

Agenda of Regular Meeting Meeting

The Board of Trustees Wimberley Independent School District

A Regular Meeting Meeting of the Board of Trustees of Wimberley Independent School District will be held August 17, 2015, beginning at 5:30 PM in the WISD Administration Building.

The subjects to be discussed or 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.

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. Budget Workshop

2. Special Recognition / Thank You

3. Consent Agenda

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

Presenter: Board President

- A. Acceptance of Agenda
 - B. Check Register - July 2015
 - C. Budget Amendment
 - D. Preliminary Student Enrollment, August 14, 2015
 - E. Minutes of Regular Meeting, July 20, 2015
 - F. Minutes of Called Meeting, August 4, 2015
 - G. Approval of Teacher Appraisers and Appraisal Calendar
 - H. Approval of annual Resolution regarding Extracurricular status of 4-H organization
 - I. Approve 10 extracurricular days for 4-H students
 - J. Approve Adjunct faculty members - Richard Parrish, Laura Petty
 - K. District Improvement Plan
 - L. Scudder Campus Improvement Plan
 - M. Jacob's Well Campus Improvement Plan
 - N. Danforth Campus Improvement Plan
 - O. Wimberley High School Campus Improvement Plan
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: Board President
5. Bond: Change order revisions and additions
Presenter: Dwain York, Jarris Construction, O'Connell Robertson
6. Perdue, Brandon, Fielder, Collins & Mott, L.L.P.
Presenter: Sergio Garcia
- A. Status report concerning delinquent tax collections by Perdue, Brandon, Fielder, Collins & Mott LLP
 - B. Consideration and possible action on Resolution authorizing the extension of contract for the collection of delinquent taxes with Perdue, Brandon, Fielder, Collins & Mott LLP
7. Student Parent Handbook and Code of Conduct
Presenter: Dee Howard
8. Call the November 3, 2015 Wimberley I.S.D. Board of Trustees Election for Places 1, 2, 3 and unexpired term Place 4
Discussion and necessary action
Presenter: Dwain York
9. Policy Update

Presenter: Dee Howard, Policy Committee

A. Local Policy CH, Purchasing and Acquisition

10. Reports - Discussion and necessary action to include, but not limited to:

A. Health, Safety Report

1) Student Health Advisory Council Annual Report

Presenter: Darelle Jordan

2) Appoint SHAC for 2015-16

B. CFO's Report - Randy Rau

C. Principal's Report

D. Athletic Director's Report - Coach Warren

1) Additional Stipends

E. Curriculum Report - Dee Howard

1) Annual Bi-lingual ESL Report

2) Community Accountability Report

F. Superintendent's Report - Dwain York

1) Bond update

2) School Finance Law Suit Update

G. Board President's Report

1) Substance Abuse Prevention Committee

11. 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: Board President

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) Superintendent Contract Negotiations

C. Deliberation regarding real property (Section 551.072)

12. Action on items discussed in executive session

Presenter: Board President

13. Prepare for next meeting - Discussion to include, but not limited to:

Set date, time, and place of next meeting, Upcoming agenda items

Presenter: Board President

14. Adjourn