



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

**Board of Trustees  
Agenda of Regular Meeting  
Monday, November 18, 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. Administer Officer's Statement and Oath of Office to Elected Board Members
2. Election of Board Officers
3. Special Recognition / Thank You
  - A. Jason Valentine - Region 13 Principal of the Year
  - B. Business Recognition - Wimberley Ace Hardware
  - C. Cathy Moreman, Director of Wimberley Chamber of Commerce

#### 4. Citizen's Comments

The next item on the agenda is Public Comment. Before we begin, I will remind our audience of the Board of Trustees' Public Comment rules:

Presenter: Board President

- A. Persons who wish to present public comments must sign in before the meeting and list his/her name; name of the group that he/she represents; and agenda item
- B. Each speaker will be allowed three minutes to address the Board, with six minutes granted to a person with a translator. A group of five persons or more shall appoint one speaker who will be allowed three minutes for public comments
- C. The same rules will be observed for public comments on non-agenda items with the following exceptions, 1) public comments on non-agenda items will only be scheduled for regular meetings of the Board and 2) the total time that will be allowed on non-agenda public comments will be 30 minutes
- D. Please keep your comments or criticisms civil and courteous. Please also avoid using profanity and refrain from making personal attacks on others. Except for the speaker's student, no other student's name or identity should be discussed
- E. If you have a concern that you would like heard and resolved, please present your concern through the District's grievance policies. Grievance forms can be obtained at the Central Administration Office or on the District's website
- F. Trustees are not permitted by law to respond or discuss public comments. However, the Board President may direct a speaker to the appropriate administrator for further discussion

#### 5. 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) Pursuant to Texas Government Code sections 551.071, 551.129, and 551.0821, seek legal advice with attorney regarding TEA Docket No. 397-SE-0819 and related appeal in Civil Action No. 1:19-cv-951-RP; In the Western District of Texas, Austin Division as well as related litigation in TEA Docket No. 229-SE-0419.
    - 2) Consultation with legal counsel regarding proposed FFH (Local); social media guidelines for Board of Trustees; and complaints, duties and role of trustees. Texas Govt Code §551.071; §551.074
  - 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.*
6. Action on items discussed in executive session, to include but not limited to:  
Presenter: Board President
- A. Possible action regarding FFH (Local)

- B. Possible action regarding social media guidelines for Board of Trustees
  - C. Possible action on matters discussed in closed session regarding school board trustees
7. 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, November 12, 2019
  - D. Minutes of the Regular Meeting, October 21, 2019
  - E. Approve Bond expenditures
  - F. Resolution with Hays Central Appraisal District Board of Directors - Official Ballot to cast 475 votes to Traci Maxwell
  - G. Policy Update 114
8. Bond Update
- Presenter: Bob Farmer
- A. Consideration for approval of Function Commissioning + Engineering as HVAC Commissioning Agent for the new Primary School and the Danforth Classroom Addition projects
  - B. Consideration for approval of a contract with ATS Engineering to provide TEA required inspections for the new Primary School.
9. Consideration for approval the bid submitted by PEC/National Investors Title Insurance Company to purchase 5 acres at the southeast corner of Skyline Dr and Ranch Road 12 Wimberley TX 78676
10. Naming of the new primary school
11. Reports - Discussion and necessary action to include, but not limited to:
- A. Health and Safety, SRO
  - B. CFO's Report - Moises Santiago
    - 1) Financials (September and October 2019)
    - 2) Check Register - October 2019
    - 3) Investment Policy
  - C. Curriculum Report
  - D. Superintendent's Report - Dwain York
    - 1) GPA Update on proposed change to GPA Calculations
  - E. Board President's Report - Joe Malone
    - 1) Agenda calendar
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