



Wimberley ISD
Strength. Innovation. Excellence.

Board of Trustees
Agenda of Regular
Wednesday, July 28, 2021
WISD Administration Building
951 FM 2325
Wimberley, TX 78676
6:00 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 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. Call the meeting to order and determine a quorum
2. Special Recognition
 - A. UIL Academic State Qualifiers
3. PUBLIC FORUM
4. Consent Agenda
 - A. Acceptance of the Agenda
 - B. Minutes of the Regular Meeting, June 21, 2021 3
 - C. Approve Bond Expenditures 7
 - D. CONTRACT for Services, Hays County 2021-2022 8
 - E. Joint Election AGREEMENT 2021-2022, Hays County 19
 - F. RESOLUTION — 2021 Hazardous Traffic Conditions 23
5. Reports
 - A. Health and Safety Report
 - B. CFO's Report
 - 1) Financials 25
 - 2) Budget Review
 - 3) Check Register
 - C. Superintendent's Report
 - 1) Administration recommendation on homeschooling participating in UIL Academics
 - 2) New Positions - PK3/4 and Kindergarten
 - D. Board President's Report
 - 1) Agenda Calendar 42
6. Closed Session
 - 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*
7. The Board will reconvene and Take Possible Action on Items Discussed in Executive Session
8. Prepare for next meeting
9. Adjourn



Minutes of Special Meeting

Board of Trustees

A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Monday, June 21, 2021**, beginning at **6:00 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

1. Call the meeting to order and determine a quorum - The regular meeting of the Board of Trustees of the Wimberley Independent School District was called to order by Joe Malone at 6:04 p.m. A quorum was established with the following members present: Joe Malone, Traci Maxwell Phillips, Rob Campbell, Lori Olson, Ken Strange

Administrators Present: Dwain York, Dee Howard, Moises Santiago, Jason Valentine, Dara Richardson, Doug Warren

Joe Malone led the Pledge of Allegiance to the U.S. flag, held a moment of silence and read the District's Vision, Mission and Goals.

2. Special Recognition

- A. Gina Fulkerson - Former Board of Trustee - Gina Fulkerson was recognized for her 13 years of service on the Wimberley ISD Board of Trustees. Mr. York read a list of her accomplishments for the Board and public present. Mr. York and the Board thanked her for her dedication and commitment to the students of Wimberley.

- B. Wimberley Texans - State Qualifiers - Doug Warren introduced the coaches and students.

Girls Cross Country – Coach Lacey Lambert (not present) Placed tenth at state; Students Jasmine Cante, Haley Hall, Julia Rennels, Izzy Franchione, Madison Anderson, Sonny Jones, Risa Espinoza, Lexi Howell

Girls Track – Coach Lacey Lambert (not present), Students Rhyan Masur, Rylee German, Haley Hall, Holly Harwood, Carson Crowder, Madison Anderson, Baylee Gold, Emily Thames placed second in long jump, Grace Harney placed fifth in the 300 hurdles, and four by four relays placed ninth.

Volleyball - Coach Stephanie Barthels introduced students Rhyan Masur, Layla Dubuisson, Alyssa Lowry were present. Finished season 35-6, State Championship game lost to Decanter.

Swim - Coach Jill Johnson and Mercedes Caredo introduced student Coco Proctor placed tenth.

Boys Golf - Coach Dane Saucier introduced student Jaxon Donaldson 4A State Champion.

Boys Track - Coach Josh Demarco introduced students Nate Brooks, Juan Olmedo-Barraco, Christian Marshall-Champion 110 hurdles, Cameron Waida-eighth in high jump. And the four by four relay placed fourth.

Tennis - Coach Coffman and Coach Pharis introduced students John Moore, Madisyn Elliot (not present) mixed doubles, Cooper Doss and Peyton Anderson-placed second

in State, Tate Murphy and Drew Gonzales-4A State Champions and sportsmanship award.

Band – Band Director John Winebrenner introduced students Simon Ramirez-Gold medal on piano solo, Miles Love (not present) -Silver medal piano solo, sax trio Jack Garrett, Isabella Frank and Macey Hollars-Gold medal for ensemble.

Joe Malone congratulated all the state competitors and thanked them for being present tonight.

3. PUBLIC FORUM - No individual requested to address the Board during the Public Forum.
4. Consent Agenda - Motion to approve the consent agenda as presented minus 4C. This motion, made by Ken Strange and seconded by Lori Olson, Passed 5-0.
Motion to approve 4C (May 17, 2021 minutes) This motion, made by Traci Maxwell Phillips and seconded by Lori Olson, Passed 3-0-2. Ken Strange and Lori Olson abstained as they were not present at the meeting.
 - A. Acceptance of the Agenda
 - B. Student Enrollment - End of year
 - C. Minutes of the Regular Meeting, May 17, 2021
 - D. Minutes of the Called Meeting, May 5, 2021
 - E. Approve Bond Expenditures (see attached)
 - F. Policy Update 117 - including Local Policies CH, CV, DEC
 - G. Change to WHS Graduation Date, May 20, 2022
 - H. Naming of the court at the Texan Gym as "Lee Grisham Court"
5. Additional professional positions for 2021-22 school year - Mr. York reviewed the additional professional positions for the 2021-22 school year; BHP PE Teacher and Aide, BHP Special Education teacher, BHP Pre-K3 teacher, BHP RN, Danforth JH In school suspension aide. Motion to accept and include in the upcoming budget. Discussion was held concerning the nursing position of an RN. This motion, made by Traci Maxwell Phillips and seconded by Ken Strange, Passed 5-0.
Motion to amended the motion to include all positions recommended. This motion, made by Traci Maxwell Phillips and seconded by Ken Strange, Passed 5-0.
6. Update on facilities - Bob Farmer and Dwain York reviewed the facility condition for the Board. Mr. Farmer reviewed the current priorities. Mr. York asked Mr. Farmer to get with O'Connell Robertson to review the report and get cost estimates. Mr. Farmer will be back with a Proposal for the Board in July or August.
7. RFP for Bank Depository Services beginning September 1, 2021 through August 31, 2023 - Moises Santiago reviewed the RFP for the Board. Motion to approve the highest ranked of Wells Fargo. This motion, made by Lori Olson and seconded by Ken Strange, Passed 5-0.
8. Reports
 - A. Health and Safety Report

- 1) Discussion and possible action to appoint 2021-22 SHAC Co-Chairman - Mr. York reported that Darelle Jordan proposed co-chairs of Marnie Moore and Dr. Roger Pruitt. With these two people in place, the committee can move forward with a plan. Motion to approve the two co-chairs for the Board. Marnie Moore has served on the SHAC for six years, brought forth the vaping issues for the campus, has a Masters and PHD in public health, is an attorney, and has three kids in the district. Dr. Pruitt is the local pediatrician, has served our community for many years and also has children in the District. This motion, made by Traci Maxwell Phillips and seconded by Ken Strange, Passed 5-0.
- 2) School Resource Officer - The SRO report was included in the packet.
- B. CFO's Report - Moises Santiago reviewed the Financials and third quarter investment report for the Board. Discussion was held concerning the COVID funding with Mr. Santiago stating the District received \$1,200,000 so far for ESSER III and will be applying for ESSER II.

The Board took a break from 7:05 - 7:17 p.m.

Mr. Santiago and Mr. York reviewed the preliminary 2021-22 budget assumptions stating the certified values will be in on July 25, 2021. Ken Strange requested where the District is on teacher salaries with comparable districts.

- 1) Financials
- 2) 3rd Quarter Investment Report
- 3) Discussion of the 2021-22 Budget
- 4) Check Register
- C. Board President's Report
 - 1) Agenda Calendar - included in the packet.
 - 2) Nomination to fill a position on the TASB Board of Directors, local Board member - Discussion was held, no Board member volunteered at this time.
 - 3) Rob Campbell wanted to make note of Coach Grisham's impact on the District. Lee Grisham served as Wimberley High School's girls volleyball coach for 15 years. During that time, he amassed a record of 495-111, won 14 straight district championships and 6 State Championships. He has a record of 559-183 over his entire career. Lee was elected to the Texas Girls Coaching Association Hall of Fame in 2020 and presently serves as the Assistant Executive Director of the TGCA. Coach Grisham was and still is a great ambassador for girls' sports in the State of Texas.
 - 4) Effective June 30, 2021, Traci Maxwell Phillips will resign from the Board. Effective July 1 she will no longer be living in the District. She stated her heart is very deep in the District and especially this last year having no clue the stress that was put on our staff and board at times. Ms. Phillips stated she is leaving with nothing but love in her heart for this District, the best community in the state, and she would not raise her kids anywhere else. She stated she is sorry she will not be able to complete her term. Joe Malone stated Traci will still be connected to us and the community, especially recognizing all the kids she has helped find a path to college and thanked her for her dedication to this community.

9. Closed Session - The Board adjourned into closed session at 7:45 p.m. pursuant to Texas Government Code Section: 551.071 *et seq.*
 - 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 -*

10. The Board will reconvene and Take Possible Action on Items Discussed in Executive Session - The Board reconvened at 8:46 p.m.
 Motion to approve professional contracts for Haley Kelley, Michelle Manning, Monica Coggin, Sierra Krauskopf, Emilie Sandoval, Elizabeth Weger, Kylee Davis, Roman Nietfield, Melissa Ruiz, Christi Jacobs, Sara Espinoza, Cheyenne Gold, Brittany Rivera, William Bowman. This motion, made by Traci Maxwell Phillips and seconded by Ken Strange, Passed 5-0.
 Motion to regretfully accept the resignation of Stephanie Norris and offer contract to Lauri Grisham. This motion, made by Traci Maxwell Phillips and seconded by Ken Strange, Passed 5-0.

11. Prepare for next meeting - The next regular meeting is scheduled for July 19, 2021. Discussion was held concerning moving the meeting due to having a quorum. Board members were asked to send their available dates to the Superintendent.

12. Adjourn - There being no further business to discuss, motion to adjourn at 8:48 p.m. This motion, made by Traci Maxwell Phillips and seconded by Ken Strange, Passed 5-0.

Rob Campbell, Secretary

Joe Malone, President

Bond Invoices submitted to the Board of Trustees				
AG/CM Inc.				
Project 17-048P	WISD Bond Planning	Invoice 8412	\$	386.00
Total for Approval			\$	386.00

**WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS**

Subject: Bond Invoices

Date: 07/22/2021

Presented by: York/Farmer

Consent

BACKGROUND INFORMATION

Bond Invoices submitted to the Board of Trustees for Approval

AG/CM Inc.

Project 17-048P	WISD Bond Planning	Invoice 8497	\$	1,930.00
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Bond Invoices, projects approved by the Board of Trustees at previous meetings

PAY APPS submitted to the Board of Trustees for Approval

<u>Total for Approval</u>	\$	<u>1,930.00</u>
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ADMINISTRATIVE RECOMMENDATION

Requesting Board Approval

BOARD ACTION REQUIRED

CONTRACT FOR ELECTION SERVICES

This **Contract for Election Services** (“Contract”) is made and entered into by and between the **Elections Administrator of Hays County, Texas (“Contracting Officer”)** and the **Wimberley I.S.D. (“WISD”)** pursuant to the authority under Section 31.092(a) of the Texas Election Code.

RECITALS

GENERAL PROVISIONS.

