



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

**Board of Trustees  
Agenda of Regular Meeting  
Monday, August 17, 2020  
WISD Administration Building **\*\*VIRTUAL MEETING\*\***  
5:30 PM**

---

On March 16, 2020, the Texas Governor temporarily suspended certain open meetings requirements imposed by the Open Meetings Act to slow the spread of COVID-19. This action permits meetings subject to the Open Meetings Act to be hosted by telephone or video conference. This meeting will be conducted via online, internet conference, which will be audible to the Board and public. Though the Board President, presiding officer or trustees may not be physically present at one location, a quorum of members must still participate in a meeting hosted in either of these manners.

The public may access this meeting via **live stream at <https://youtu.be/HUzUeoTifn4>**. **A recording of the meeting will be available on the District's website. If you wish to address the Board of Trustees on an agenda or non-agenda topic for regular meetings, or an agenda item for agenda review and special meetings, submit this form (<https://forms.gle/MPDXazBMpxHjymz86>)** by 4:30 p.m. the day of the meeting. Comments will be read by the Board President in the order they are received. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be heard by the public online.

*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 to discuss 2020-21 proposed property tax rate

Presenter: Moises Santiago

2. Special Recognition

A. Brad Biggers - Google Classroom Tutorials

3. Public Forum

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 4:30 p.m. on the day of the meeting and list his/her name; name of the group that he/she represents; and agenda item

\* **Each speaker's submitted comments will be allowed three minutes for presentation to 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. Discussion regarding 2020-21 Budget workshop

Presenter: Moises Santiago, Dwain York

5. Adoption of 2020-21 Operating Budget

Discussion and necessary action

Presenter: Moises Santiago

6. Adoption of 2021 Wimberley ISD Tax Rate and Resolution

Discussion and necessary action

Presenter: Moises Santiago

7. Approve the 2020-21 Payroll Plan and Stipends

Presenter: Moises Santiago

8. Status report concerning the collection of delinquent property taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP

Presenter: Sergio Garcia, PBFCM

9. Take action to adopt written findings as to the extension of delinquent tax collections contract and approve the extension of a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Wimberley Independent School District and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.

Presenter: Sergio Garcia, PBFCM

10. Bond update

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

- A. Approval of RFP #2020-07 Security Equipment (Bond Project)
- B. Consider and approval of amendment to Bartlett Cocke contract for Blue Hole Primary project

11. 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, final 2019-20
- C. Preliminary Student Enrollment, August 14, 2020
- D. Minutes of the Regular Meeting, July 20, 2020
- E. Minutes of Called Meeting, July 16, 2020
- F. Minutes of Called Meeting, July 29, 2020
- G. Teacher Appraisal Calendar and Appraisers
- H. Approve Bond expenditures
  - I. 2020-2021 Chapter 49 Agreement for the Purchase of Attendance Credits
  - J. Addition of AVANT test for Spanish I and II CBE
  - K. Grade 4 and 7 Notification Waiver for Parent notice requirements for students at risk of failure
  - L. Jacob's Well, Danforth JH and WHS Campus Improvement Plans FY21
- M. Policy Update 115, Including Local policies:

1) BF: BOARD POLICIES

DIA: EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

DMD: PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS

EI: ACADEMIC ACHIEVEMENT

FB: EQUAL EDUCATIONAL OPPORTUNITY

FD: ADMISSIONS

FEB: ATTENDANCE - ATTENDANCE ACCOUNTING

FFG: STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FFH: STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FMF: STUDENT ACTIVITIES - CONTESTS AND COMPETITION  
FNG: STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND  
PARENT COMPLAINTS/GRIEVANCES  
GF: PUBLIC COMPLAINTS

- N. Approve Adjunct faculty members - Jason Mangold, Kate Blankenship
  - O. Approval of annual Resolution regarding Extracurricular status of 4-H organization
  - P. Approve 10 extracurricular days for 4-H students
  - Q. Call the November 3, 2020 Wimberley I.S.D. Board of Trustees Election for Places 6 and 7
  - R. Changing date of January, February, March, 2021 Regular Board of Trustees Meeting
12. RESOLUTION for Employee Unpaid Furlough
13. Reports - Discussion and necessary action to include, but not limited to:
- A. CFO's Report - Moises Santiago
    - 1) Financials
    - 2) Check Register - July 2020
    - 3) Possible approval of amendment to the Lawn Maintenance Contract
  - B. Superintendent's Report - Dwain York
    - 1) Proposed new position - Wellness Aide
  - C. Board President's Report - Joe Malone
    - 1) Agenda calendar
    - 2) Election Information
14. 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
    - 2) Superintendent's Contract renewal and Compensation
  - C. Deliberation regarding real property. *Texas Gov't Code § 551.072.*
    - 1) Earnest money contract for purchase of real estate
  - D. Consultation with Attorney. *Texas Gov't Code § 551.071*
15. Action on items discussed in executive session
- Presenter: Board President
- A. Action on earnest money contract for purchase of real estate
  - B. Superintendent's Contract renewal and Compensation
16. 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

17. Adjourn