



**Wimberley ISD**  
*Strength. Innovation. Excellence.*

**Board of Trustees  
Agenda of Regular Meeting  
Monday, February 11, 2019  
WISD Administration Building  
6:00 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 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**

**A. Financial Integrity Rating System of Texas (FIRST) Report**

**2. Special Recognition / Thank You**

**3. 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.

4. Presentation for the future of the historic home on WISD property  
Presenter: Lila McCall, Grady Burnette, (WIC) Scott Johnson
5. Presentation from Wimberley Tennis Association  
Presenter: Charlene & Randy Myers
6. Bond update  
Presenter: Dwain York, Bob Farmer, Rick Burnight, Tom Currin
  - A. Approve Ranking for the CM-at Risk for the Danforth projects  
Presenter: Bob Farmer
7. Policy Update 112, including local policies BJA, CCG, CCGA, CH, CV, CNA, CQ, DCB, DIA, DH, FMA, FNG, GF, GKA, GKB  
Presenter: Dee Howard
8. 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, February 2019
  - D. Minutes of the Regular Meeting, January 21, 2019
  - E. Minutes of the Special Meeting, January 15, 2019
  - F. Approve expenditures which exceeds \$50,000
  - G. 2018-19 District Calendar as recommended by the DEIC Committee  
Presenter: Dee Howard
9. 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) Mid-Year Campus Improvement Plan Report
    - 2) Danforth JH Update and WHS Course Book changes for 2018-19 school year  
Presenter: Greg Howard. Jason Valentine
  - C. Curriculum Report
  - D. CFO's Report - Randy Rau
    - 1) Financials

- 2) Check Register - January 2019
- E. Superintendent's Report - Dwain York
  - 1) Legislative Update
- F. Board President's Report  
Presenter: Board President
  - 1) Agenda calendar
  - 2) February 12 TASB Board Policy Review
10. 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 and §551.089*
  - B. Personnel matters to include, but not limited to: new hires/terminations/employee discipline. *Texas Gov't Code § 551.074.*
    - 1) Consider one-year extension of Administrators contracts:Dee Howard, Randy Rau, Jason Valentine, Greg Howard, Andrea Gonzales, Dara Richardson, Doug Warren, Stephanie Norris, Roz Simmons, Carey Soderstrom, Shad Scharlach, Susan Mc Dorman
    - 2) Superintendent's Contract
  - C. Deliberation regarding real property. *Texas Gov't Code § 551.072.*
  - D. Consultation with Attorney. *Texas Gov't Code § 551.071*
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