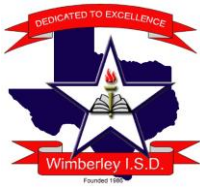


WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



Board of Trustees Agenda of Regular Meeting Monday, July 18, 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. 2015-16 Business Recognition - Ozona National Bank

2. 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 - June 2016

C. Budget Amendment

D. Minutes of Regular Meeting, June 20, 2016

E. Move August 15, 2016 Regular Board of Trustees Meeting to August 22, 2016

3. Citizen's Comments - At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak other than the character of any student, staff, board member or board appointed

committee membership. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. 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

4. 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

5. Budget Amendment: Purchase of copiers/band instruments from fund balance

Presenter: Dwain York/Randy Rau

6. Use of surveys for input from students, past and present

Presenter: Fulkerson/York/Strange

7. Update on restructuring District's Website

Presenter: Jason Grogan

8. Policies: Discussion and Possible Action

A. EIE (Local) Academic Achievement; Retention and Promotion

Presenter: Policy Committee

B. DNA (Local) Performance Appraisals, Evaluation of Teachers

Presenter: Policy Committee

9. Resolution of the Board regarding hazardous traffic conditions

10. PA System at football field, replacement

Presenter: York/Warren/Rau

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

A. CFO's Report - Randy Rau

1) 2016-17 budget update

2) Budget workshop, adoption of tax rate, budget timeline calendar

B. Curriculum Report - Dee Howard

1) RDT, methods of testing

C. Superintendent's Report - Dwain York

1) JWE Project

2) Bond Update 2013

3) Facility Plan (provided by Mr. York via email)

D. Board President's Report

1) Board of Trustee Election timeline

2) Date for Board teambuilding workshop

12. 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) Pending Litigation

B. Personnel matters (Section 551.074) to include, but not limited to:

1) New hires/terminations/employee discipline

C. Deliberation regarding real property (Section 551.072)

13. Action on items discussed in executive session

Presenter: Board President

14. 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

15. Adjourn