records Management Division

4. Citizen's Comments - Citizens who have registered with the Board's Secretary before the meeting begins and shall indicate the topic about which they wish to speak other than the character of any student, staff or board member. The Board may not discuss any matter that is not listed on the agenda, except to direct information to the appropriate channels for resolution.

Presenter: J.Anderson

5. Issuance of Bond

Discussion and possible action

Presenter: Dan Wegmiller, Specialized Public Finance

6. Consideration and possible action with respect to a Reimbursement Resolution expressing an intent to reimburse expenditures from bond proceeds

Presenter: Richard Donoghue - McCall, Parkhurst & Horton LLP

7. Consideration and possible action with respect to appointing Wells Fargo Bank as paying agent/registrar for the District's bonds including authorizing District staff to provide all required notices

Presenter: Richard Donoghue - McCall, Parkhurst & Horton LLP

8. Report - Project Update #1: Projects design & development

Presenter: O'Connell Robertson

9. Report - Project Update

Presenter: Tom Brenner, TDIndustries

10. Approval of Architect's Contract

Discussion and possible action

11. Approval of Contract with Horace Wilson

Discussion and possible action

Presenter: Dwain York

12. Approval of Bank Depository contract

Presenter: Randy Rau

13. Discussion - Special called meeting on July 10, 2013 - Construction Management at-Risk selection

Discussion & possible action

Presenter: Dwain York

14. Approval of Stipend Schedule

Presenter: Dwain York

15. Reports - Discussion and necessary action to include, but not limited to:
  - A. Health and Safety, SRO Report - Dwain York
  - B. CFO's Report - Randy Rau
    - 1) Financials
  - C. Principal's Report
  - D. Athletic Director's Report - Coach Warren
  - E. Curriculum Report - Dee Howard
  - F. Superintendent's Report - Dwain York
    - 1) Update on legislative news
    - 2) Bond update
      - a) Transportation
      - b) Monthly Project update by Architect at Board meeting or Bond Oversight Committee
      - c) Discussion on interview process for Construction Management At-Risk firms
  - G. Board President's Report - Jennifer Anderson
    - 1) Advocacy Resolution for TASB
    - 2) WISD Board of Trustees Election - November 5, 2013
16. Executive Session  
The Board may adjourn into Executive Session pursuant to Texas Government Code Section: 551.071-551.074, 551.076, and 551.082-551.084. The Board may then re-enter into Open Session for further discussion and necessary action.  
Presenter: J.Anderson
  - A. Consultation with attorney (Section 551.071) to include, but not limited to:
  - B. Personnel matters (Section 551.074) to include, but not limited to:
    - 1) New hires/terminations/employee discipline
    - 2) Appointment of public officer (Board of Trustee)
  - C. Deliberation regarding real property (Section 551.072)
17. Action on items discussed in executive session, to include but not limited to:  
Presenter: J.Anderson
  - A. Possible action on Selection and qualification of replacing Board member
18. Prepare for next meeting - Discussion to include, but not limited to:  
Set date, time, and place of next meeting, Upcoming agenda items  
Presenter: J.Anderson
19. Adjourn

On this **Wednesday, June 12, 2013, 12:00 p.m.** this notice was faxed or electronically transmitted to news media, which previously requested such notice, and a copy was posted on the window in the Wimberley Independent School District Administration Building.

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DWAIN YORK, SUPERINTENDENT