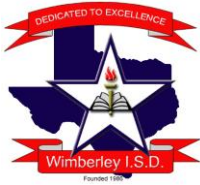


WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



Board of Trustees Agenda of Regular Meeting Monday, August 20, 2018 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. Public Hearing to discuss 2018-19 proposed budget and tax rate
Presenter: Randy Rau
2. Approve Compensation Plan used to calculate salaries for 2018-19 budget
Presenter: Randy Rau
3. Adoption of 2018-19 budget
Discussion and necessary action
Presenter: Randy Rau

4. Adoption of 2018-19 Wimberley ISD Tax Rate
Discussion and necessary action
Presenter: Randy Rau
5. Special Recognition / Thank You
 - A. Donation to the District for the new elementary and the JWE art program
Presenter: Jennifer Ober, local artist
6. Citizen's Comments
Presenter: Board President
 - A. At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board.
 - * Interested persons are required to sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.
 - * Speakers shall refrain from offensive comments or comments regarding 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.
7. 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, August 16, 2018
 - D. Minutes of the Regular Meeting, July 16, 2018
 - E. Minutes of the Called Meeting, July 2, 2018
 - F. Minutes of the Called Meeting, August 6, 2018
 - G. Change November regular Board of Trustees meeting to November 12, 2018 due to Thanksgiving break
 - H. Approval of annual Resolution regarding Extracurricular status of 4-H organization
 - I. Approve Adjunct faculty members - Jason Mangold, Kate Blankenship
 - J. Approve 10 extracurricular days for 4-H students
 - K. Call the November 6, 2018 Wimberley I.S.D. Board of Trustees Election for Places 1, 2 and 3
 - L. Approve contract with Hays County Election officials for the November 6, 2018 election
8. WISD Threat Management Team
Presenter: Roz Simmons, Amy Lyles

9. Bond Update
Presenter: Dwain York, Bob Farmer, Rick Burnight
10. Status report concerning the collection of delinquent property taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP
Presenter: Sergio Garcia, PBFCM
11. Consideration and possible action on Resolution authorizing the extension of contract for the collection of delinquent property taxes with Perdue, Brandon, Fielder, Collins & Mott LLP
Presenter: Sergio Garcia, PBFCM
12. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health, Safety and SRO Report
 - B. Principal's and Director's Report
 - 1) Approval of Campus Improvement Plan 2018-19
 - C. Curriculum Report
 - 1) A-F Reporting
 - D. CFO's Report - Randy Rau
 - 1) Financials
 - 2) Check Register - July, 2018
 - E. Superintendent's Report - Dwain York
 - 1) Review discuss and possibly approve School Safety Audit
 - F. Board President's Report
 - 1) Election Information
 - 2) Board President term limits proposal
 - 3) Board Agenda Calendar
13. Discussion and possible action on Waste water treatment and effluent use and clarification (if needed) of prior resolution
14. Closed Session
The Board may adjourn into closed session pursuant to Texas Government Code Section: 551.071 *et seq.* The Board may then re-enter into Open Session for further discussion and necessary action.
Presenter: Board President
 - A. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076*
 - B. Personnel matters to include, but not limited to: new hires/terminations/employee discipline. *Texas Gov't Code § 551.074.*
 - 1) Superintendent's Contract and Compensation
 - C. Deliberation regarding real property. *Texas Gov't Code § 551.072.*
 - 1) Waste water treatment and effluent use and clarification (if needed) of prior resolution
 - D. Consultation with Attorney. *Texas Gov't Code § 551.071*

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