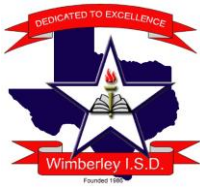


WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



Board of Trustees Agenda of Regular Meeting Monday, February 20, 2017 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

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. Budget Amendment

C. Student Enrollment, February 15, 2017

D. Minutes of Regular Meeting, January 16, 2017

E. Minutes of Special Meeting, January 13, 2017

F. Minutes of Special Meeting, January 30, 2017

G. Minutes of Special Meeting, February 7, 2017

H. Minutes of Special Meeting, February 13, 2017

I. Minutes of Special Meeting, February 16, 2017

J. Textbook Committee - Language Other Than English

K. Textbook adoption for Language Other Than English

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. Approval of limited scope contract with architect for CTE modular building
5. A&M Survey on drug and alcohol awareness and use
Presenter: Darelle Jordan
6. Random Drug Testing Program, year-to-date update - Requested by Lori Olson
Presenter: Dee Howard
7. Survey for Seniors
8. District of Innovation
Presenter: Dee Howard
9. 2017-18 District Calendar as recommended by the DEIC Committee
Presenter: Dee Howard
10. Incentive and initiatives for improvement in increasing our hiring options and applicants and in teacher training and mentoring
11. Purchase of Analytics 5 or similar program for data analysis
12. Transportation - replacing bus failed engines
Presenter: Dwain York, Owen Baldwin
13. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health, Safety and SRO Report
 - B. Principal's Report
 - 1) Mid-Year Campus Improvement Plan Report
 - 2) Advanced Placement
 - 3) Danforth JH and WHS Course Book changes for 2017-18 school year
Presenter: Greg Howard. Jason Valentine
 - 4) San Marcos Civic Foundation to sponsor WISD Special Education teachers in professional development
Presenter: Stephanie Norris
 - C. Curriculum Report
 - D. CFO's Report - Randy Rau
 - 1) Financials
 - 2) Check Register - January, 2017
 - E. Superintendent's Report - Dwain York

- 1) Legislative Update
- 2) Title IX Program, coordinator and training
- 3) Bond Oversight, Facilities, Strategic Planning committees
- 4) Auxiliary and Para-professional activity report
- 5) Technology Report - Update on Website

F. Board President's Report

- 1) Committee to meet and review Superintendent evaluation procedures and instrument for next year
- 2) Schedule for goal setting

14. 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. Deliberation regarding real property (Section 551.072)

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

- 1) Consider one-year extension of Administrators contracts: Dee Howard, Randy Rau, Jason Valentine, Greg Howard, Andrea Gonzales, Dara Richardson, Doug Warren, Stephanie Norris, Roz Simmons, Carey Soderstrom, Shad Scharlach, Susan Mc Dorman

- 2) Superintendent's Contract

15. Action on items discussed in executive session

Presenter: Board President

16. 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

17. Adjourn