- A. The purpose of this Contract is to maintain consistency and accessibility in voting practices, polling places, and election procedures to best assist the voters of the WISD. For purposes of this Contract the term “Election” will include any resulting recount or election contest. It will also apply to any election to resolve a tie.
- B. The Contracting Officer is hereby appointed to serve as the WISD’s Election Day Officer and Early Voting Clerk to conduct the Election for those areas of the WISD located within the contracting jurisdiction. As Election Officer and Early Voting Clerk, the Contracting Officer will coordinate, supervise and conduct all aspects of administering voting in connection with the Election in compliance with all applicable laws.
- C. The WISD agrees to commit the funds necessary to pay for Election-related expenses for the WISD’s Election.
- D. The Contracting Officer has the right to enter into agreements with other entities at any time and may require that authorities of WISD’s holding elections on the same day in all or part of the same territory to enter into a joint election agreement as authorized in Chapter 271 of the Teas Election Code. The WISD agrees to enter into a joint election agreement required by Hays County.
- I. **RESPONSIBILITIES OF CONTRACTING OFFICER.** The Contracting Officer shall be responsible for performing the following services and furnishing the following material and equipment in connection with the Election:
 - A. **Nomination of Presiding Judges and Alternate Judges.** The Contracting Officer shall recommend appointment of Election Day presiding and alternate judges, central accumulation station judges, and the Early Voting Ballot Board (EVBB)

presiding judge, all of whom shall meet the eligibility requirements in Subchapter C of Chapter 32 of the Texas Election Code.

B. Notification to WISD. The Contracting Officer shall provide the WISD with the most up-to-date list of presiding and alternate judges at least three weeks before the statutory deadline to order the Election.

C. Notification to Presiding and Alternate Judges; Appointment of Clerks.

1. The Contracting Officer shall notify each presiding and alternate judge of his or her appointment. The notification will also include the assigned polling station, the date of the election training(s), the date and time of the Election, the rate of compensation, the number of clerks the judge may appoint, the eligibility requirements for Election workers, and the name of the presiding or alternate judge as appropriate.

2. The election judge will make the clerk appointments in consultation with the Contracting Officer. If a presiding judge or the alternate judge does not speak both English and Spanish, and the election precinct is one subject to Section 272.002 and 272.009 of the Texas Election Code, the Contracting Officer shall ensure that a bilingual election clerk is appointed. The Contracting Officer shall notify the clerks of the same information that the judges receive under this section.

D. Election Training. The Contracting Officer shall be responsible for conducting Election training for the presiding judges, alternate judges, clerks, and early voting deputies in the operation and troubleshooting of the Verity Duo Hybrid voting system and the conduct of elections, including qualifying voters, issuing ballot style codes, maintaining order at the polling location, and conducting provisional voting.

E. Logic and Accuracy Testing. In advance of Early Voting (including the sending of any mail ballots), the Contracting Officer, the tabulation supervisor, and the other members the Contracting Officer designates for the testing board shall conduct all logic and accuracy testing in accordance with the procedures set forth by the Texas Election Code and under guidelines provided by the Secretary of State's office. The Contracting Officer shall also be responsible for the publication of the required notice of such testing.

F. Election Supplies. The Contracting Officer shall procure, prepare, and distribute to the presiding judges for use at the polling locations on Election Day (and to the

Early Voting clerks during Early Voting) the following Election supplies: election and early voting kits (including the appropriate envelopes, lists, forms, name tags, posters, and signage described in Chapters 51, 61, and 62, and subchapter B of chapter 66 of the Texas Election Code) seals, sample ballots, thermal paper rolls for use in the Verity Controllers, batteries for use in the voting system equipment, supplies for the electronic poll books, and all consumable type office supplies necessary to hold an Election.

- G. **Registered Voters List.** The Contracting Officer shall provide lists of registered voters required by law for use on Election Day and for the Early Voting period.
- H. **Notice of Previous Polling Place.** The Contracting Officer shall post notices of a change in a polling place at the entrance to the previous polling location. Section 43.062 of the Texas Election Code provides that the notice shall state the location has changed and give the location of the new polling place. The Interim WISD Clerk will ensure that Public Notice is also provided via published notice, on the WISD's website and on all WISD social media outlets.
- I. **Election Equipment.** The Contracting Officer shall prepare and distribute the Verity Duo Hybrid Voting System components from Hart Intercivic, Inc. ("Hart") for the Election. This voting System includes the equipment referred to as "Duo" and Verity Controllers". Each polling location will have at least one voting machine that is accessible to disabled voters to provide a practical and effective means for voters with disabilities to cast a secret ballot.
- J. **Ballots.** The Contracting Officer or designee shall be responsible for the preparation, printing, programming and distribution of English and Spanish ballots and sample ballots, including the mail ballots, based on the information provided by the WISD, including the names of the candidates, names of the offices sought, order of names on the ballot, propositions on the ballot, and the Spanish translation of the offices and any propositions. The ballot will be prepared in these formats: Verity Duo Hybrid Voting System, paper, and auditory.
- K. **Applications for Mail Ballots.** The WISD and Contracting Officer agree that early voting by mail ballots shall be processed in accordance with the applicable provisions of the Texas Election Code and that 712 South Stagecoach Trail, Suite 1012, San Marcos, Texas 78666 is the early voting clerk's mailing address to which ballot applications and ballots voted by mail shall be sent for the WISD.

L. **Early Voting.** In accordance with Sections 31.096 and 32.097(b) of the Texas Election Code, the Contracting Officer shall serve as the Early Voting Clerk for the Election.

1. The Contracting Officer shall supervise and conduct the early voting by mail and by personal appearance and shall secure personnel to serve as Early Voting Deputies.
2. The Contracting Officer shall receive mail ballot applications on behalf of the WISD. All applications for mail ballots shall be processed in accordance with Title 7 of the Texas Election Code by the Contracting Officer or deputies at the Records Building located at the Hays County Government Center at 712 S. Stagecoach Trail, San Marcos, Texas 78666. Applications for mail ballots sent to the WISD shall be promptly faxed to the Contracting Officer at (512) 878-6699, or emailed to elections@co.hays.tx.us for timely processing and then the original sent application forwarded to the Contracting Officer for proper retention.
3. Early voting ballots shall be secured and maintained at the Records Office at 712 S. Stagecoach Trail, San Marcos, Texas 78666. In accordance with Chapter 87 of the Texas Election Code. The Early Voting Ballot Board shall meet at the same location unless posted differently.
4. Early Voting by personal appearance for the Election shall be conducted during the hours and time period and at the locations as determined by the Contracting Officer in consultation with the WISD and in accordance with the Texas Election Code.

M. **Election Day Activities.**

1. The Contracting Officer and staff shall be available from 6:00 am until the completion of the vote counting on Election Day to render technical support and assistance to voters and Election workers.
2. The Contracting Officer and staff shall prepare and conduct Election Night intake of election equipment, supplies, and records.

3. The Contacting Officer and designee shall serve as central counting station manager and tabulation supervisor, counting the votes in conjunction with the Early Voting Ballot Board and the Central Counting Station judges.
 4. Election Day polling locations are determined by the Contracting Officer in consultation with the WISD and in accordance with the Texas Election Code. The Contracting Officer shall arrange for the use of all polling places and shall arrange for the setting up of the polling location including tables, chairs and voting booths.
- N. **Election Night Reports.** The Contracting Officer shall prepare the unofficial and official tabulation of precinct results under Section 66.056(a) of the Texas Election Code. The unofficial tabulation of Early Voting precinct results and Election Day precinct results shall be made available to the WISD via email as soon as they are prepared and may be released under law, but no earlier than 7:00 pm on Election Day. The tabulation reports may also be provided to other counties as necessary for the Election. As soon as reasonably possible, the Contracting Officer will post all reports for public review on the Hays County Elections website at www.co.hays.tx.us/elections.
- O. **Provisional Votes/ Determination of Mail Ballots Timely Received under Section 86.007(d) of the Texas Election Code.** The Contracting Officer, serving as the Voter Registrar, shall retain the provisional voting affidavits and shall provide the factual information on each of the voters' status. The Contracting Officer shall reconvene the EVBB after the Election within the time set forth in Section 65.051 of the Texas Election Code for the purpose of determining the disposition of the provisional votes. At the same time, the EVBB will review mail ballots timely received under Section 86.007(d) of the Texas Election Code to determine whether such will be counted and to resolve any issues with such ballots.
- P. **Canvass Material Preparation.** Promptly after determination of the provisional votes and resolution of any mail ballots, the Contracting Officer shall work with the EVBB and tabulation supervisor to tally the accepted provisional votes and resolved mail ballots, amend the unofficial tabulations, and submit new official tabulations to the WISD. These reports will serve as the canvass materials for the WISD.
- Q. **Custodian of Election Records.** The Election records will be submitted to the WISD except for those records that must be maintained by the Contracting Officer as Voter Registrar in accordance with Section 66.051 of the Texas Election Code.

The Contracting Officer is hereby appointed the custodian of voted ballots (which in the case of the ballots cast on the Verity Duo Hybrid voting system consist of the paper backup) and shall preserve them in accordance with Chapter 66 of the Texas Election Code and other applicable law. The Contracting Officer shall also maintain custody of the records pertaining to the operation of the Verity Controllers and Duo.

R. Recount.

1. The WISD shall advise the Contracting Officer if a recount is required by law or requested and the Contracting Officer and the WISD shall discuss how such recount is to be conducted. The WISD shall reimburse the Contracting Officer for the cost of such recount which is not included in the original cost estimate.

S. Schedule for Performance of Services. The Contracting Officer shall perform all Election services in accordance with and in compliance with the time requirements set out in the Texas Election Code.

T. Contracting with Third Parties. In accordance with Section 31.098 of the Texas Election Code, the Contracting Officer is authorized to contract with third parties for Election services and supplies. The cost of such third-party services and supplies will be paid by the Contracting Officer and reimbursed by the WISD.

U. Department of Justice Preclearance for General Elections. If required by law, any changes to the general conduct of voting in Hays County will be precleared through the United States Department of Justice by the Contracting Officer with copies of the submission and response e-mailed to the WISD.

II. RESPONSIBILITIES OF THE WISD. The WISD shall perform the following responsibilities:

A. Election Orders, Election Notices, and Canvass. The WISD shall be responsible for the preparing, adopting, publishing, and posting of all required election orders, resolutions, notices and other documents, including bilingual materials, evidencing action by the Wimberley I.S.D. all actions necessary to call the Election. The WISD shall be responsible for conducting the official canvass of the Election.

B. Map/Annexations. The WISD shall provide the Contracting Officer with an updated map and street index (including address numbers) of its jurisdiction in and

electronic or printed format and shall advise the Contracting Officer in writing of any new developments, annexations or de-annexations and any other changes to the master voter registration list within the jurisdiction.

- C. **Department of Justice Preclearance for Special Elections.** If required by law, the WISD shall be individually responsible for obtaining appropriate preclearance from the United States Department of Justice for any special elections.
- D. **Ballot Information.** The WISD shall prepare the text for the WISD's official ballot in English and Spanish and provide to the Contracting Officer as soon as possible at the end of the period for ordering the Election or filing for candidacy. The ballot information shall include a list of propositions showing the order and the exact manner in which the candidates' name shall appear on the ballot. The WISD shall promptly review for correctness the ballot when requested by the Contracting Officer to do so prior to the finalization and shall approve by e-mail or by signature in person.
- E. **Precinct Reports to the Texas Secretary of State.** Based on information provided by the Contracting Officer, the WISD shall prepare and file all required precinct reports with the Texas Secretary of State.
- F. **Annual Voting Report.** The WISD shall be responsible for filing its annual voting system report to the Texas Secretary of State as required under Chapter 123 et seq. of the Texas Election Code.

