



Board of Trustees
Agenda of Regular Meeting
Wednesday, August 18, 2021, 6:00 PM
WISD Administration Building, 951 FM 2325,
Wimberley, TX 78676

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**

Presiding Officer

2. **Special Recognition**

A. Band Uniforms

3. **Public Hearing to discuss 2021-22 proposed property tax rate**

CFO Santiago

4. **PUBLIC FORUM**

Before we begin, I will remind the audience of the Board of Trustees' Public Comment rules:

- Persons who wish to present public comments must sign in one hour prior to meeting start 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.

Presiding Officer

5. **Discussion regarding 2021-22 Budget**
CFO Santiago/ Superintendent York
6. **Approve the 2021-22 Payroll Plan and Stipends**
CFO Santiago
7. **Adoption of 2021-22 Operating Budget**
CFO Santiago
8. **2021-2022 Chapter 49 Agreement for the Purchase of Attendance Credits - For the 2021-2022 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).** 4
CFO Santiago
9. **Adoption of 2022 Wimberley ISD Tax Rate and Resolution** 5
CFO Santiago
10. **Status report concerning the collection of delinquent property taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP**
Sergio Garcia, PBFCM
11. **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.**
Sergio Garcia, PBFCM
12. **Consent Agenda**
Discussion and necessary action - The following items may be considered in part or in entirety.
Presiding Officer
 - A. Acceptance of the Agenda
 - B. Budget Amendment 6
 - C. Student Enrollment, August 2021 2 8
 - D. Minutes of the Regular Meeting, July 28, 2021 10

E.	Approve Bond Expenditures	13
F.	RESOLUTION COVID Relief Pay	
G.	All Campus Improvement Plans	
H.	District Improvement Plan	
I.	Student Code of Conduct 2021-2022	14
J.	Teacher Appraisal Calendar and Appraisers	17
K.	Approve Texas A&M AgriLife Extension, Adjunct Faculty Agreement	18
L.	RESOLUTION - Approval of annual extracurricular status of 4-H organization	20
M.	Change the date of December 2021, January, February, April 2022 Regular Board of Trustees meeting	22
13.	Reports	
	Discussion and necessary action to include, but not limited to:	
A.	Health and Safety Report	
	1) Board discussion and action on SHAC Committee Presiding Officer	
B.	Curriculum Report	
	Asst. Superintendent, Dee Howard	
	1) Student / Parent Handbook for 2021-2022	23
C.	CFO's Report	
	Chief Financial Officer	
	1) Financials	
	2) Check Register	
D.	Superintendent's Report	
	Superintendent	
	1) Free Breakfast and Lunch for all students Child Nutrition Director, Heather Baldwin	
	2) Press Box information	
E.	Board President's Report	
	Presiding Officer	
	1) TASB 2021 Delegate and Alternate for the Sept 25 convention	24
	2) Agenda Calendar	26
	3) Election schedule	28
14.	Closed Session	
	The Board may adjourn into closed session pursuant to Texas Government Code Section: 551.071 <i>et seq.</i> The Board may then re-enter into Open Session for further discussion and necessary action.	
	Presiding Officer	
A.	Deliberation Regarding Security Devices or Security Audits. <i>Texas Gov't Code §551.076 and §551.089</i>	
B.	Personnel Matters. <i>Texas Gov't Code §551.074</i>	
	1) New hires/terminations/employee discipline	
C.	Deliberation Regarding Real Property. <i>Texas Gov't Code §551.072</i>	
D.	Consultation With Attorney. <i>Texas Gov't Code §551.071</i>	
15.	The Board will reconvene and Take Possible Action on Items Discussed in Executive Session	
	Presiding Officer	
16.	Prepare for next meeting	
	Discussion to include, but not limited to: Set date, time, and place of next meeting, upcoming agenda items	
	Presiding Officer	
17.	Adjourn	
	Presiding Officer	

Agreement for the Purchase of Attendance Credits

This agreement is entered into pursuant to the Texas Education Code (TEC), Chapter 49, Subchapters A and D, and rules adopted by the commissioner of education as authorized by the TEC, §49.006. The purpose of this agreement is to enable the district to reduce its local revenue level to a level not to exceed the level established under TEC, §48.257 for the school year.

The school year to which this agreement applies is 2021-2022 (the "school year").

The agreement is for Wimberley Independent School District ("the district"), with a county-district number of 105-905, to purchase attendance credits from the state for the school year.

This agreement is subject to the approval of the voters of the district as provided by the TEC, §49.156. The board of trustees of the district agrees to submit to the commissioner of education, on request, a certified copy of the board minutes showing the canvass of the election.

Initial payments will be based on the commissioner's estimate of the total cost of credit as determined under TEC, §49.153, using the district's projected maintenance and operations tax revenue that exceeds the level established under TEC, §48.257 for the school year. The district agrees to make the payments in accordance with the schedule specified in the TEC, §49.154.

