



Wimberley ISD
Strength. Innovation. Excellence.

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

**Board of Trustees
Agenda of Regular Meeting
Monday, January 21, 2019
WISD Administration Building
3:00 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 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
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1. Public Hearing - Texas Academic Performance Report
Presenter: Dee Howard
2. Annual Financial Audit report - Singleton, Clark and Company, P.C.

Presenter: Robert Gattilia

3. Presentation from the Wimberley Fire Chief Czichos
4. Special Recognition / Thank You
5. 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.

6. Memorandum of Understanding: Texas State University, Wimberley Valley Watershed Association, Wimberley Independent School District
Presenter: Mr. Nick Dornick, Mr. David Baker

7. Bond update

Presenter: Dwain York, Bob Farmer, Rick Burnight, Tom Currin

8. Discussion and possible action - Flag pole lights at the Texan Stadium

9. 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, January 14, 2019
 - D. Minutes of the Regular Meeting, December 17, 2018
 - E. Approve expenditures which exceeds \$50,000
 - F. Acceptance of Wimberley Education Foundation donation to fund grants
10. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health, Safety and SRO Report
 - B. Principal's and Director's Report
 - C. Curriculum Report
 - D. CFO's Report - Randy Rau
 - 1) Financials
 - 2) Check Register - December, 2018
 - 3) Moving fiscal year

E. Superintendent's Report - Dwain York

- 1) Legislative Update
- 2) Establish February 12 TASB Board Policy Review

F. Board President's Report

Presenter: Board President

- 1) SB1566 training and future meeting dates
- 2) Creation and appointment of a committee to engage with the City of Woodcreek
- 3) Annual appointment - WISD Policy Committee
- 4) Agenda calendar

11. 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.*

C. Deliberation regarding real property. *Texas Gov't Code § 551.072.*

D. Consultation with Attorney. *Texas Gov't Code § 551.071*

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