III. **SPECIAL PROVISIONS RELATED TO ELECTION WORKERS**

- A. **Number of Election Workers at Election Day Polling Locations.** It is agreed by the Contracting Officer and the WISD that there will be at least three Election workers at each Election Day polling location: the presiding judge, the alternate judge, and at least one election clerk appointed by the presiding judge. The number of necessary clerks is derived from the number of Elections at the poll and the number of registered voters at the poll.
- B. **Compensation for Election Workers.** The Contracting Officer shall compensate all Election workers in accordance with the Contracting Officer's established compensation policies, in accordance with the Texas Election Code and using the rates set by the Hays County Commissioners Court for county elections. The Contracting Officer shall pay the workers and be reimbursed by the entities sharing the polling locations.

IV. PAYMENT

- A. **Charges and Distribution of Costs.** In consideration of the joint election services provided by the Contracting Officer, the WISD will be charged a share of the Election costs and an administrative fee. The costs distribution is set forth in the Joint Election Agreement. The costs to be paid by the WISD are set forth in the Cost Estimate.
- B. **Administrative Fee.** The Contracting Officer shall charge a fee equal to 10% of the WISD's share of the cost of the Election or a minimum of \$75.00.
- C. **Equipment Rental Fee.** Per Section 123.032(d) of the Texas Election Code, the Hays County Commissioners Court has set the equipment rental fee at \$175 each per controller, per Verity Duo, per scanner, per Tenex touchpad component. If the County acquires additional equipment during the term of the Contract, the charge for the use of the equipment may be reset by the Hays County Commissioners Court.
- D. **Payment.** The Contracting Officer's invoice shall be due and payable to the address set forth in the invoice within 30 days from the date of receipt by the WISD.

V. TERM AND TERMINATION

- A. **Initial Term.** The initial term of the contract shall commence upon the last party's execution hereof and shall continue thereafter in full force and effect for one year, subject to the termination rights set forth herein.
- B. **Renewal.** Subject to the termination rights set forth herein, this Contract shall be renewed annually.
- C. **Termination.** If either party wishes to terminate this Contract for convenience or for cause, the party must provide not less than ninety (90) days' written notice to the other party and allow for discussion of the desired outcome and options to reach the desired outcome. In the event of termination, it is understood and agreed that only the amounts due to the Contracting Officer for services provided and expenses incurred will be due and payable.

VI. MISCELLANEOUS PROVISIONS

A. Nontransferable Functions. In accordance with Section 31.096 of the Texas Election Code, nothing in this Contract shall authorize or permit a change in:

1. The authority with whom or the place at which any document or record relating to the Election is to be filed;
2. The officers who conduct the official canvass of the Election returns;
3. The authority to serve as custodian of voted ballots or other Election records; or
4. Any other nontransferable function specified under Section 31.096 or other provisions of law.

B. Cancellation of Election. If the WISD cancels its Election pursuant to Section 2.053 of the Texas Election Code, the Contracting Officer shall be entitled to receive an administrative fee of \$75. The Contracting Officer shall submit an invoice for the administrative fee as soon as reasonably possible after the cancellation, and the WISD shall pay the fee.

C. Contract Copies to Treasure and Auditor. In accordance with Section 31.099 of the Texas Election Code, the Contracting Officer agrees to file copies of the Contract with the County Treasurer and the County Auditor of Hays County, Texas.

D. Election to Resolve a Tie. In the event that an Election is necessary to resolve a tie vote, the terms of the Contract shall extend to the second Election, except:

1. The WISD and the Contracting Officer will agree upon the date of the Election and the early voting schedule subject to provisions of the Election Code and with regard to other elections being conducted by the Contracting Officer.
2. The WISD will be responsible for any Department of Justice preclearance submission under Section 5 of the Federal Voting Rights Act.
3. An attempt will be made to use the Election workers that worked in the first Election; those poll workers will not have additional training provided by the Contracting Officer.

4. The cost of the Election will be borne by the WISD; the Contracting Officer will work with the WISD on cost management.
- E. **Amendment/Modification.** Except as otherwise provided, this Contract may not be amended, modified, or changed in any respect except in writing, duly executed by the parties hereto. Both the Contracting Officer and the WISD may propose necessary amendments or modifications to this Contract in writing in order to conduct the Election smoothly and efficiently, except that any such proposals must be approved by the Contracting Officer and the governing body of the WISD or its authorized agent, respectively.
- F. **Severability.** If any provision of the Contract is found to be invalid, illegal, or unenforceable by a court of competent jurisdiction, such invalidity, illegality, or unenforceability shall not affect the remaining provisions of this Contract and parties to this Contract shall perform their obligations under this Contract in accordance with the intent of the parties to this Contract as expressed in the terms and provisions.
- G. **Force Majeure.** Either of the parties to this Agreement shall be excused from any delays and/or failures in the performance of the terms and conditions of this Contract, to the extent that such delays and/or failures result from causes beyond the delaying/failing party's reasonable control, including but not limited to war (whether declared or not), armed conflict or the serious threat of the same (including but not limited to hostile attack, blockade, military embargo), hostilities, invasion, act of a foreign enemy, extensive military mobilization, civil war, riot, rebellion, revolution, military or usurped power, insurrection, civil commotion or disorder, mob violence, act of civil disobedience, act of terrorism, sabotage or piracy; plague, epidemic, pandemic, outbreaks of infectious disease or any other public health crisis, including quarantine, social distancing, isolation or other behavioral restrictions; act of authority whether lawful or unlawful, compliance with any law or governmental order, rule, regulation or direction, curfew restriction, expropriation, compulsory acquisition, seizure of works, requisition, nationalization; act of God or natural disaster such as but not limited to violent storm, cyclone, typhoon, hurricane, tornado, earthquake, landslide, flood, damage or destruction by lightning, drought; explosion, fire, destruction of machines, equipment and of any kind of installation, prolonged breakdown of transport, telecommunication or electric current; shortage or inability to obtain critical material or supplies to the extent not subject to the reasonable control of the subject party ("force majeure event ") whether foreseeable or unforeseeable by the parties at the time of the execution of this Agreement. Any delaying/failing party shall, with all reasonable diligence, attempt to remedy the cause of delay and/or failure and shall recommence all remaining duties under this Agreement within a reasonable time of such remedy, or, when applicable, on the next available dates under the Texas Election Code.

H. **Representatives.** For the purposes of implementing this Contract and coordinating activities, the Contracting Officer and the WISD designate the following individuals for submission of information, documents and notice:

For the Contracting Officer:

Jennifer Anderson
Elections Administrator, Hays County
712 S. Stagecoach Trail, Suite 1045
San Marcos, Texas 78666
Tel: (512) 393-7310
Fax: (512) 878-6699
Email: janderson@co.hays.tx.us

For the WISD:

Dwain York, Superintendent
Allen Bruggman, Communications Officer
Wimberley I.S.D.
951 FM 2325, Wimberley TX 78676
Tel: (512) 847-2414
Fax: (512) 847-2142
Email: dwain.york@wimberleyisd.net
Email: allen.bruggman@wimberleyisd.net

Witness by my hand this the _____ day of _____, 2021.

Contracting Officer:

Jennifer Anderson, Elections Administrator
Hays County, Texas

Witness by my hand this the **28th** day of **July**, 2021.

Wimberley Independent School District:

Joe Malone, President Board of Trustees

**JOINT ELECTION AGREEMENT BETWEEN HAYS COUNTY
AND THE WIMBERLEY INDEPENDENT SCHOOL DISTRICT**

This Joint Election Agreement (“Agreement”) is entered into on **July 28, 2021**, between the **Wimberley I.S.D.**, (the "WISD") **951 FM 2325, Wimberley TX 78676** and Hays County (the "County"), 712 S. Stagecoach Trail, Suite 1012, San Marcos, Texas 78666, collectively referred to as the Parties.

This Agreement is authorized by Chapter 31 of the Texas Election Code, Chapter 791 of the Texas Government Code and Section 271.002 and 271.003 of the Texas Election Code. The Parties to the Agreement agree as follows:

Section 1. *Scope of Agreement.* The WISD enters into this Agreement for the conduct of the elections to be held from August 2021 through July 2022.

Section 2. *Appointment of Election Officer.* The WISD appoints the Hays County Elections Administrator to serve as the Election Officer (the “Officer”) in order to perform and supervise the duties and responsibilities of the Election Officer for any election from August 2020 through July 2021.

Section 3. *Early Voting Polling Locations.* To facilitate the administration of elections, and as a convenience to the voters, during the early voting period established by statute, the WISD agrees to designate the Hays County Election Administrator's Office, 712 South Stagecoach Trail, Suite 1012, San Marcos, Texas 78666 as the main early voting polling place for the WISD. Furthermore, the WISD agrees to designate temporary branch early polling places in accordance with Section 85.062, Election Code, V.T.C.A. as called out in the latest Election Orders.

Section 4. *Voting by Mail Ballot.* The WISD and County agree that early voting by mail ballot shall be conducted in accordance with the applicable provisions of the Texas Election Code and that 712 South Stagecoach Trail, Suite 1012 San Marcos, Texas 78666 is the early voting clerk's mailing address to which ballot applications and ballots voted by mail shall be sent for the WISD.

Section 5. *Election Day Polling Locations.* Election Day voting shall be held in approved vote centers where appropriate at the dates, times, and locations recommended by the Election Officer and authorized and ordered by the governing body of the WISD.

Section 6. *Election Day.* On Election Day, all forms used in the conduct of the election, including but not limited to the poll list, signature roster, ballot registers, expense accounts, and all oaths and certificates will be used jointly by the two agencies. All forms will be returned to the Hays County Election Administrator who shall keep them in her custody for the period of time prescribed by the Texas Election Code. The County agrees to furnish the WISD with copies of any election documents upon the WISD's request at no charge.

Section 7. Use of Common Ballot. It is agreed by the parties to this Agreement that a common ballot will be used for joint elections. The USB ("USB") containing the voted ballots for an election will be delivered by the Election Judges to the Hays County Election Administrator's office at 712 South Stagecoach Trail, Suite 1012, San Marcos, Texas and the USB'S will remain in the Hays County Election Administrator's custody, except that the County agrees to provide the WISD with the necessary documentation, if requested, for canvass of an election or in the event the voted ballots are required for a recount or any court proceedings in which the WISD may be a party. The County agrees to maintain custody of the USB'S containing the voted ballots for the period of time prescribed by the Texas Election Code. All USB'S that are not placed in active voting equipment will remain locked in the Officers' office. USBS will not be replaced without being logged out and checked out by the Officer at any time during an election. An audit shall be conducted to ensure that all USBS are present and accounted for. A spreadsheet shall be completed at the end of Early Voting and Election Day returns that will identify the number of signatures on the Combination Log and the Number of Cancelled booths, for a representation of voter totals. All replaced equipment will remain secured until after tabulation to ensure that all checks and balances have been satisfied.

Section 8. Reporting of Returns. The Officer shall prepare the unofficial and official tabulation of precinct results under Section 66.056(a) of the Texas Election Code. The unofficial tabulation of Early Voting precinct results and Election Day precinct results shall be made available to the WISD via email as soon as they are prepared and may be released under law, but no earlier than 7:00 p.m. on Election Day. The Officer or their designee will use their best efforts to post all reports for public review on the Hays County Elections website at www.co.hays.tx.us/elections as soon as reasonably possible.

Section 9. Cost Sharing. The WISD agrees to the cost sharing provisions below. This includes Hays County, the school districts of the county, the cities of the county, and the water districts and all other entities contracting for election services. The costs incurred with Early Voting locations and Early Voting Clerks will be shared only by entities utilizing the polling location for their individual election contest.