The total cost of credit will be determined by the commissioner in accordance with the TEC, §49.153, when final data on the district's maintenance and operations tax revenue that exceeds the level established under TEC, §48.257 for the school year is available. If that amount is less than the amount paid by the district through August 15 of the school year, the difference will be refunded. If that amount is greater than the amount paid, the district shall remit an amount equal to the difference for deposit in the state treasury to be used for the Foundation School Program.

The cost of purchased attendance credit will be reduced for county appraisal district costs. The reduction will be computed in accordance with the TEC, §49.157. If the reduction exceeds the cost for the school year, the difference will be carried forward and applied to each subsequent year's cost until the total amount of the reduction has been exhausted.

Signature of President, Board of Trustees

Date: **August 18, 2021**

Signature of Vice President, Board of Trustees

Date: **August 18, 2021**

Signature of Superintendent

Dwain York

Typed Name of Superintendent

Date: **August 18, 2021**

Signature of Commissioner of Education or Designee

Date:

**Resolution of
The Board of Trustees
Wimberley Independent School District**

WHEREAS, on Wednesday, August 18, 2021, a Public Hearing was held at 6:00 PM and a Regular Meeting was held at 6:30 PM of the Board of Trustees of Wimberley Independent School District in the Board Room at the District’s Administration Offices located at 951 FM 2325, Wimberley, Texas.

WHEREAS, a motion was made, seconded and approved to adopt a tax rate as follows: Maintenance and Operations - \$0.9085 and Interest and Sinking Fund - \$0.2727 for a total rate of \$1.1812. The Maintenance and Operations rate decrease by \$0.0483 from the prior year. The Interest and Sinking tax rate did not change from the prior year. The total tax rate does not exceed the voter-approval rate of \$1.1843.

The Board of Trustees of Wimberley I.S.D. chooses to adopt the total rate of \$1.1812, which decreased by \$0.0483 (3.9% decrease) over the prior year.

WHEREAS, the following table reflects the comparison of tax rates:

	<u>2020-2021 Tax Rate</u>	<u>2021-2022 Tax Rate</u>
M&O Rate	\$0.9568	\$0.9085
I&S Rate	\$0.2727	\$0.2727
Total Tax Rate	\$1.2295	\$1.1812

NOW THEREFORE BE IT RESOLVED that the 2021-2022 Maintenance and Operation tax rate be set at \$0.9085; and the Interest and Sinking Fund tax rate be set at \$0.2727 for a total tax rate of \$1.1812.

ADOPTED this 18th day of August, 2021

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

Wimberley Independent School District

Wimberley Independent School District

Joe Malone

Rob Campbell

WIMBERLEY ISD
FY 2020-21
Budget Amendment #4

August 18, 2021

RECOMMENDATION:

The Administration recommends the listed budget amendments and transfers be approved.

BACKGROUND INFORMATION:

In accordance with the TEA budget and accounting procedures and guidelines, the District's official budget includes the General Fund, Food Service Fund, and the Debt Service Fund. The Board of Trustees should approve the adoption of the budgets associated with these funds, and subsequent amendments, at the *Fund Function* level. Other Special Revenue Funds for grants and capital projects should be approved on a *Project Basis*; and consequently, *are* not required to be approved with the same level of detail.

The administration routinely allows transfers of existing budgeted funds within the same fund function in order to accommodate the necessary operations of the requesting department or campus. These transfers usually become necessary due to account coding requirements. Requests for transfers of existing funds between functions are reviewed by the administration to ensure that the related expenditures will not exceed the overall approved budget at the function level. These requests allowed at the administrative level are subject to final approval by the Board of Trustees.

In addition to the transfers of existing budget funds outlined above, the Board of Trustees must approve requests for new appropriations prior to expenditure. These requests include appropriations from fund balance, and reappropriation of designated fund balances.

ADMINISTRATIVE CONSIDERATIONS:

The Administration has reviewed the following transfers/re-appropriations and determined the following:

Revenues:

- Adjusted current tax collection revenues and state aid to actual.

Net Total Increase in the Revenue Budget is \$934,936.00

Expenditures:

- Reallocation of funds and final recapture payment.

