



Wimberley ISD
Strength. Innovation. Excellence.

**Board of Trustees
Agenda of Regular Meeting
Monday, October 21, 2019
WISD Administration Building
7:00 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

2. 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
3. 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, October 8, 2019
 - C. Minutes of the Regular Meeting, September 16, 2019
 - D. Minutes of Called Meeting, September 10, 2019
 - E. Amended Minutes of the Regular Meeting, July 15, 2019
 - F. Amended Minutes of the Regular Meeting, August 19, 2019
 - G. Approve Bond expenditures
4. Review and revisions of board policy and Code of Conduct 2019-2020 regarding gender and gender identity
5. Bond Update
Presenter: Bob Farmer
- A. Consider for approval, a furniture vendor to provide turn-key planning, procurement and installation of all furnishing for the new Primary School and Danforth classroom addition
6. Discussion and approval of Broadcast Agreement
7. Discussion and possible action TASB Social Media guidelines for school board members
8. PEC Presentation
Presenter: Brian Gedrich
9. Consideration and possible action regarding the resale of Lots 229 and 230, Woodcreek Subdivision, Section 9A, Hays County Texas (Tax Account No. R49888 and R49889)
Presenter: Sergio Garcia
10. Reports - Discussion and necessary action to include, but not limited to:

- A. Health and Safety, SRO
 - 1) Approval of SHAC Committee for 2019-2020
 - B. CFO's Report - Moises Santiago
 - 1) Check Register - September 2019
 - C. Superintendent's Report - Dwain York
 - 1) Update on discussion of YMCA
 - 2) Food Service Report
 - D. Board President's Report - Joe Malone
 - 1) Reporting of Board members' training hours
 - 2) Agenda calendar
 - 3) Election Information
 - 4) Board Request - Lori Olson: ProjectART Wimberley
 - 5) Board Request - Tina Pennington: "Everyone is a Mentor" program
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) Appeal by the plaintiff of the hearing officer's decision related to the manifestation determination. Texas Govt Code §551.071; §551.0812
 - 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 PEC/National Investors Title Insurance Company to purchase 5 acres at the southeast corner of Skyline Dr and Ranch Road 12 Wimberley TX 78676
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