



Wimberley ISD
Strength. Innovation. Excellence.

**Board of Trustees
Agenda of Regular Meeting
Monday, March 18, 2019
WISD Administration Building
6:00 PM**

Amended Agenda

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. Special Recognition / Thank You

A. Texas School Public Relations Association "Silver Star Award"

2. 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.

3. Behavioral Management Team Report

Presenter: Roz Simmons, Amy Lyles

4. Bond update

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

A. Approve Construction Manager at Risk contract with Balfour Beatty Construction for the Danforth Jr. High project

B. Approve Competitive Sealed Proposal contract with Workman Commercial Construction for the Ag Barn project

5. 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, March 2019

D. Minutes of the Regular Meeting, February 11, 2019

E. Minutes of the Called Meeting, February 6, 2019

F. Minutes of the Special Meeting, February 12, 2019

G. Amended Minutes of Regular Meeting, December 17, 2018

H. Approve bond expenditures

I. Textbook Adoption

J. Allotment and TEKS Certification, 2019-20

K. Memorandum of Understanding - WISD & Wimberley 4-H

L. Memorandum of Understanding - WISD & Wimberley Education Foundation

M. Resolution in support of the application for inclusion into the Countywide Polling Place Program

6. 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 - February 2019

E. Superintendent's Report - Dwain York

1) Legislative Update

2) Dark Sky Friendly lights at the Texan Stadium flag pole

F. Board President's Report

Presenter: Board President

1) Agenda calendar

7. 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) New hires/terminations/ employee discipline

2) Approval of Renewal and Non-renewal of Standard and Probationary Professional contracts

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

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

8. Action on items discussed in executive session

Presenter: Board President

9. 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

10. Adjourn