Net Total Increase in the Expenditures Budget is \$663,966.00

	2020-21 Total Adopted Budget	General Fund	Nutrition Program	Debt Service	Final Budget Amendment
5700 - Local Revenue	30,167,699.00	902,111.00	(80,130.00)	227,418.00	31,217,098.00
5800 - State Revenue	2,953,621.00	(238,219.00)	2,750.00	57,675.00	2,775,827.00
5900 - Federal Revenue	601,000.00	(114,155.00)	(64,900.00)		421,945.00
7900 - Other Resources Non-Op Revenue	50,000.00	139,500.00	102,886.00		292,386.00
TOTAL REVENUES	33,772,320.00	689,237.00	(39,394.00)	285,093.00	34,707,256.00
11 Instruction	13,012,454.00	523,188.00			13,535,642.00
12 Instructional Resources/Media	267,480.00	4,222.00			271,702.00
13 Instruction Staff Development	288,182.00	(113,544.00)			174,638.00
21 Instructional Leadership	501,845.00	(8,137.00)			493,708.00
23 School Leadership	1,170,210.00	80,633.00			1,250,843.00
31 Guidance & Counseling Services	993,778.00	(1,334.00)			992,444.00
33 Health Services	458,452.00	4,579.00			463,031.00
34 Student (Pupil) Transportation	866,921.00	(36,582.00)			830,339.00
35 Food Services	958,816.00		(74,571.00)		884,245.00
36 Cocurricular/Extracurricular	1,237,814.00	(50,287.00)			1,187,527.00
41 General Administration	1,459,981.00	(93,923.00)			1,366,058.00
51 Plant Maintenance & Operations	3,656,126.00	(235,141.00)			3,420,985.00
52 Security & Monitoring Services	401,539.00	(113,149.00)			288,390.00
53 Data Processing Services	390,453.00	(30,000.00)			360,453.00
61 Community Services	400.00	(100.00)			300.00
71 Debt Services	5,806,280.00	0.00			5,806,280.00
91 Chapter 49 Payments	2,224,154.00	713,091.00			2,937,245.00
99 Other Intergovernmental charge	240,000.00	(7,865.00)			232,135.00
00 Interfund Transfers Out	0.00	102,886.00			102,886.00
TOTAL EXPENDITURES	33,934,885.00	738,537.00	(74,571.00)	0.00	34,598,851.00
NET CHANGES IN FUND BALANCE	(162,565.00)	(49,300.00)	35,177.00	285,093.00	108,405.00

ACTION REQUIRED

Board Approval

SUPPORT INFORMATION

Additional information provided upon request.

Contact: Moises Santiago – Chief Financial Officer

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
FY22 Student Enrollment
08/16/2021

Tuition based Pre-K 87

											Transfers			
											Employee	Non Employee		
EE/PPCD	3										3			
PK (drop in)	PK-4	49	PK-3		18						67	2	26	
Kindergarten	20	20	19	16	19	21	19	16	19	169	2	32		
First Grade	20	20	19	11	18	19	16	20	19	162	2	26		
Second Grade	19	18	19	18	19	19	15	19		146	4	19		
Third Grade	21	20	21	20	21	22	20	21		166	2	17		
Fourth Grade	21	21	22	21	22	22	21	22		172	7	39		
Fifth Grade	22	20	21	20	20	20	22	22	22	209	4	18		
Sixth Grade											194	4	20	
Seventh Grade											231	4	33	
Eighth Grade											221	1	33	
Ninth Grade											216	3	34	
Tenth Grade											208	3	31	
Eleventh Grade											205	1	29	
Twelfth Grade											226	6	34	
											45	391		
Enrollment Total	2682										FUNDED TOTAL:		2595	436

BLUE HOLE CAMPUS

EC/Kindergarten - 2nd Grade

547

JACOB'S WELL CAMPUS

3rd - 5th Grade

547

DANFORTH CAMPUS

6TH - 8TH Grade

646

HIGH SCHOOL

9TH - 12TH Grade

855

District Transfer Students

Appx. Savings to District
 Last year's amount

\$2,172,253

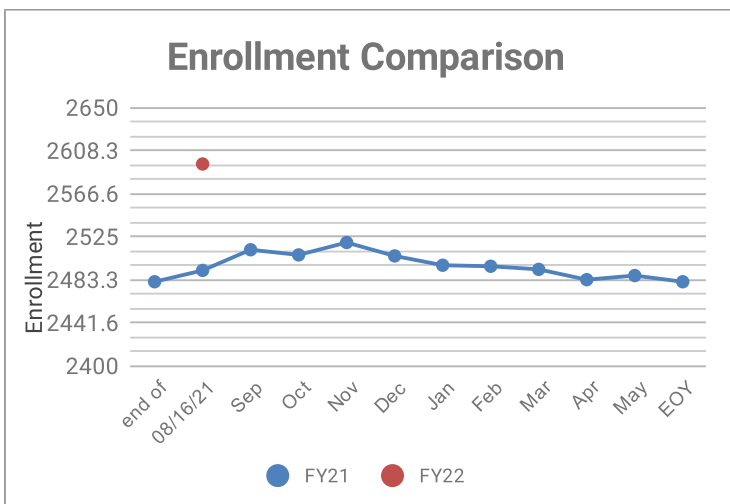
Austin	5
Blanco	26
Comal	68
Dripping Spr	24
Hays	97
Lake Travis	1
Lockhart	4
Luling	1
New Braunfels	1
Northside	2
San Marcos	207

WIMBERLEY INDEPENDENT SCHOOL DISTRICT FY22 Student Enrollment

By Campus	05/26/21	08/16/21	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	EOY
Blue Hole	539	547										
Jacob's Well	546	547										
Danforth	612	646										
WHS	784	855										