The formula is as follows:

Example:

Registered Voters in County -	135,000	$135,000/255,000=$	52.94% of total cost
Registered Voters in Joint Entity A -	100,000	$100,000/255,000=$	39.23% of total cost
Registered Voters in Joint Entity B -	20,000	$20,000/255,000=$	7.84% of total cost
Aggregate Registered Voters -	255,000		

\$1,000 dollar minimum cost for elections that don't exceed that total. Since programming and supplies would exceed the cost of elections with very small voter registration populations. Equipment Rental Fees allocated separately.

Section 10. *Amendments.* This Agreement may not be amended or modified except in writing and executed by both the WISD and the County. Neither party may assign this Agreement without the written consent of the other party. However, the Officer may assign deputies to perform any of the contracted services and may contract with third persons for election services and supplies.

Section 11. *Effective Date.* This Agreement contains the entire agreement between the parties and supersedes all prior understandings and agreements between the parties regarding such matters. The term of this Agreement will commence on August 1, 2020 and end on July 31, 2021.

Section 12. *Force Majeure.* Either of the parties to this Agreement shall be excused from any delays and/or failures in the performance of the terms and conditions of this Contract, to the extent that such delays and/or failures result from causes beyond the delaying/failing party's reasonable control, including but not limited to war (whether declared or not), armed conflict or the serious threat of the same (including but not limited to hostile attack, blockade, military embargo), hostilities, invasion, act of a foreign enemy, extensive military mobilization, civil war, riot, rebellion, revolution, military or usurped power, insurrection, civil commotion or disorder, mob violence, act of civil disobedience, act of terrorism, sabotage or piracy; plague, epidemic, pandemic, outbreaks of infectious disease or any other public health crisis, including quarantine, social distancing, isolation or other behavioral restrictions; act of authority whether lawful or unlawful, compliance with any law or governmental order, rule, regulation or direction, curfew restriction, expropriation, compulsory acquisition, seizure of works, requisition, nationalization; act of God or natural disaster such as but not limited to violent storm, cyclone, typhoon, hurricane, tornado, earthquake, landslide, flood, damage or destruction by lightning, drought; explosion, fire, destruction of machines, equipment and of any kind of installation, prolonged breakdown of transport, telecommunication or electric current; shortage or inability to obtain critical material or supplies to the extent not subject to the reasonable control of the subject party (“force majeure event”) whether foreseeable or unforeseeable by the parties at the time of the execution of this Agreement. Any delaying/failing party shall, with all reasonable diligence, attempt to remedy the cause of delay and/or failure and shall recommence all remaining duties under this Agreement within a reasonable time of such remedy, or, when applicable, on the next available dates under the Texas Election Code.

Section 13. Should any provision in this Agreement be found or deemed to be invalid, this Agreement will be construed as not containing the provision and all other provisions which are otherwise lawful will remain in full force and effect, and to this end the provisions of this Agreement are declared to be severable. In case any one or more of the provisions contained in this Agreement are for any reason held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability will not affect any other provision thereof, and this

Agreement will be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

Section 14. Any notice provided for under this Agreement will be forwarded to the following addresses:

Hays County Elections Administrator
Government Center
712 South Stagecoach Trail Suite 1012
San Marcos, Texas 78666

Wimberley ISD
WISD Superintendent's Office
951 FM 2325
Wimberley, Texas 78676

Section 15. Nothing contained in this Agreement will authorize or permit a change in the office with whom or the place at which any document or record relating to the Election(s) is to be filed, or place at which any function of the canvass of the election returns is to be performed, or the officer to serve as custodian of voted ballots or other election records.

Section 16. This Agreement shall take effect immediately upon execution by both parties hereof and shall inure to the benefit and be binding upon the administrators, successors and assigns of the Parties hereto.

WITNESS OUR HANDS this 28th day of July, 2021

Hays County Elections Administrator

Wimberley I.S.D.

Jennifer Anderson
Elections Administrator

Joe Malone
Board of Trustees President

Attest:

Attest:

Rob Campbell
Board of Trustees Secretary

**WIMBERLEY INDEPENDENT SCHOOL DISTRICT
RESOLUTION OF THE BOARD REGARDING HAZARDOUS TRAFFIC CONDITIONS**

WHEREAS, Education Code 42.155(d) allows the Board of Trustees of Wimberley Independent School District to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within two miles of their school but who would be subject to hazardous traffic conditions if they walked to school;

WHEREAS, the TEA handbook on School Transportation Allotments requires the Board to adopt language providing the definition of hazardous traffic conditions applicable to the District and identifying the specific hazardous areas for which such funding is requested;

WHEREAS, the Board acknowledges the Education Code 42.155(d) provisions stating that a hazardous condition exists where no walkway is provided and students must walk along or cross a freeway or expressway, an underpass, an overpass or a bridge, an uncontrolled major traffic artery, an industrial or commercial area, or another comparable condition;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Wimberley Independent School District has defined hazardous traffic conditions in the same manner as stated in Education Code 42.155(d) and has identified *the attached specific hazardous areas* in which such conditions exist.

Adopted this 20th day of July, 2020 by the Wimberley ISD Board of Trustees.

President, Board of Trustees

Secretary, Board of Trustees

Hazardous Traffic Conditions within 2 mile radius of campuses

For the **2020-2021** school year, the transportation department in conjunction with the Hays County Sheriff's Department have identified the following conditions to be hazardous on /near the specific campuses in Wimberley ISD:

Scudder Campus (AEP)

- No side-walks on Green Acres Drive or any of the connecting roads
- No bike lanes on Green Acres Drive or any of the connecting roads
- Blind curve right at the corner of Green Acres drive near entrance and exit of campus
- No cross-walks across Green Acres Drive

Blue Hole Primary School (PK-2nd Grade)

- No sidewalks on Winters Mill Road or any of the connecting roads
- No bike lanes on Winters Mill or any of the connecting roads
- No connecting cross-walks/sidewalks leading to the campus.

Jacobs Well Elementary (Grades 3-5)

- 2325 is a heavily traveled road with high speed vehicles
- No stop-lights near the campus
- No side-walks on RR 2325 or any of the connecting roads
- No bike lanes on RR 2325 or any of the connecting roads
- Blind curve to the west entrance of campus
- No cross-walks across RR 2325

Danforth (Grades 6-8)

- 2325 is a heavily traveled road with high speed vehicles
- No side-walks on RR 2325 or any of the connecting roads
- No bike lanes on RR 2325 or Texan Blvd or Carney Lane
- Blind curve to the west entrance of campus past WHS
- No cross-walks across RR 2325

High School (Grades 9-12)

- 2325 is a heavily traveled road with high speed vehicles
- No side-walks on RR 2325 or any of the connecting roads
- No bike lanes on RR 2325 or Texan Blvd or Carney Lane
- Blind curve to the west entrance of campus past WHS
- No cross-walks across RR 2325



Date: July 28, 2021

Monthly Financial Highlights

- The monthly Financial Reports represent financial data through June 30, 2021.
- The cash and investment balances of all governmental and proprietary funds at month end is \$25,146,858. The General Fund makes up the largest portion of that number with \$16,274,158 or roughly 65% and the Debt Service \$7,278,885 (29%). The unaudited ending general fund balance as of June 30, 2021 is \$14,234,170 equivalent to 6.85 operating months (**see page 2**).
- Through the end of the month (10/12 or 0.83% of the budget year):
 - The General Fund has collected \$26,624,911 (100.84% of its budgeted revenue) and has spent \$21,143,328 (77.81% of its budgeted expenditures) (**See page 3**).
 - The Child Nutrition fund has collected \$631,689 (76.93% of its budgeted revenue) and has spent \$726,364 (75.76% of its budgeted expenditures) (**See page 8**).
 - There were no meals served during the month of June. Summer School begins July.
 - The Debt Service fund collected \$6,740,139 (102.90% of its budgeted revenue) and spent \$5,798,765 (99.87%) of its budgeted expenditures). Debt service payments are made twice a year, February 15th and August 15th (**See page 9**).
 - The 2018 Capital Project fund has expended \$2,229,985 in the current fiscal year through the month of June 2021 and has earned \$47,436 in interest revenue. The current estimated fund balance is \$1,504,856. Updates on bond projects are provided regularly by the bond project manager or at the request of the Board. (**See page 10**).
- Special Revenue funds consist of Federal, State, and local grants received by the District. Some of these grants such as Title I and IDEA are non-competitive grants which the District receives based on certain types of student population reported through PEIMS. Other grants such as the San Marcos Civic Foundation and the Wimberley Education Foundation are competitive grants and are awarded based on demonstrated needs. This group of funds also includes the Textbook (IMA) fund. Total revenue collected is \$1,713,043 and total expenditures spent is \$1,944,040 (**See page 11**).



Wimberley ISD

Strength. Innovation. Excellence.

Wimberley Independent School District

Division of Business Support Services

951FM 2325

Wimberley, Texas 78676

Ph: (512) 847-2414

Fx: (512) 847-2142

- Total proprietary funds (Blue Hole Afterschool Program, Jacob's Well Afterschool Program and Tuition Based Pre-K Program) revenue collected is \$82,416, \$47,804, and \$330,470, respectively. Total expenditures are \$82,155, \$45,514, and \$293,266 resulting in a net profit of \$261, \$2,290, and \$37,204 respectively through the month of June 2021 (**See page 12**).
- Current Tax collections for the month of June 2021 totaled \$506,205 representing 1.68% of the levy collected during the month. Approximately 98.97% of the total levy has been collected through the end of June 2021 compared to 98.55% the previous year, an increase of 0.42%. About 102.80% of the adopted tax collection budget was realized compared to 98.72% the previous year (**See page 13**).
- There is no transportation rider information to report for the month of June. Summer School begins in July.

Should have any questions regarding these financials please contact me.

