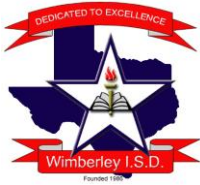


WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



Board of Trustees Agenda of Regular Meeting Monday, August 21, 2017 WISD Administration Building 5:30 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 the Vision Statement

Empowering and inspiring ALL students to achieve their FULL Potential!

Read the Mission Statement

Wimberley I.S.D. is dedicated to excellence in education that fosters a culture of kindness and respect, creates life-long learners and empowers students to make a positive impact in their community.

We Believe That:

- Everything that we do should help ensure the success of ALL of our students.
- As educators, we maximize class time in an engaging and challenging way.
- Our teachers are personally invested in our students.
- Students in Wimberley are committed to community service and the community supports students in return.
- A quality, public Wimberley I.S.D. education drives the future of a successful Texas.
- As a district, we strive to meet the needs of the "whole child": academically, emotionally and socially.
- Wimberley I.S.D. provides the foundation to create engaged citizens who will become life-long learners.
- All our children, parents, faculty and staff should be treated with kindness and respect.
- We are committed to excellence in all we do.

Read WISD Goals

- Achieve excellence in education
 - Foster a culture of kindness and respect
 - Create life-long learners
 - Make a positive community impact
-

1. Budget workshop
Presenter: Randy Rau
2. Special Recognition / Thank You
 - A. Media Honor Roll
3. VFW Presentation
Presenter: Kerry Ridgway, VFW Scholarship Chairman
4. Status report concerning the collection of delinquent property taxes by Perdue,

Brandon, Fielder, Collins & Mott, LLP
Presenter: Sergio Garcia, PBFCM

5. Consideration and possible action on Resolution authorizing the extension of contract for the collection of delinquent taxes with Perdue, Brandon, Fielder, Collins & Mott LLP
Presenter: Sergio Garcia, PBFCM
6. 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. Preliminary Student Enrollment, August 17, 2017
 - D. Minutes of Regular Meeting, July 17, 2017
 - E. Minutes of Special Meeting, July 31, 2017
 - F. Minutes of Special Meeting, August 14, 2017
 - G. Change November regular Board of Trustees meeting to November 13, 2017 due to Thanksgiving break
 - H. Approval of Teacher Appraisers and Appraisal Calendar
 - I. Approval of annual Resolution regarding Extracurricular status of 4-H organization
 - J. Approve Adjunct faculty members - Jason Mangold, Kate Blankenship
 - K. Approve 10 extracurricular days for 4-H students
7. 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
8. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health, Safety and SRO Report
 - 1) Annual Student Health Advisory Committee Report
Presenter: Nurse Darelle Jordan
 - B. Principal and Director's Report
 - 1) Special Education - Medicaid reimbursement report
 - 2) Scudder Campus Improvement Plan for 2017-18
Presenter: Dara Richardson
 - C. CFO's Report - Randy Rau

- 1) Financials
- 2) Check Register - July, 2017
- D. Superintendent's Report - Dwain York
 - 1) Legislative Update
- E. Board President's Report
 - 1) Board Information on the campuses
Presenter: Tina Pennington
 - 2) Substitute Budget
Presenter: Principals
 - 3) Random Drug Testing Program results for 2015-16 and 2016-17 school years
Presenter: Dee Howard
 - 4) Endorsement for TASB Board of Directors
9. Call the November 7, 2017 Wimberley I.S.D. Board of Trustees Election for Places 6 and 7
Discussion and necessary action
Presenter: Dwain York
10. Policy Update
 - A. FO (Local), Student Discrimination
Presenter: Dee Howard
11. 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)
 - 1) New hires/terminations/employee discipline
 - 2) Superintendent Contract & Salary
 - C. Deliberation regarding real property (Section 551.072)
12. Action on items discussed in executive session
Presenter: Board President
13. 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
14. Adjourn