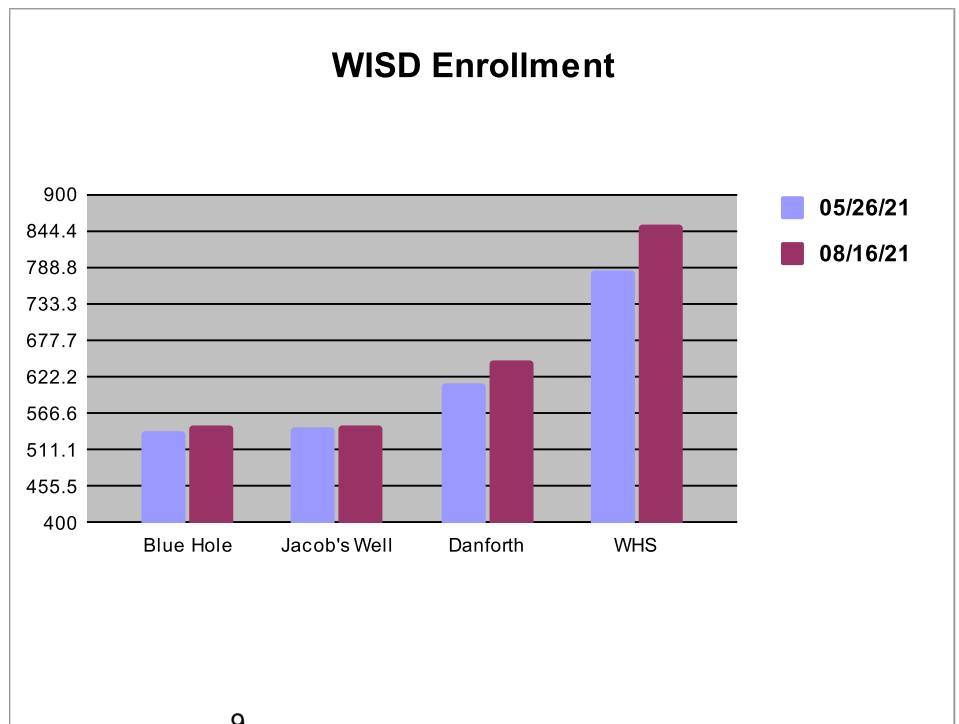
All	end of	08/16/21	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	EOY
FY21	2481	2492	2512	2507	2519	2506	2497	2496	2493	2483	2487	2481
FY22		2595										

Transfer	end of	08/16/21	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	EOY
FY21	383	422	422	405	404	391	386	384	383	387	385	383
FY22		436										



All students		FY22	Transfer students	
#	% Increase		#	% Increase
114	5%	Aug	53	13%
	0%	Sept		0%
	0%	Oct		0%
	0%	Nov		0%
	0%	Dec		0%
	0%	Jan		0%
	0%	Feb		0%
	0%	Mar		0%
	0%	Apr		0%
	0%	May		0%
#DIV/0!		EOY	#DIV/0!	

Aug 2021	All Students	Transfers Students	% Transfers
District	2595	436	17%
WHS	855	141	16%
Danforth	646	95	15%
JWE	547	87	16%
Blue Hole	547	113	21%





Minutes of Regular Meeting

Board of Trustees

A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Wednesday, July 28, 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 6:01 p.m. A quorum was established with the following members present: Joe Malone, Rob Campbell, Lexi Jones, Ken Strange.

Administrators Present: Dwain York, Dee Howard, Moises Santiago, Jason Valentine
Directors Present: Roz Simmons

The audio recording of the Pledge of Allegiance to the U.S. flag was led by a WHS student. Joe Malone held a moment of silence and read the District's Vision, Mission and Goals.

2. Special Recognition
 - a. UIL Academic State Qualifiers - WHS Principal, Jason Valentine introduced teacher Kayla Brookshire DeLeon. Ms. DeLeon recognized state qualifying students. From the Current Events team of Quinton Ellison Mendoza, Jackson Delhagen, Natalie Smith and Tillman Martinez received first place as a team in state, Quinton Ellison Mendoza individually received gold at state. The Social Studies team of Quinton Ellison Mendoza, Jackson Delhagen, and Cameron Waida and Harrison Mayhew placing second as a team and Quinton Ellison Mendoza placed first individually. Daniel Morgan and Daniela Perez were state qualifiers in Congress and CX Debate. Elysia Becken placed third in Ready Writing.
 - b. Wimberley Ace Hardware, Tad and Christy Degenhart presented a check to John Boyle with the Texan Athletic Booster Club for \$18,631.37 from the sale of the Texan apparel.
3. PUBLIC FORUM - The following individual(s) requested to address the Board during Public Forum:
Amy Hernandez - Covid mitigation policy for upcoming school year
Meredith Davenport - Covid Taskforce
Alyson Dunn - HB547 Special Olympics
4. Consent Agenda - Motion to approve the consent agenda as presented. This motion, made by Ken Strange and seconded by Rob Campbell, Passed 3-0-1. Lexi Jones: Abstain (With Conflict)
 - a. Acceptance of the Agenda