Moises Santiago, RTSBA

Chief Financial Officer

Wimberley Independent School District

Wimberley Independent School District

Financial Reports

27

June 30, 2021

Wimberley Independent School District
Combined Balance Sheet
for the Month Ending June 30, 2021
(Un-Audited)

	<u>General</u> <u>Fund</u>	<u>Child Nutrition</u> <u>Fund</u>	<u>Debt Service</u> <u>Fund</u>	<u>2018 Capital</u> <u>Projects Funds</u>	<u>Special Revenue</u> <u>Funds</u>	<u>Enterprising</u> <u>Funds</u>	<u>Total</u>
Assets:							
Cash and Cash Equivalents	\$ 1,039,053.18	\$ 62,383.52	\$ 767,684.38	\$ 439,648.08	\$ (445,126.14)	\$ 205,276.64	\$ 2,068,919.66
Current Investments	15,235,104.95		6,511,200.84	1,063,894.24	267,738.49	-	23,077,938.52
Total Cash and Investments	\$ 16,274,158.13	\$ 62,383.52	\$ 7,278,885.22	\$ 1,503,542.32	\$ (177,387.65)	\$ 205,276.64	\$ 25,146,858.18
Property Taxes - Delinquent	752,165.00	-	160,848.00	-	-	-	913,013.00
Allowance for Uncollectible Taxes	(75,215.00)	-	(16,085.00)	-	-	-	(91,300.00)
Accrued Interest	0.04	-	380.87	1,316.03	-	-	1,696.94
Due from State Agencies	3,401.45	4,410.40	-	-	309,261.01	-	317,072.86
Due from other Governments	68,116.46	-	16,785.39	-	-	-	84,901.85
Due from Other Funds	793.21	-	-	-	180.00	-	973.21
Other Receivables	3,424.27	-	-	-	2,556.86	-	5,981.13
Total Receivables	\$ 752,685.43	\$ 4,410.40	\$ 161,929.26	\$ 1,316.03	\$ 311,997.87	\$ -	\$ 1,232,338.99
Inventories	8,605.49	22,085.71	-	-	-	-	30,691.20
Prepaid Items	-	-	-	-	-	-	-
Other Current Assets	\$ 8,605.49	\$ 22,085.71	\$ -	\$ -	\$ -	\$ -	\$ 30,691.20
Total Current Assets	\$ 17,035,449.05	\$ 88,879.63	\$ 7,440,814.48	\$ 1,504,858.35	\$ 134,610.22	\$ 205,276.64	\$ 26,409,888.37
Liabilities:							
Accounts Payable	\$ 18,664.88	\$ -	\$ -	\$ -	\$ (1,200.00)	\$ -	\$ 17,464.88
Other Liabilities	-	-	-	-	-	-	-
Payroll Deductions and Withholdings	138,340.95	-	-	-	-	-	138,340.95
Accrued Wages Payable	1,008,154.71	16,748.19	-	-	-	-	1,024,902.90
Due to Other Funds	180.00	-	-	-	(793.21)	-	(613.21)
Due to State Agencies	487,277.00	-	-	-	-	-	487,277.00
Due to other Governments	343.85	-	-	-	-	-	343.85
Accrued Expenses	16,218.91	-	-	-	-	-	16,218.91
Deferred Revenues	455,148.99	3,472.22	-	-	(124,473.96)	28,130.27	362,277.52
Deferred Inflows	676,950.00	-	144,763.00	-	-	-	821,713.00
Total Liabilities	\$ 2,801,279.29	\$ 20,220.41	\$ 144,763.00	\$ -	\$ (126,467.17)	\$ 28,130.27	\$ 2,867,925.80
Fund Balance/Equity							
Reserved/Designated Fund Balance Reserved for Current Year		141,248.58	2,383,461.67	3,687,407.40	-	-	6,212,117.65
Expenditures/Expenses	14,234,169.76	(72,589.36)	\$ 4,912,589.81	(2,182,549.05)	261,077.39	177,146.37	17,329,844.92
Unreserved Fund Balance/Fund Equity	\$ -	-	-	-	-	-	-
Total Fund Balance/Equity	\$ 14,234,169.76	\$ 68,659.22	\$ 7,296,051.48	\$ 1,504,858.35	\$ 261,077.39	\$ 177,146.37	\$ 23,541,962.57
Total Liabilities and Fund Equity	\$ 17,035,449.05	\$ 88,879.63	\$ 7,440,814.48	\$ 1,504,858.35	\$ 134,610.22	\$ 205,276.64	\$ 26,409,888.37

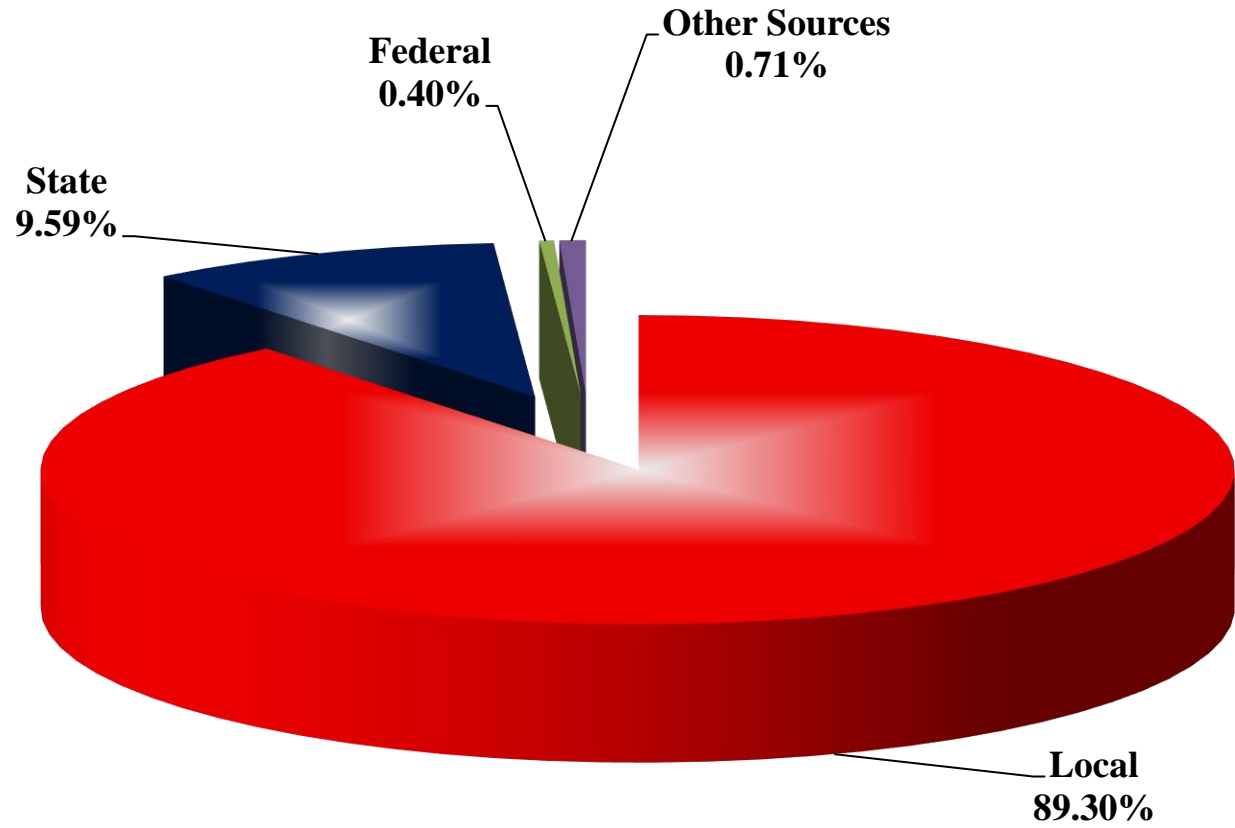
Wimberley Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance
for the Month Ending June 30, 2021
(Un-Audited)

	GENERAL FUND						
	<u>Prior Year</u>	<u>Original</u>	<u>Revised</u>	<u>Encumbrances</u>	<u>Current Year</u>	<u>Unrealized/</u>	<u>Percentage</u>
	<u>Actual Revenues/ Expenditures</u>				<u>Actual Revenues/ Expenditures</u>	<u>Unexpended</u>	
Revenues:							
Local	\$ 23,130,705.49	\$ 23,230,567	\$ 23,233,791	\$ -	\$ 23,776,547.22	542,756.22	102.34%
State	\$ 2,491,834.92	2,949,621	2,949,621	\$ -	\$ 2,552,724.03	(396,896.97)	86.54%
Federal	\$ 167,525.67	171,000	171,000	\$ -	\$ 106,144.54	(64,855.46)	62.07%
Other Sources	\$ -	50,000	50,000	\$ -	\$ 189,495.36	139,495.36	378.99%
Total Revenues	\$ 25,790,066.08	\$ 26,401,188	\$ 26,404,412	\$ -	\$ 26,624,911.15	\$ 220,499	100.84%
11-Instruction	\$ 10,586,467.80	12,901,044	13,013,845	17,210.42	\$ 11,343,716.01	1,652,918.57	87.17%
12-Library	\$ 203,669.73	267,480	267,480	514.70	\$ 236,132.18	30,833.12	88.28%
13-Prof Dev	\$ 136,044.62	290,182	288,151	8,649.25	\$ 124,540.70	154,961.05	43.22%
21-Instruct Admin	\$ 346,050.77	499,845	502,146	5,760.91	\$ 413,619.00	82,766.09	82.37%
23-Campus Admin	\$ 1,047,966.92	1,170,210	1,170,210	4,450.34	\$ 1,031,045.37	134,714.29	88.11%
31-Counselors	\$ 691,820.31	985,678	993,687	1,459.41	\$ 822,270.36	169,957.23	82.95%
33-Health Services	\$ 248,645.52	466,552	458,082	-	\$ 382,361.14	75,720.86	83.47%
34-Transportation	\$ 625,004.99	759,341	870,145	22,268.41	\$ 746,967.76	100,908.83	85.84%
36-Co-Curricular	\$ 957,692.31	1,237,814	1,236,614	23,589.48	\$ 982,801.95	230,222.57	79.48%
41-Gen Admin	\$ 1,348,021.07	1,459,981	1,459,981	8,752.18	\$ 1,125,960.90	325,267.92	77.12%
51-Maintenance	\$ 2,376,212.08	3,656,126	3,656,126	265,019.27	\$ 2,770,404.32	620,702.41	75.77%
52-Security	\$ 276,692.36	398,569	401,539	-	\$ 143,598.46	257,940.54	35.76%
53-Data Services	\$ 285,748.32	390,593	390,453	14,426.47	\$ 292,970.51	83,056.02	75.03%
61-Community Services	\$ 22.33	400	400	-	\$ 67.24	332.76	16.81%
81-Facilities Acquisition/Constr.							
91-Purchase of WADA-Chp 49	\$ 8,141.00	2,224,154	2,224,154	-	\$ 475,923.00	1,748,231.00	21.40%
99-Other Intergovernmental charge	\$ 220,564.90	240,000	240,000	-	\$ 232,062.19	7,937.81	96.69%
00-Other Uses			-	-	\$ 18,886.79	(18,886.79)	NA
Total Expenditures and Other Uses	\$ 19,358,765.03	\$ 26,947,969	\$ 27,173,013	372,100.84	\$ 21,143,327.88	\$ 5,657,584.28	77.81%
Excess of Revenues Over (Under)							
Expenditures and Other Uses	\$ 6,431,301.05	\$ (546,781)	\$ (768,601)	(372,100.84)	\$ 5,481,583.27		
Unaudited Fund Balance September 1, 2020		\$ 8,782,163	\$ 8,782,163	-	\$ 8,782,163.00		
Fund Balance Ending - Monthly Reporting Period		\$ 8,235,382	\$ 8,013,562	(372,100.84)	\$ 14,263,746.27	\$ 6,250,184.27	

