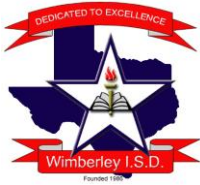


WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



Board of Trustees Agenda of Regular Meeting Monday, May 15, 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 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. Danforth Art Students
- B. WHS UIL Academics
- C. WHS UIL Athletics
- D. Dara Richardson - Region 13 TEPSAN of the Year

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, May 8, 2017
- D. Minutes of Regular Meeting, April 17, 2017
- E. Minutes of Called Meeting, April 18, 2017
- F. Minutes of Called Meeting, April 24, 2017

G. Minutes of Board Workshop, April 24, 2017

H. Minutes of Called Meeting, May 4, 2017

I. Textbook Committee and Textbook Selections

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. Receive update on Strategic/ Facility Plan (Sledge Engineering) status and process

Presenter: Casey Sledge

5. Final Strategic Plan and final Facility Plan

6. Discussion and approval of additional staffing

Presenter: Dwain York, Principals, Stephanie Norris

7. District of Innovation - Transfer Student amendment

8. Policy Updates

Presenter: Dee Howard

- A. FFA (Local) - Student Welfare; Wellness and health services

9. 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) Preliminary Budget

- 3) Check Register - April, 2017

- C. Superintendent's Report - Dwain York

- 1) Legislative Update

- 2) Transfer student timeline

- 3) WHS Finals Exemption policy

Presenter: Jason Valentine, Roz Simmons

- D. Board President's Report

- 1) Adoption of Board and Superintendent Goals

- 2) TASB Resolution for 2016-18 Advocacy Agenda

- 3) TASB Board Nominations

10. 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. Personnel Matters (Section 551.074)

- 1) New hires/terminations/employee discipline
- 2) Superintendent's Contract

B. Deliberation regarding real property (Section 551.072)

11. Action on items discussed in executive session

Presenter: Board President

12. 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

13. Adjourn