- b. Minutes of the Regular Meeting, June 21, 2021
 - c. Approve Bond Expenditures
 - d. CONTRACT for Services, Hays County 2021-2022
 - e. Joint Election AGREEMENT 2021-2022, Hays County
 - f. RESOLUTION — 2021 Hazardous Traffic Conditions
5. Reports
- a. Health and Safety Report
 - b. CFO's Report
 - 1) Financials - Moises Santiago reviewed the financials for the month of June.
 - 2) Budget Review – Mr. York and Mr. Santiago reviewed the budget with the Board. Mr. York requested holding a budget workshop on August 10, 11, or 12. Please contact Dottie Busby on the dates that work best for you.
 - 3) Check Register
 - c. Superintendent's Report
 - 1) Administration recommendation on homeschooling participating in UIL Academics – Mr. York and Jason Valentine reviewed the House Bill 547 with recommendations from the Administrators concerning homeschooling participation in UIL Academics and Band stating homeschool standards are different, not TEKS/AP standards. WISD still has random drug testing for all participants and all teams meet during school hours. Mr. York stated the Administrators are not sure how to make it work well right now. Coach Doug Warren had concerns about the minutes allowed per school week for athletics and the monitoring with District’s in-school kids. Mr. York stated the timing and lack of guidance from UIL also presents issues and he stated the recommendation as a school district is to not have home school participation. August 1 is the deadline. The Board questioned if Special Olympics are allowed to participate without UIL and requested feedback. Mr. York stated this agenda item can be revisited at some point, possibly next year with additional guidance.
 - 2) New Positions - PK3/4 and Kindergarten – Mr. York reviewed the new positions for the Board. Motion to hire three and four-year old new teacher. This motion, made by Ken Strange and seconded by Rob Campbell, Passed 4-0.
Motion to hire Kindergarten teacher. This motion, made by Ken Strange and seconded by Lexi Jones, Passed 4-0.
 - d. Board President's Report
 - Agenda Calendar - Included in the packet
6. Closed Session - The Board adjourned into closed session at 7:04 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*

7. The Board will reconvene and Take Possible Action on Items Discussed in Executive Session - The Board reconvened at 7:57 p.m.
Motion to hire Alana Del Rosa, Yvonne Lewis, Arain McClain, Kacie Turner, Christopher Wilhelm, Lesslie Chapa, Aaron Valero, and Christy Brothers. This motion, made by Ken Strange and seconded by Rob Campbell, Passed 4-0.
Motion to accept resignation of Stephanie Carter and Jodie Arguello. This motion, made by Ken Strange and seconded by Rob Campbell, Passed 4-0.
8. Prepare for next meeting - The next regular meeting is scheduled for August 16, 2021.
9. Adjourn - There being no further business to discuss, motion to adjourn at 7:59 p.m. This motion, made by Ken Strange and seconded by Rob Campbell, Passed 4-0.

Rob Campbell, Secretary

Joe Malone, President

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

Subject: Bond Invoices

Date: 08/13/2021

Presented by: York/Farmer



BACKGROUND INFORMATION

Bond Invoices submitted to the Board of Trustees for Approval

AG/CM Inc.

Project 17-048P	WISD Bond Planning	Invoice 8555	\$	5,597.00
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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>5,597.00</u>
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ADMINISTRATIVE RECOMMENDATION

Requesting Board Approval

BOARD ACTION REQUIRED

Note: This local policy has been revised in accordance with the District's [innovation plan](#).¹

Student Code of Conduct

The District's rules of discipline are maintained in the **Board-adopted Student Code of Conduct** and are established to support an environment conducive to teaching and learning.

Rules of conduct and discipline shall not have the effect of discriminating on the basis of gender, race, color, disability, religion, ethnicity, or national origin.

At the beginning of the school year and throughout the school year as necessary, the Student Code of Conduct shall be:

1. Posted and prominently displayed at each campus or made available for review in the principal's office, as required by law; and
2. Made available on the District's website and/or as a hard copy to students, parents, teachers, administrators, and others on request.

Revisions

Revisions to the Student Code of Conduct approved by the Board during the year shall be made available promptly to students and parents, teachers, administrators, and others.

Campus Behavior Coordinator

In accordance with the District's innovation plan, the District is exempt from the state law requiring that a single person at each campus be designated to serve as the campus behavior coordinator (CBC). The principal shall have the authority to assign CBC responsibilities to more than one person in order to promote a more collaborative approach to student discipline.

Extracurricular Standards of Behavior

With the approval of the principal and Superintendent, sponsors and coaches of extracurricular activities may develop and enforce standards of behavior that are higher than the District-developed Student Code of Conduct and may condition membership or participation in the activity on adherence to those standards. Extracurricular standards of behavior may take into consideration conduct that occurs at any time, on or off school property.

A student shall be informed of any extracurricular behavior standards at the beginning of each school year or when the student first begins participation in the activity. A student and his or her parent shall sign and return to the sponsor or coach a statement that they have read the extracurricular behavior standards and consent to them as a condition of participation in the activity.

Standards of behavior for an extracurricular activity are independent of the Student Code of Conduct. Violations of these standards of behavior that are also violations of the Student Code of Conduct may result in independent disciplinary actions.