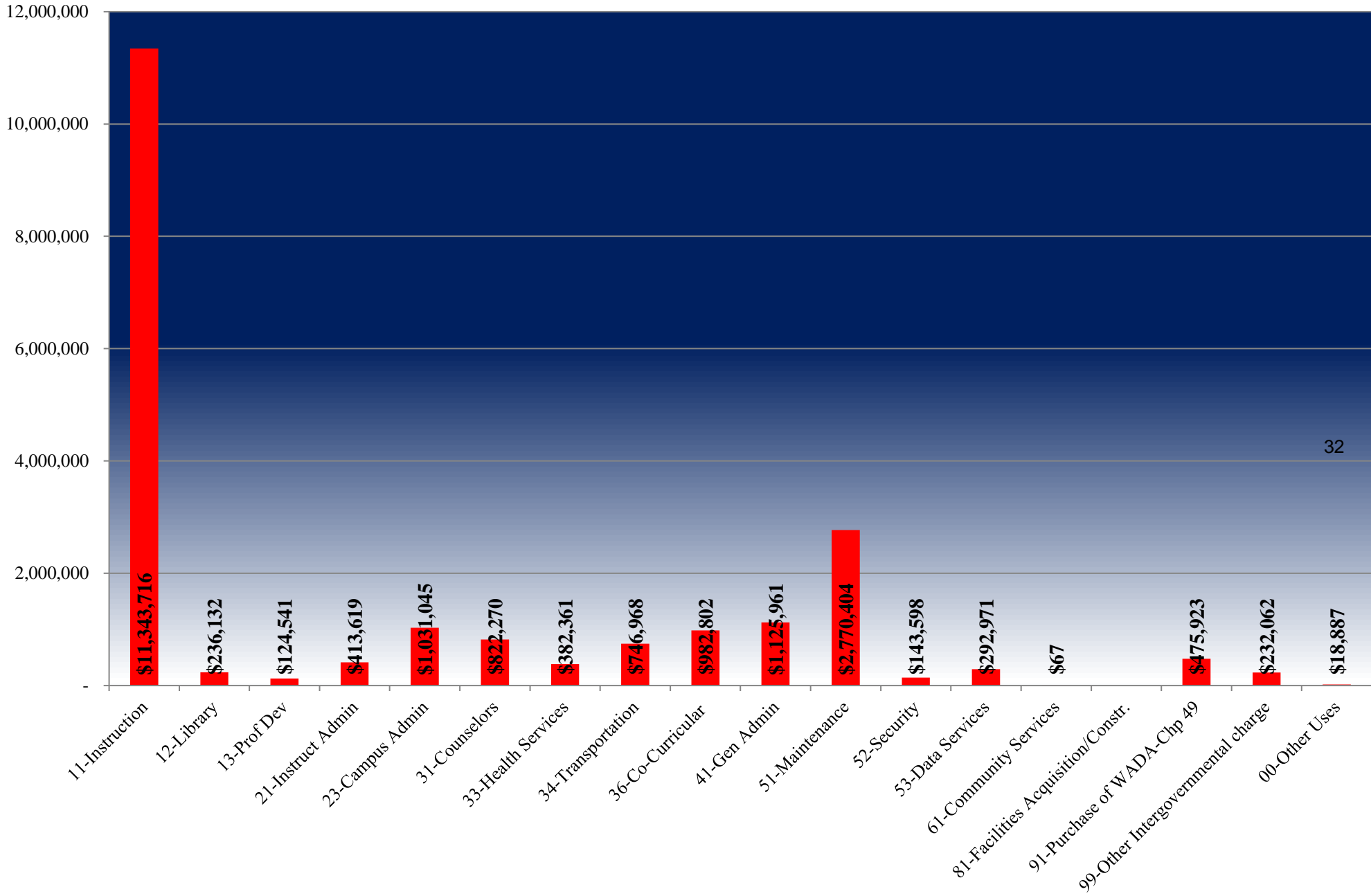
Wimberley Independent School District
Detail of Expenditures & Other Uses(Program) - General Fund
for the Month Ending June 30, 2021
(Un-Audited)

	GENERAL FUND						
	<u>Prior Year</u> <u>Actual Revenues/</u> <u>Expenditures</u>	<u>Original</u> <u>Budget</u>	<u>Revised</u> <u>Budget</u>	<u>Encumbrances</u>	<u>Current Year</u> <u>Actual Revenues/</u> <u>Expenditures</u>	<u>Unrealized/</u> <u>Unexpended</u> <u>Budget</u>	<u>Percentage</u> <u>Y-T-D</u>
<i>Expenditures and Other Uses by Program Code:</i>							
11-Basic Educational Services	7,514,952.84	9,020,725	9,136,396	13,423.27	8,131,635.43	991,337.30	89.00%
21-Gifted and Talented	176,634.09	284,801	284,804	1,686.25	228,946.56	54,171.19	80.39%
22-Career and Technical	712,074.40	943,922	939,647	3,532.72	754,305.92	181,808.36	80.28%
23-Services to Students with Disabilities	1,746,713.59	2,186,577	2,186,097	11,513.92	1,809,740.56	364,842.52	82.78%
24-Accelerated Education	346,859.20	373,709	373,556	3,420.00	328,403.44	41,732.56	87.91%
25-Bilingual Education and Special Language	45,999.35	263,317	262,792	109.72	227,542.91	35,139.37	86.59%
28-Disciplinary Alternative Education (DAEP)	85,793.56	103,966	103,966	-	86,527.91	17,438.09	83.23%
32-Pre-Kindergarten	241,002.88	303,539	303,539	125.00	236,606.80	66,807.20	77.95%
33-Prekindergarten Special Education Services	62,298.96	74,898	74,898	-	61,712.25	13,185.75	82.40%
35-Prekindergarten Bilingual Services	1,405.22	67,764	67,764	-	57,348.60	10,415.40	84.80%
36-Early Education Allotment	2,590.50	2,750	2,750	-	-	2,750.00	0.00%
37-Dyslexia	83,548.53	155,196	154,763	150.00	100,454.21	54,158.79	64.91%
38-College, Career & Military Readiness	175,847.74	48,359	48,359	-	39,329.03	9,029.97	81.33%
43-Dyslexia - Special Education		24,912	26,512	1,600.00	23,318.55	1,593.45	87.95%
91-Athletics and Related Activities	826,200.68	1,026,527	1,021,441	11,194.53	847,227.75	163,018.72	82.94%
99-Undistributed	7,336,498.86	12,067,007	12,185,729	325,345.43	8,210,217.39	3,650,166.18	67.38%
Total Expenditures and Other Uses	19,358,420.40	26,947,969	27,173,013	372,100.84	21,143,317.31	5,657,594.85	77.81%

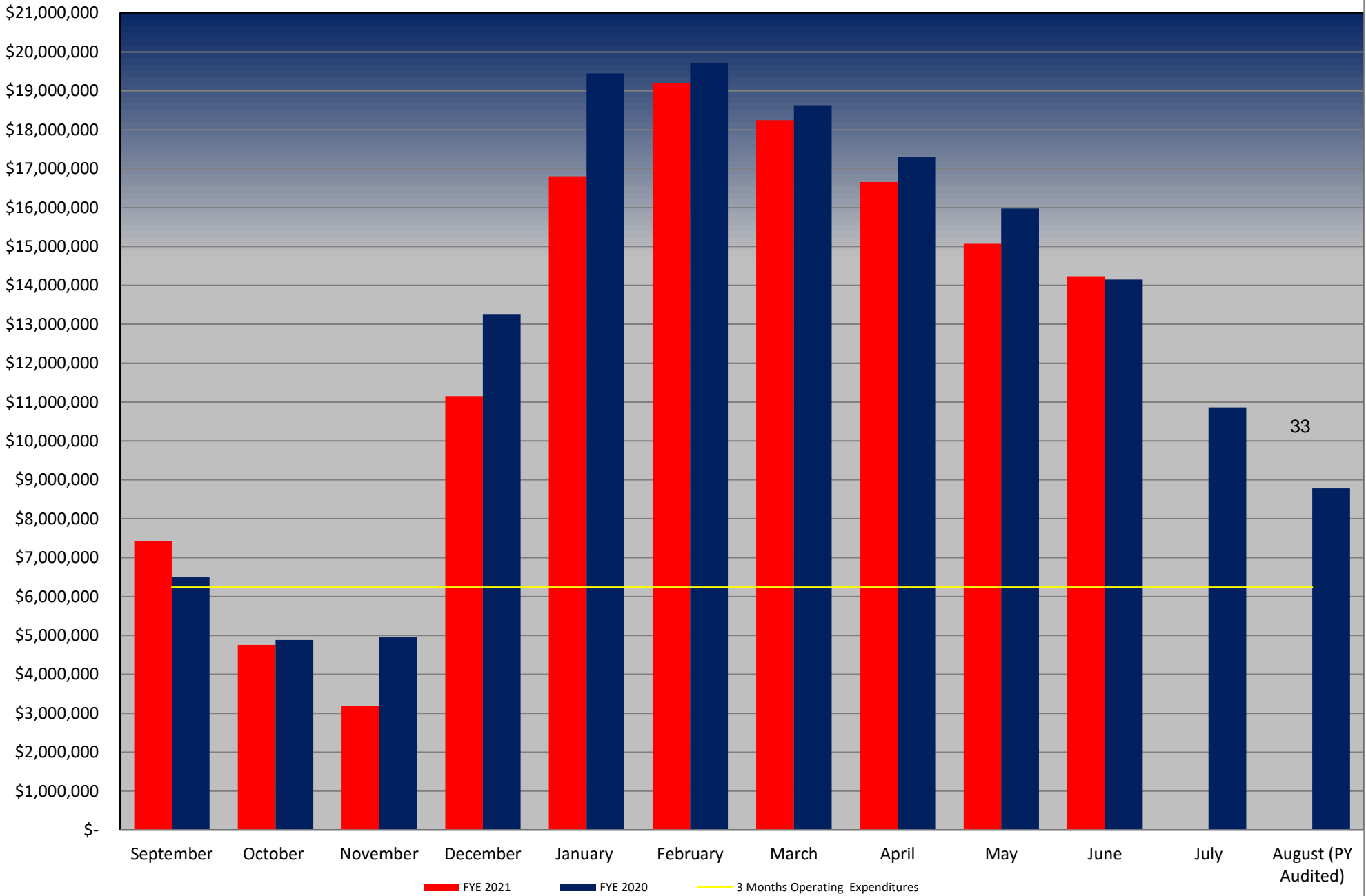
General Fund Revenues Collected to Date



General Fund Expenditures to Date



Fund Balance by Month



Wimberley Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance
for the Month Ending June 30, 2021
(Un-Audited)

	CHILD NUTRITION FUND						
	<u>Prior Year</u>				<u>Current Year</u>	<u>Unrealized/</u>	
	<u>Actual Revenues/ Expenditures</u>	<u>Original Budget</u>	<u>Revised Budget</u>		<u>Actual Revenues/ Expenditures</u>	<u>Unexpended Budget</u>	<u>Percentage Y-T-D</u>
Revenues and Other Resources:							
Local	\$ 294,364.30	\$ 387,150	\$ 387,150		\$ 305,329.10	\$ (81,820.90)	78.87%
State	5,422.51	4,000	4,000		4,156.56	156.56	103.91%
Federal	320,488.19	430,000	430,000		303,327.16	(126,672.84)	70.54%
Other sources	-	-	-		18,876.22	18,876.22	NA
Total Revenues and Other Resources	\$ 620,275.00	\$ 821,150	\$ 821,150		\$ 631,689.04	\$ (189,460.96)	76.93%
Expenditures and Other Uses:							
35-6100 Payroll	338,496.98	450,502	450,502		\$ 349,071.26	101,430.74	77.48%
35-6200 Professional and Contracted Services	4,521.20	19,084	14,046		\$ 2,619.57	11,426.43	18.65%
35-6341 Food Supplies	295,426.94	353,991	353,630		\$ 252,335.13	101,294.87	71.36%
35-6342 Non-Food Supplies	23,028.75	33,628	39,135		\$ 34,781.62	4,353.38	88.88%
35-6344 USDA Commodities	45,697.45	50,000	50,000		\$ 49,259.56	740.44	98.52%
35-6349 Miscellaneous Supplies	121.02	1,835	1,835		\$ -	1,835.00	0.00%
35-6300 Supplies & Materials	7,249.70	22,908	20,906		\$ 9,183.10	11,722.90	43.93%
35-6400 Food Service Other Operating Expenses	15,991.42	26,868	10,800		\$ 11,151.87	(351.87)	103.26%
35-6600 Food Service Capital Expenses	-	-	17,962		\$ 17,962.00	-	100.00%
Total Expenditures	\$ 730,533.46	\$ 958,816	\$ 958,816		\$ 726,364.11	\$ 232,451.89	75.76%
Excess of Revenues and Other Resources Over (Under) Expenditures	\$ (110,258.46)	\$ (137,666)	\$ (137,666)		\$ (94,675.07)		
Unaudited Fund Balance September 1, 2020		151,789	151,789		151,789.00		
Fund Balance Ending - Monthly Reporting Period		\$ 14,123.00	\$ 14,123.00		\$ 57,113.93	\$ 42,990.93	

