



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

**Board of Trustees  
Agenda of Regular Meeting  
Monday, January 13, 2020  
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. PUBLIC HEARING - 2018-19 FIRST Report**

**2. Special Recognition / Thank You**

**A. School Board Appreciation Month**

**3. 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:

\* 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

\* **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 3 minutes for public comments

\* 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.

\* 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.

\* 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.

\* 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.

Presenter: Board President

#### 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 #2

C. Student Enrollment, January 6, 2020

D. Minutes of the Regular Meeting, December 16, 2019

E. Minutes of Called Meeting, December 3, 2019

F. Approve Bond expenditures

G. Consideration and possible action regarding the resale of Lot SC125, Woodcreek, Section 9A-Ext., Hays County, Texas (Tax Account No. R52902)

#### 5. Bond update

Presenter: Bob Farmer

#### 6. Reports - Discussion and necessary action to include, but not limited to:

A. Health and Safety, SRO

B. Curriculum Report - Dee Howard

C. CFO's Report - Moises Santiago

1) Financials - December 2019

2) Investments Report, 4th QTR

3) Check Register - December 2019

D. Superintendent's Report - Dwain York

E. Board President's Report - Joe Malone

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. *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) Board Request - Lori Olson - Information about district email sent on December 19, 2019 regarding logo.

2) Board Request - Lori Olson -Information regarding how the district grants use of logos.

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