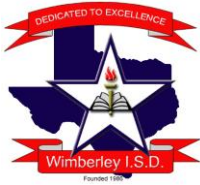


# WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



## Board of Trustees Agenda of Regular Meeting Monday, December 19, 2016 WISD Administration Building 5:30 PM

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*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
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### 1. PUBLIC HEARING

Presenter: Dee Howard

- A. District of Innovation Presentation
- B. Texas Academic Performance Report
- C. House Bill 5, Community School Ratings

### 2. Administer Officers Statement and Oath Of Office To Incoming Board Members

### 3. Election of Board Officers

### 4. Special Recognition / Thank You

- A. 2016-17 Business Recognition: VFW Post 6441
- B. WHS Students - Model United Nations Club

### 5. 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, December 14, 2016
- D. Minutes of Regular Meeting, November 14, 2016
- E. Minutes of Called Meeting, November 22, 2016
- 6. 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
- 7. Annual Financial Audit Report
- 8. Mr. Clay Corbitt, Project Manager Candidate  
Presenter: Dwain York
- 9. Sledge Engineering, Strategic Facilities Planning
- 10. Update on JWE Science Lab
- 11. RESOLUTION: A-F Rating  
Presenter: Dee Howard, Dwain York
- 12. Anti-Defamation League's "No Place for Hate Resource Guide"  
Presenter: Jason Valentine, Dwain York
- 13. Board Policy  
Presenter: Dee Howard
  - A. CH (Local) - Purchasing and Acquisition
  - B. BE (Local) (Exhibit) Board meetings
- 14. Reports - Discussion and necessary action to include, but not limited to:
  - A. Health, Safety and SRO Report
  - B. CFO's Report - Randy Rau
    - 1) Financials
    - 2) Check Register - November 2016
  - C. Principal's Report
    - 1) Quarterly Campus Principal's Report
    - 2) Extra-Curricular Report
    - 3) Bullying - Awareness, Prevention, Intervention
  - D. Athletic Director's Report - Coach Warren
  - E. Curriculum Report - Dee Howard
    - 1) Campus Report Cards
  - F. Superintendent's Report - Dwain York

- 1) Legislative Update
- 2) Auxiliary and Para-professional activity report
- 3) Technology Report - Update on Website
- 4) Annual Report on District status

G. Board President's Report

- 1) Adoption of Superintendent's Evaluation Forms
- 2) "Wimberley Together" campaign/movement/activities  
Presenter: Tina Pennington
- 3) Elementary Class Size Limits  
Presenter: Tina Pennington
- 4) Board training hours annual report
- 5) Approve budget deadlines

15. 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) Superintendent's Evaluation Discussion

C. Deliberation regarding real property (Section 551.072)

16. Action on items discussed in executive session

Presenter: Board President

17. 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

18. Adjourn