Wimberley Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance
for the Month Ending June 30, 2021
(Un-Audited)

DEBT SERVICE FUND

	<u>Prior Year</u> <u>Actual Revenues/</u> <u>Expenditures</u>	<u>Original</u> <u>Budget</u>	<u>Revised</u> <u>Budget</u>	<u>Current Year</u> <u>Actual Revenues/</u> <u>Expenditures</u>	<u>Unrealized/</u> <u>Unexpended/</u> <u>Budget</u>	<u>Percentage</u> <u>Y-T-D</u>
Revenues:						
Local Revenue						
Taxes, Current Year Levy	5,994,454.01	\$ 6,439,982	\$ 6,439,982	6,604,023.36	\$ 164,041.36	102.55%
Taxes, Prior Year	42,740.62	35,000	35,000	32,867.78	(2,132.22)	93.91%
Penalties, Interest and Other Tax Revenues	37,908.50	25,000	25,000	49,050.00	\$ 24,050.00	196.20%
Earnings from Investments	53,466.20	50,000	50,000	(3,469.53)	(53,469.53)	-6.94%
Miscellaneous Revenue	(1,735.86)	-	-	(7.83)	(7.83)	NA
Local Revenue	\$ 6,126,833.47	\$ 6,549,982	\$ 6,549,982	\$ 6,682,463.78	\$ 132,481.78	102.02%
State Revenue						
Additional State Aid for Homestead Exemption	\$ 70,582.00	\$ -	\$ -	\$ 57,675.00	57,675.00	NA
State Revenue	\$ 70,582.00	\$ -	\$ -	\$ 57,675.00	\$ 57,675	NA
Other Sources						
Issuance of Bonds	\$ -	\$ -	\$ -	\$ -	-	NA
Operating Transfer In	\$ -	\$ -	\$ -	\$ -	-	NA
Bond Premium/Discount	\$ -	\$ -	\$ -	\$ -	-	NA
Other Source Revenue	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%
Total Revenue	\$ 6,197,415.47	\$ 6,549,982.00	\$ 6,549,982.00	\$ 6,740,138.78	\$ 190,156.78	102.90%
Expenditures:						
71-6511 Bond Principal	-	2,145,000	2,145,000	2,145,000.00	-	100.00%
71-6521 Interest on Bonds	1,871,023.00	3,650,780	3,650,780	3,650,779.20	0.80	100.00%
71-6599 Other Debt Service Fees	13,350.00	10,500	10,500	2,985.81	7,514.19	28.44%
Total Expenditures	\$ 1,884,373.00	\$ 5,806,280	\$ 5,806,280	\$ 5,798,765.01	\$ 7,515	99.87%
Excess of Revenues						
Over (Under) Expenditures	\$ 4,313,042.47	\$ 743,702	\$ 743,702	\$ 941,373.77		
Unaudited Fund Balance September 1, 2020		\$ 2,383,462.00	\$ 2,383,462.00	\$ 2,383,462.00		
Fund Balance Ending - Monthly Reporting Period		\$ 3,127,164.00	\$ 3,127,164.00	\$ 3,324,835.77	\$ 197,671.77	

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Wimberley Independent School District
Statement of Revenues, Expenses, and Changes in Equity
for the Month Ending June 30, 2021
(Un-Audited)

	CAPITAL PROJECT FUNDS	
	<u>2018</u>	<u>2020-2021</u>
	<u>Capital Projects</u>	<u>Capital Projects</u>
	<u>Program</u>	<u>Total Revenues/</u>
	<u>\$45,500,000</u>	<u>Expenses</u>
<i>Revenues and Other Resources:</i>		
Local	\$ 47,435.89	\$ 47,435.89
State	-	-
Other sources	-	-
Total Revenues and Other Resources	\$ 47,435.89	\$ 47,435.89
<i>Expenses and Other Uses:</i>		
6100 Payroll	-	-
6200 Professional and Contracted Services	77,139.09	77,139.09
6300 Supplies and Materials	209,331.11	209,331.11
6400 Other Operating Expenses	-	-
6600 Capital Outlay	1,943,514.74	1,943,514.74
8000-Other Uses	-	-
Total Expenses	\$ 2,229,984.94	\$ 2,229,984.94
Excess of Revenues and Other Resources		
Over (Under) Expenses	\$ (2,182,549.05)	\$ (2,182,549.05)
Unaudited Fund Equity September 1, 2020	\$ 3,687,407.00	\$ 3,687,407.00
Fund Balance Ending - Monthly Reporting Period	\$ 1,504,857.95	\$ 1,504,857.95

Wimberley Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance
for the Month Ending June 30, 2021
(Un-Audited)

SPECIAL REVENUE FUNDS						
	<u>Prior Year</u> <u>Actual Revenues/</u> <u>Expenditures</u>	<u>Revised Budget</u>	<u>Current Year</u> <u>Actual Revenues/</u> <u>Expenditures</u>	<u>Unrealized/</u> <u>Unexpended</u> <u>Budget</u>	<u>Percentage</u> <u>Y-T-D</u>	
Revenues:						
Local	\$ 17,828.18	\$ 457,857	\$ 948,403.19	\$ 490,546.25	207.14%	
State	329,357.02	121,835	76,665.46	(45,169.54)	62.93%	
Federal	338,360.56	2,013,527	687,974.65	(1,325,552.35)	34.17%	
Total Revenues	\$ 685,545.76	\$ 2,593,219	\$ 1,713,043.30	\$ (880,175.64)	66.06%	
Expenditures:						
11-Instruction	172,981.77	1,152,444	895,794.52	256,649.71	77.73%	
12-Library	(27.98)	9,123	10,947.75	(1,825.12)	120.01%	
13-Prof Dev	-	51,170	35,676.52	15,493.48	69.72%	
21-Instruct Admin	-	-	12,155.71	(12,155.71)	NA	
23-School Leadership	-	8,088	18,711.92	(10,623.71)	231.35%	
31-Counselors	37,509.53	95,419	63,487.79	31,931.39	66.54%	
33-Health Services	-	-	3,098.11	(3,098.11)	NA	
34-Transportation	-	33,397	7,471.24	25,925.76	22.37%	
36-Co-Curricular	-	884,811	350,785.76	534,025.72	39.65%	
41-Gen Admin	-	-	7,949.86	(7,949.86)	NA	
51-Maintenance	-	-	38,990.22	(38,990.22)	NA	
52-Security	-	-	4,732.99	(4,732.99)	NA	
53-Data Services	-	-	32,769.89	(32,769.89)	NA	
61-Community Service	-	3,000	1,140.54	1,859.46	38.02%	
81-Facilities Acquisition/Constr	-	-	457,620.85	(457,620.85)	NA	
99-Other Intergovernmental Charges	-	-	3,311.18	(3,311.18)	NA	
00-Other Uses	-	-	(605.00)	605.00	NA	
Total Expenditures	\$ 210,463.32	\$ 2,237,452.73	\$ 1,944,039.85	\$ 293,412.88	86.89%	
Excess of Revenues						
Over (Under) Expenditures	\$ 475,082.44	\$ 355,766.21	\$ (230,996.55)			
Unaudited Fund Balance September 1, 2020		\$ -	\$ -	\$ -		
Fund Balance Ending - Monthly Reporting Period		\$ 355,766.21	\$ (230,996.55)	\$ (586,762.76)		

Wimberley Independent School District
Statement of Revenues, Expenses, and Changes in Equity
for the Month Ending June 30, 2021
(Un-Audited)