A student may be removed from participation in extracurricular activities or may be excluded from school honors for violation of extracurricular standards of behavior for an activity or for violation of the Student Code of Conduct.

“Parent” Defined

Throughout the Student Code of Conduct and discipline policies, the term “parent” includes a parent, legal guardian, or other person having lawful control of the child.

General Discipline Guidelines

A District employee shall adhere to the following general guidelines when imposing discipline:

1. A student shall be disciplined when necessary to improve the student’s behavior, to maintain order, or to protect other students, school employees, or property.
2. A student shall be treated fairly and equitably. Discipline shall be based on an assessment of the circumstances of each case. Factors to consider shall include:
 - a. The seriousness of the offense;
 - b. The student’s age;
 - c. The frequency of misconduct;
 - d. The student’s attitude;
 - e. The potential effect of the misconduct on the school environment;
 - f. Requirements of Chapter 37 of the Education Code; and
 - g. The Student Code of Conduct adopted by the Board.
3. Before a student under 18 is assigned to detention outside regular school hours, notice shall be given to the student’s parent to inform him or her of the reason for the detention and permit arrangements for necessary transportation.

Corporal Punishment

The Board prohibits the use of corporal punishment in the District. Students shall not be spanked, paddled, or subjected to other physical force as a means of discipline for violations of the Student Code of Conduct.

Physical Restraint

Within the scope of an employee's duties, a District employee may physically restrain a student if the employee reasonably believes restraint is necessary in order to:

1. Protect a person, including the person using physical restraint, from physical injury.
2. Obtain possession of a weapon or other dangerous object.
3. Remove a student refusing a lawful command of a school employee from a specific location, including a classroom or other school property, in order to restore order or to impose disciplinary measures.
4. Control an irrational student.
5. Protect property from serious damage.

A District employee may restrain a student with a disability who receives special education services only in accordance with law. [See FOF(LEGAL)]

Video and Audio Monitoring

Video and audio recording equipment shall be used for safety purposes to monitor student behavior on District property.

The District shall post signs notifying students and parents about the District's use of video and audio recording equipment. Students shall not be notified when the equipment is turned on.

Use of Recordings

The principal shall review recordings as needed, and evidence of student misconduct shall be documented. A student found to be in violation of the District's Student Code of Conduct shall be subject to appropriate discipline.

Access to Recordings

Recordings shall remain in the custody of the campus principal and shall be maintained as required by law. A parent or student who wishes to view a recording in response to disciplinary action taken against the student may request such access under the procedures set out by law. [See FL(LEGAL)]

¹ Innovation Plan: <https://www.wimberleyisd.net>

Wimberley Independent School District
2021-22 School Year

<u>Teacher Appraisers</u>	
<i>District-wide</i>	Dee Howard
<i>WHS</i>	Jason Valentine Ryan Wilkes Shiela Parker
<i>Danforth JH</i>	Greg Howard Shad Scharlach
<i>Jacob's Well Elem.</i>	SueAnna Thomas Marlayna Zachary
<i>Scudder Primary</i>	Dara Richardson Christi Moeller

Appraisal Calendar:

In accordance with the T-TESS, the appraisal calendar will begin after the first three weeks of school and continue through May.

ADJUNCT FACULTY REQUEST
Cover Letter Requesting Adjunct Faculty Status



August 9, 2021

Mr. Dwain York
Wimberley ISD
951 FM 2325
Wimberley, TX 78676

Dear Mr. York,

On behalf of the Hays County Extension Staff, I/we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Wimberley Independent School District.

The State Board of Education passed an amendment to 19 TAC §129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

- (1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who: 18
- (A) has a minimum of a bachelor's degree; and
 - (B) is eligible for participation in the Teacher Retirement System of Texas.

Hays County requests the agents listed on the enclosed Adjunct Faculty Agreement be considered awarded adjunct staff member status for the period of time indicated on the agreement.

I hope Wimberley Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

Handwritten signature of Jason Mangold in black ink.

Jason Mangold
County Extension Agent:
Ag/Natural Resources

Handwritten signature of Kate Blankenship in black ink.

Kate Blankenship
County Extension Agent:
Family and Community Health

Attachment: Resolution for Extracurricular Status of 4-H Organization

ADJUNCT FACULTY REQUEST
Adjunct Faculty Agreement



THE STATE OF TEXAS
COUNTY OF HAYS

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Wimberley Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct member of the Wimberley Independent School District.

Upon consideration and vote of _____ in favor, Jason Mangold and Kate Blankenship is hereby named as adjunct faculty member(s) of the Wimberley Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the 18th day of August 2021 and remain in effect until the 25th day of May 2022
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Jason Mangold	CEA-AG/NR	BS: Agricultural Science & Tech	Angelo State	2013
Kate Blankenship	CEA-FCH	BS: Health Science	Texas A&M University: Corpus Christi	2005

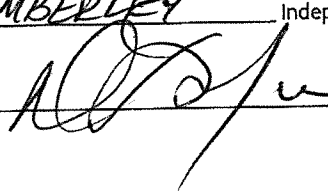
3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Wimberley Independent School District. 19
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either, the District Extension Administrator of District 10 or Michael Haynes, County Extension Director.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member (s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such, Jason Mangold and Kate Blankenship, County Extension Agent(s) who have/have been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (k)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Jason Mangold and Kate Blankenship, County Extension Agent(s), is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Wimberley Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this 9th day of Aug, 2021.

