

WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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Board of Trustees Agenda of Regular Meeting Monday, March 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
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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, March 7, 2017

D. Minutes of Regular Meeting, February 20, 2017

E. Minutes of Special Board Meeting, March 8, 2017

F. Instructional materials Allotment and TEKS Certification, 2017-2018

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. Policy Update

Presenter: Dee Howard

A. Policy Update 107, which includes updates to local policies CDC, CJ, DC, DEE, EHDC, FEA, FFA, FFAA, FJ, GE

5. Transportation - Bus engines

Presenter: Dwain York

6. All day Pre-K program

Presenter: York/ Richardson

7. Food Service program

Presenter: Mary Tefertiller

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

A. Health, Safety and SRO Report

B. Principal's Report

1) Danforth JH Course changes

2) Quarterly Campus Principal's Report - New Teacher mentoring

C. Curriculum Report

1) March testing

2) Strategic Plan

D. CFO's Report - Randy Rau

1) Financials

2) Check Register - February, 2017

3) Update on 2017-18 Budget development status and state funding issues

E. Superintendent's Report - Dwain York

1) Legislative Update

2) Update on Sledge Engineering

3) Superintendent's Report to board recommended budget and staffing changes for next school year

4) Alternative Certification for Vocational Edu

5) Auxiliary and Para-professional activity report

6) Procedures for posting jobs and applicants received.

F. Board President's Report

1) Title IX Sponsor

2) Committee for Drug Use Prevention

3) Goal Setting Dates

9. 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) Approval of Renewal and Non-renewal of Standard and Probationary Professional contracts

10. Action on items discussed in executive session

Presenter: Board President

11. 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

12. Adjourn