



Wimberley ISD
Strength. Innovation. Excellence.

**Board of Trustees
Agenda of Regular Meeting
Monday, September 16, 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. Business Recognition

2. 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.

A. Consultation with Attorney. Texas Gov't Code §551.071

- 1) Regarding legal issues involving special education student and pending/threatened litigation. Texas Govt Code §551.071; §551.0812

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. Reference Policy BED Local, 07/15/19)
 - * Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak
 - * No presentation shall exceed three minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.
 - * Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.
 - * The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the person shall be referred to the appropriate policy.
 - * DGBA - Employee complaints, FNG - Student or parent complaints, GF - Public complaints

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. Student Enrollment, September 11, 2019
 - C. Minutes of the Regular Meeting, August 19, 2019
 - D. Minutes of Called Meeting, August 14, 2019
 - E. Minutes of Called Meeting, August 22, 2019
 - F. Minutes of Workshop, August 26, 2019
 - G. Amended Minutes of the Regular Meeting, July 15, 2019
 - H. Approve Bond expenditures
 - I. Notice of the November 5, 2019 Wimberley I.S.D. Board of Trustees Election for Places 4 and 5
 - J. 2020 Textbook Committee
5. Broadcast Agreement and Possible Approval of Contract
 6. ALEKS Math Program
Presenter: Dwain York, Caleb Hall, Casey Tatum
 7. Bond Update
Presenter: Bob Farmer
 8. Approve bid for lawn service
 9. Process for Naming the New Elementary
 10. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health and Safety, SRO

- B. Principal's and Director's Report
 - C. Curriculum Report - Dee Howard
 - 1) Good Sam's Report
 - D. CFO's Report - Moises Santiago
 - 1) Financials
 - 2) Check Register - August 2019
 - E. Superintendent's Report - Dwain York
 - 1) Update on 3 Interlocal Government Committee Items
 - 2) District Security Technology Technician - Posting notice and salary recommendation
 - F. Board President's Report - Joe Malone
 - 1) Agenda calendar
 - 2) Election Information
 - 3) RESOLUTION for Nomination to the Hays Central Appraisal District Board of Directors
 - 4) Board member policy regarding endorsement of school board candidates
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. Consultation with Attorney. *Texas Gov't Code § 551.071*
 - 1) Regarding legal issues involving special education student and pending/threatened litigation. Texas Govt Code §551.071; §551.0812
 - 2) Deliberation regarding report and review involving former teacher including possible consultation with legal counsel. Texas Gov't Code §551.071, §551.074, §551.0821 and §551.129
 - B. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076 and §551.089*
 - C. Personnel matters. *Texas Gov't Code § 551.074.*
 - 1) New hires/terminations/employee discipline
 - D. Deliberation regarding real property. *Texas Gov't Code § 551.072.*
12. Action on items discussed in executive session, to include but not limited to:
 Presenter: Board President
- A. Discussion and action to consider the bid submitted by National Investors Title Insurance Company to purchase the 5 acres at the southeast corner of Skyline Dr. and Ranch Road 12 Wimberley, TX 78676
 - B. Discussion and potential action regarding student special education litigation and/or mediation
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