WIMBERLEY Independent School District
By: 

Hays County Extension
200 Stillwater Rd
Wimberley, TX 78676
512-393-2120

TEXAS A&M AGRI LIFE EXTENSION

August 9, 2021

Mr. Dwain York
Superintendent
Wimberley ISD
951 FM 2325
Wimberley, TX 78676

20

Dear Mr. York:

On behalf of the 4-H members of Hays County, we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. The enclosed RESOLUTION should be presented for consideration at the next scheduled meeting of the Board of Trustees of the Wimberley ISD. We further request that questions regarding this RESOLUTION be directed to us in a timely manner so that we may prepare and present an appropriate response so as not to delay action on this request.

Finally, we request that a signed copy of this RESOLUTION to be forwarded to us for our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,



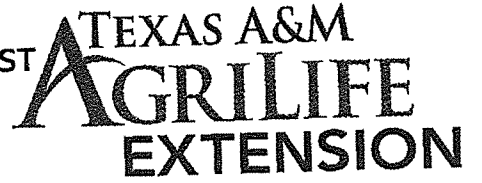
Jason Mangold
County Extension Agent
Agriculture & Natural Resources
Texas A&M AgriLife Extension Service
Hays County



Kate Blankenship
County Extension Agent
Family Consumer Sciences
Texas A&M AgriLife Extension Service
Hays County

Enclosure: RESOLUTION
(Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION)

EXTRACURRICULAR STATUS REQUEST
Resolution Requesting Extracurricular Status For 4-H



RESOLUTION
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Wimberley Independent School District
(Complete name of school district)

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

Hays County
(Name of County)

21

County Texas 4-H Organization as approved for recognition and eligible
for extracurricular status consideration under 19 Texas Administrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject
to all rules and regulations set forth under the 19 Texas Administrative Code
as interpreted by this Board and designated officials of this school district
whose rules shall be final.

Approved this 9th day of August, 2021.

Board of Trustee



Superintendent

Board Meeting Date Changes

Dec-21						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOTES:

13-Proposed meeting date

20-Regular Board meeting date

20-31 Winter Break

Jan-22						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

3-4 Winter Break

5-Teacher Workday

17-MLK Day/Regular meeting schedule

24-Proposed meeting date

Feb-22						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

18-Waiver day, no school

21-President's Day/Regular meeting schedule

28-Proposed meeting date

Mar-22						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

No changes recommended

14-18 Spring Break

21-Regular Board Meeting

Apr-22						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

15-18-Holiday

25-Proposed meeting date

STUDENT RIGHTS AND RESPONSIBILITIES

FN
(LOCAL)

Each student is expected to respect the rights and privileges of other students, teachers, and District staff. All teachers, administrators, and other District personnel are expected to respect the rights and privileges of students. [See DH series]

Student Handbook

The Superintendent or designee shall develop student handbooks with information on curriculum, grading, extracurricular activities, and other such topics that students and parents are likely to need during the school year. The Superintendent or designee shall ensure that no student handbook information is in conflict with policy or the Student Code of Conduct. In case of conflict between a Board policy or the Student Code of Conduct and provisions of student handbooks, policy and/or the Student Code of Conduct shall prevail.

No Board Action

Student handbooks are subject to Board review but shall not be adopted by the Board.

Distribution

Student handbooks shall be made available on the District's Web site at the beginning of the school year; hard copy shall be provided upon request. Amendments to the handbook shall be communicated promptly to students and parents.

[For provisions on the Student Code of Conduct, see FO]

Delegate Assembly: A Powerful Way to Stand Up for Texas Public Schools



TASB's Delegate Assembly gives your school board a direct voice in advocating for Texas public schools, and in the overall direction of your Association. Make sure your board sends a delegate to this year's meeting, [taking place September 25 in Dallas](#).

Delegate Assembly happens each year during the [TASA | TASB Convention](#). Every school board has a spot at Delegate Assembly; your board should appoint one delegate and one alternate to serve as representatives.

REGISTER YOUR DELEGATE

Two actions to take

There are two things local school boards need to do to have a voice at Delegate Assembly:

1. Register your board's delegate and alternate. Superintendents and administrative assistants can access the [online delegate registration in myTASB](#). Or, complete the [delegate registration form](#) (pdf) and submit to TASB.
2. [Follow the TASB Board of Directors nominations](#). Nineteen positions are open this year. The endorsement period is July 3–August 29.

