



Wimberley ISD
Strength. Innovation. Excellence.

**Board of Trustees
Agenda of Regular Meeting
Monday, April 15, 2019
WISD Administration Building
6:00 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

1. Special Recognition / Thank You

A. National Young Arts Winner - Callie Iliff

B. Playground research project for new campus - Scudder GT Students

C. Savannah College of Art and Design distinguished Scholar Recipient - Amelia Jordan

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. Bond update

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

4. 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, April 2019
 - D. Amended Minutes of the Regular Meeting, February 11, 2019
 - E. Minutes of the Regular Meeting, March 18, 2019
 - F. Minutes of the Called Meeting, March 5, 2019
 - G. Approve Bond expenditures
 - H. Memorandum of Understanding - WISD & Wimberley 4-H
 - I. Depository Contract Extension
 - J. Policy Review Recommendations
5. 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 - March 2019
 - 3) Update on Budget development status
 - E. Superintendent's Report - Dwain York
 - 1) Legislative Update
 - F. Board President's Report
- Presenter: Board President
- 1) Agenda calendar

6. 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

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

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

1) Student matters

7. Action on items discussed in executive session

Presenter: Board President

8. 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

9. Adjourn