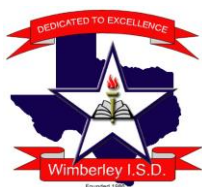


WIMBERLEY INDEPENDENT SCHOOL DISTRICT

951 FM 2325 Wimberley TX 78676 (512) 847-2414 www.wimberleyisd.net



Board of Trustees Agenda of Regular Meeting Monday, January 11, 2016 WISD Administration Building 6:00 PM

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 WISD Goals

- 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

A. School Board Appreciation

2. 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:

- 1) Consideration and possible action to select construction method for Owner corrective and completion Work on Joeris General Contractors, Ltd. contracted Work

3. Financial Audit

Discussion and necessary action

Presenter: Singleton, Clark & Company, P.C.

4. 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 - December 2015
 - C. Budget Amendment
 - D. Student Enrollment, January 5, 2016
 - E. Minutes of Regular Meeting, December 14, 2015
 - F. Minutes of Called Meeting, January 4, 2016
5. Consideration and possible action with respect to an "Order Authorizing the Issuance of Wimberley Independent School District Unlimited Tax Refunding Bonds; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing Execution of a Paying Agent/Registrar Agreement, a Bond Purchase Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds"
 6. Skyway cell tower lease with WISD
Presenter: Dwain York
 7. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health, Safety Report and SRO Report
 - B. CFO's Report - Randy Rau
 - C. Principal's Report
 - D. Athletic Director's Report - Coach Warren
 - E. Curriculum Report - Dee Howard
 - 1) Policies for extra curricular activity update
 - F. Superintendent's Report - Dwain York
 - 1) TASA Midwinter Conference
 - G. Board President's Report
 - 1) Feedback system for teachers and substitutes
Presenter: Tina Pennington
 - 2) Parent Survey to be distributed at the end of the school year to gather feedback concerning the RDT program
Presenter: Tina Pennington
 8. 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's Evaluation Discussion

C. Deliberation regarding real property (Section 551.072)

9. Action on items discussed in executive session

Presenter: Board President

10. 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

11. Adjourn