Four reasons to attend Delegate Assembly

Attending Delegate Assembly gives you the chance to participate in the democratic process that governs TASB. You'll:

1. Elect TASB's leadership team.
2. Vote on the upcoming Advocacy Agenda.
3. Learn how you can take action to champion your public schools.
4. Earn up to two hours of advocacy training credit.

It is your work as a delegate that guides TASB in the coming year.

Once you've attended the 2021 Delegate Assembly, get credit for your efforts in the [Legislative Advocacy Game](#):

- [Task: Attend Delegate Assembly](#)
- [Task: Be a Delegate](#)

Delegate Assembly is only the beginning

TASB's work for schools in Austin is important, but there is no power like—or substitute for—board members interacting with their elected representatives.

Building relationships with your lawmakers and expressing your views on important issues through the local media can have an important impact on how legislators vote.

You can improve your advocacy skills and get just-in-time information on the important issues facing public education by joining [TASB's School Board Advocacy Network \(SBAN\)](#). Find out more about SBAN and your role in advocating for your district.

Was this article helpful?



Share it



Save it



Official Delegate Designation Form

Please note:

- Only board members of TASB Active Members (public school districts and ESCs) may serve as delegates or alternates.
- TASB Directors and the four Legislative Advisory Council (LAC) members serving on the TASB Legislative Committee are delegates by virtue of their positions. If one of your board members is also a TASB Director or one of the four LAC representatives, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, please update your district's membership information in myTASB. The update form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>). If you have any questions about updating your membership information, contact Michael Pennant (contact information located at bottom of page).
- The Delegate Assembly Handbook will be distributed electronically at least 20 days prior to Delegate Assembly. Hard copies of the Handbook will be available on site. (Mailed copies will be available by request.)
- You also may submit your designation online. The online form is available in myTASB under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>).

Credentials (ribbon and button) will be mailed to delegates and alternates who are registered by August 26. After that date, credentials must be picked up on site at Delegate Assembly.

Delegate: _____

Board position: _____ E-mail: _____

Mailing address (if NOT the district address) for Delegate Assembly materials:

Alternate: _____

Board position: _____ E-mail: _____

Mailing address (if NOT the district address) for Delegate Assembly materials:

Name of school district: _____

County-district number: _____ **TASB (ESC) region number:** _____

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2021 TASB Delegate Assembly scheduled for September 25 (as provided by the TASB Bylaws).

Board president: _____ Date: _____

Please return your board's designations online or to the address below by August 26, 2021, to receive Delegate Assembly credentials by mail. Delegates submitted after August 26 will need to pick up credentials (button and ribbon) on site.

Texas Association of School Boards
Attn: Michael Pennant
Email: membercommunications@tasb.org
Fax: 512.467.3554



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		
AUG	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, BHP
	Reports	Superintendent	
	Reports	Board President	Election timeline
Workshop	Budget Workshop		
BUDGET	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	
SEP	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
OCT	Consent	Destruction of Records	
	Reports	Superintendent	Bond update
	Reports	Board President	Agenda Calendar
NOV	Canvassing	November BOT Election	
	Action	Board members take the Oath of Office	
	Election	Board officers	
DEC	Action	Supt Evaluation process & evaluation instrument	
	Reports	Board President	Annual review of Board Committee Assignments
JAN	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	
FEB	Closed	Superintendent's Evaluation	
	Closed	D.Warren, S.Norris, R.Wilkes, S.Parker, S.Scharlach, M.Zachary, C.Moeller, R.Simmons, A.Lyles,	
M	Consent		

M A R	Consent Closed	Textbook selection	Teacher contract renewals
A P R	Consent Reports Reports	IMAT Certification Health CFO	SHAC Report update on budget development status
M a y	Discussion Discussion Consent	Discussion & appv of addl staffing Destruction of Records	Advocacy Agenda resolution (2022, 2024)
J U N	Reports Reports	CFO Board President	Investment report, financials, preliminary budget TASB Board of Directors nominations
J U L	Consent Reports Workshop	RESOLUTION - Hazardous traffic conditions CFO Budget Workshop	budget workshop

General Election Timeline

November 2, 2021

Places 1, 2 and 3

- ✓ **June 17, 2021:** Deadline to post Notice of Candidate filing deadline
- ✓ **July 17, 2021:** First day to file for place on ballot (Saturday). WISD will accept applications on Monday, July 19, 2021.
- August 16, 2021:** Last day to file for place on ballot (Deadline 5:00 p.m.)
- August 16, 2021:** Last day to order the general election
 - ✓ * 8/11 Board Meeting - Order the General Election DEADLINE
 - ✓ * Contract with Hays County Election Administrator
 - ✓ * InterLocal with Hays County Election Administrator
- August 20, 2021:** Last day to file a Declaration of Write-in Candidacy
- August 23, 2021:** *First day to CANCEL election, if **all** places are unopposed.*
**Recommended deadline to hold Ballot Position Drawing for Candidates, if two or more filed for a single place*
- October 18-October 29, 2021:** Early Voting in person
- November 2, 2021:** Uniform Election Day (7:00 a.m. - 7:00 p.m.)
- November 5 - 15, 2021:** Canvass election