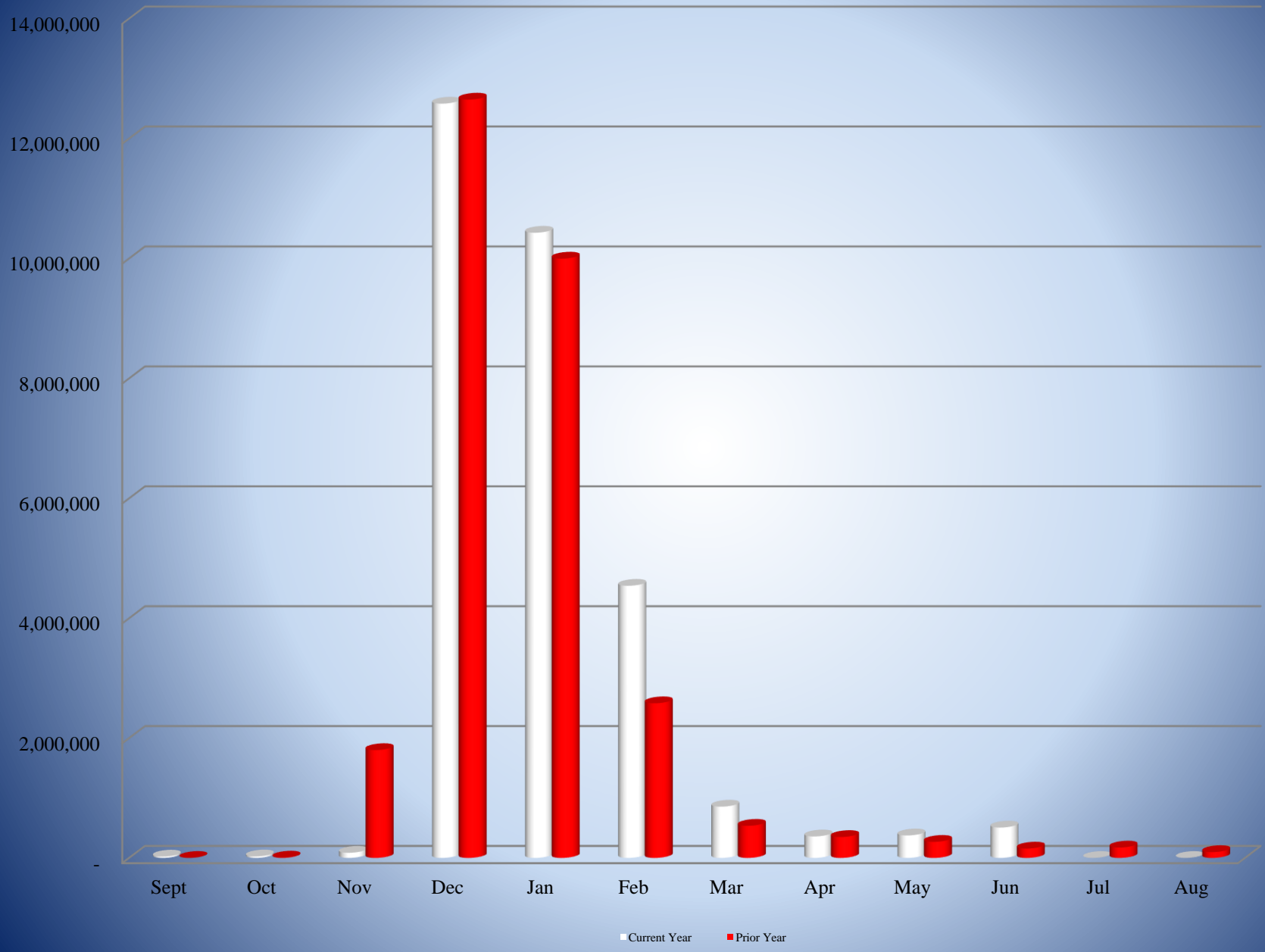
ENTERPRISING FUNDS

	<u>2020-2021</u> <u>Blue Hole</u> <u>After School</u> <u>Program</u>	<u>2020-2021</u> <u>Jacob's Well</u> <u>After School</u> <u>Program</u>	<u>2020-2021</u> <u>Blue Hole</u> <u>Pre-K</u> <u>Program</u>	<u>2020-2021</u> <u>Total Revenues/</u> <u>Expenses</u>
<i>Revenues and Other Resources:</i>				
Local	\$ 77,989.97	\$ 45,807.93	\$ 320,672.59	\$ 444,470.49
State	4,426.33	1,996.12	9,797.41	16,219.86
Other sources	-	-	-	-
Total Revenues and Other Resources	\$ 82,416.30	\$ 47,804.05	\$ 330,470.00	\$ 460,690.35
<i>Expenses and Other Uses:</i>				
6100 Payroll	65,693.68	30,893.24	164,889.03	261,475.95
6200 Professional and Contracted Services	-	144.59	-	144.59
6300 Supplies and Materials	1,527.95	496.20	558.63	2,582.78
6400 Other Operating Expenses	-	900.19	-	900.19
6600 Capital Outlay	-	-	-	-
8000-Other Uses	14,933.83	13,079.95	127,818.24	155,832.02
Total Expenses	\$ 82,155.46	\$ 45,514.17	\$ 293,265.90	\$ 420,935.53
Excess of Revenues and Other Resources				
Over (Under) Expenses	\$ 260.84	\$ 2,289.88	\$ 37,204.10	\$ 39,754.82
Unaudited Fund Equity September 1, 2020	\$ 20,352.50	\$ 65,454.97	\$ 42,156.19	\$ 127,963.66
Fund Balance Ending - Monthly Reporting Period	\$ 20,613.34	\$ 67,744.85	\$ 79,360.29	\$ 167,718.48

Wimberley Independent School District
Monthly Tax Collection Report
for the Month Ending June 30, 2021

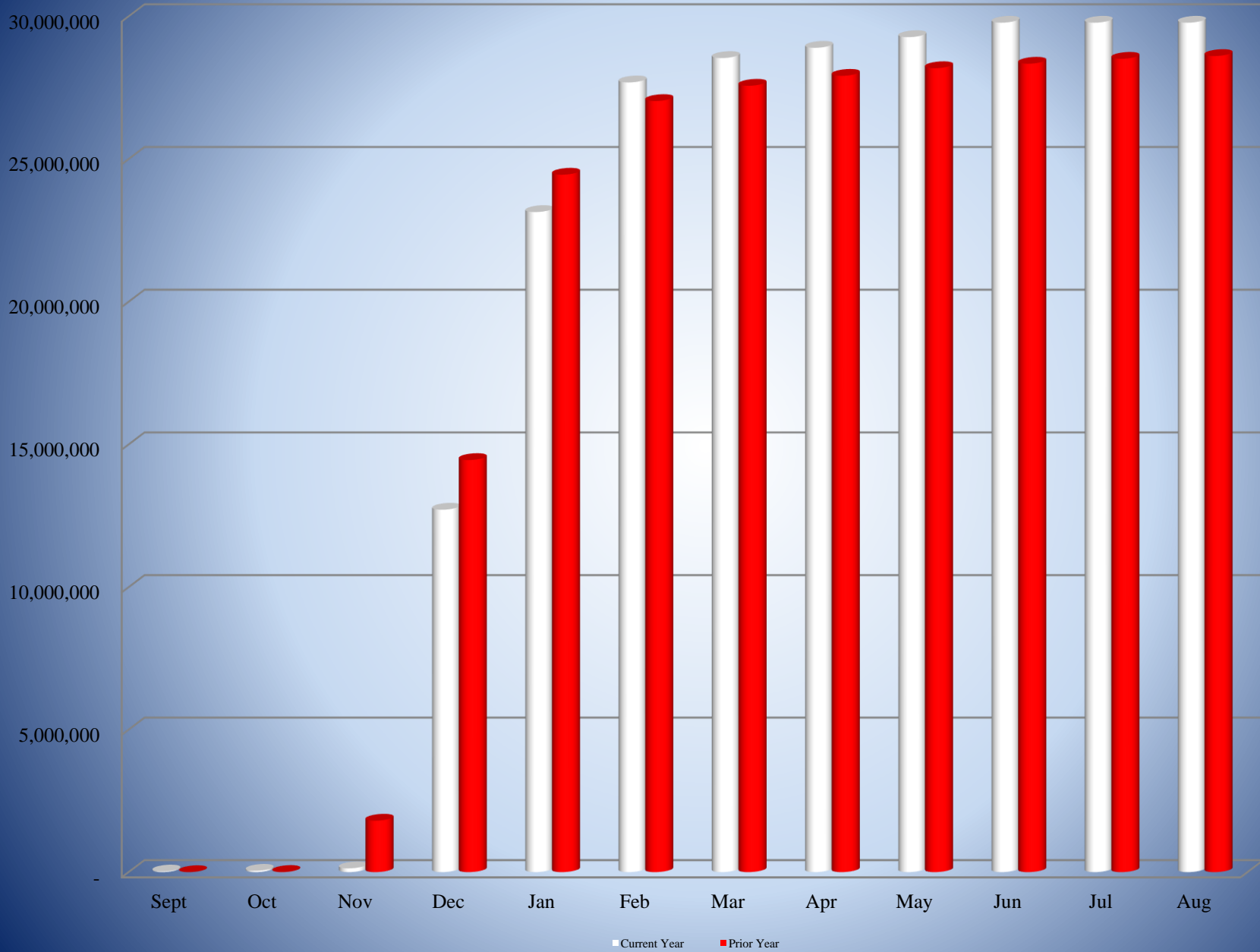
	Prior Year 2019-2020				Current Year 2020 - 2021			
	<u>General Fund</u>	<u>Debt Service Fund</u>	<u>Total</u>	<u>% of Levy</u>	<u>General Fund</u>	<u>Debt Service Fund</u>	<u>Total</u>	<u>% of Levy</u>
<u>Current Month Tax Collections:</u>								
5711 Taxes-Current Year Tax Levy	\$ 122,979.30	\$ 32,992.05	\$ 155,971.35	0.54%	\$ 393,929.58	\$ 112,274.95	\$ 506,204.53	1.68%
5712 Taxes-Delinquent Collections	\$ 438.98	\$ 160.78	\$ 599.76		\$ 33,285.23	\$ 7,430.28	\$ 40,715.51	
5719 Penalties and Interest	\$ 12,652.29	\$ 3,351.15	\$ 16,003.44		\$ 45,690.38	\$ 11,293.80	\$ 56,984.18	
Total Current Month Collections	\$ 136,070.57	\$ 36,503.98	\$ 172,574.55		\$ 472,905.19	\$ 130,999.03	\$ 603,904.22	
<u>Fiscal Year to Date Collections:</u>								39
5711 Taxes-Current Year Tax Levy	\$ 22,344,710.45	\$ 5,994,491.20	\$ 28,339,201.65	98.55%	\$ 23,173,172.50	\$ 6,604,023.36	\$ 29,777,195.86	98.97%
5712 Taxes-Delinquent Collections	\$ 193,028.33	\$ 42,740.62	\$ 235,768.95		\$ 140,359.23	\$ 32,867.78	\$ 173,227.01	
5719 Penalties and Interest	\$ 158,726.91	\$ 37,914.80	\$ 196,641.71		\$ 192,200.39	\$ 49,050.00	\$ 241,250.39	
Total Revenue Collected	\$ 22,696,465.69	\$ 6,075,146.62	\$ 28,771,612.31		23,505,732.12	6,685,941.14	30,191,673.26	
Total Budgeted Tax Revenue (Current, Delinquent, Penalty & Interest)	\$ 22,990,000.00	\$ 6,154,000.00	\$ 29,144,000.00		\$ 22,870,365.00	\$ 6,499,982.00	\$ 29,370,347.00	
Percentage of Budget Collected	98.72%	98.72%	98.72%		102.78%	102.86%	102.80%	

Month to Date Tax Collections Current Levy



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Year to Date Tax Collections Current Levy



AGENDA ITEMS

FY21

Monthly

Action	POLICY - Updates, Local amendments		
Consent	Budget Amendment, Student enrollment, Minutes		
Presentation	Campus, Community, Business Recognition		
Reports	Health, Safety, SRO	SRO included w/packet	
	CFO	Financials, check register	
	Principals, Spec Edu Director	incl in packet	
	Athletic Director	Athletic Events	
	Curriculum		
	Superintendent	Auxiliary & Para-professional activity	
Board President	Agenda calendar		
J U L	Consent	RESOLUTION - Hazardous traffic conditions	
	Reports	CFO	
	Workshop	Budget Workshop	
A U G	Action	RESOLUTION - contract extension	Perdue, Brandon, Fielder, Collins & Mott
	Consent	CALL ELECTION: Nov election	
	Action	Student Code of Conduct	
	Discussion	Student / Parent Handbook	
	Curriculum	District Improvement Plan	
	Reports	Status Report - Perdue, Brandon, Fielder, Collins & Mott LLP	
	Reports	CFO	Chapter 49 contract
	Principals	Campus Improvement Plan	JWE, Danforth, WHS
	Reports	Superintendent	
Reports	Board President	Election timeline	
Workshop	Budget Workshop		
B U D G E T	Action	Compensatory Education Budget	
	Action	Compensation Plan used to calculate salaries budget	
	Action	BUDGET: adoption of budget	
	Action	TAX RATE: adoption of WISD Tax Rate	
	Action	BUDGET: final budget amendment	
	Public Hearing	proposed budget and tax rate	
S E P	Consent	Textbook Adoption Committee List	
	Principals	Campus Improvement Plan	Blue Hole Primary
	Reports	Health, Safety, SRO	Annual Student Health Advisory Committee
	Reports	Superintendent	Bond update
	Reports	Board President	Election Calendar, Agenda Calendar
O C T	Consent	Destruction of Records	
	Reports	Superintendent	Bond update
	Reports	Board President	Agenda Calendar
N O V	Canvassing	November BOT Election	
	Action	Board members take the Oath of Office	
	Election	Board officers	
D E C	Action	Supt Evaluation process & evaluation instrument	
	Reports	Board President	Annual review of Board Committee Assignments
J A N	Jan 20 Teambuilding Board President		
	NOTE: Superintendent evaluation workshop		
	Public Hearing	TAPR	
	Public Hearing	Financial Integrity Rating System of TX (FIRST) Report	
	Action	Annual Financial Audit	
	Reports	Principals	JH/WHS Course Book
	Consent	District calendar	DEIC Recommendations
Closed	Supt Evaluation	Board training report	
Closed	Superintendent's Evaluation ⁴²		

FEB	Closed	D.Warren, S.Norris, R.Wilkes, S.Parker, S.Scharlach, M.Zachary, C.Moeller, R.Simmons, A.Lyles,	
M A R	Consent		
	Consent	Textbook selection	
	Closed		Teacher contract renewals
A P R	Consent	IMAT Certification	
	Reports	Health	SHAC Report
	Reports	CFO	update on budget development status
M a y	Discussion	Discussion & appv of addl staffing	
	Discussion		Advocacy Agenda resolution (2022, 2024)
	Consent	Destruction of Records	
J U N	Reports	CFO	Investment report, financials, preliminary budget
	Reports	Board President	TASB Board of Directors nominations