

WIMBERLEY INDEPENDENT SCHOOL DISTRICT

951 FM 2325 Wimberley TX 78676 (512) 847-2414 www.wimberleyisd.net



Board of Trustees Agenda of Regular Meeting Monday, March 21, 2016 WISD Administration Building 6:00 PM

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

The Presiding Officer will:

Call the meeting to order, determine a quorum, pledge of allegiance, invocation, welcome

Read Mission Statement

Empowering students to achieve educational excellence.

Read WISD Goals

- Provides state-of-the-art technology and training
 - Provides professional development to meet the needs of all staff and students
 - Employs highly qualified personnel
 - Communicates effectively and develops partnerships with students, parents and the community
 - Utilizes available funds in a fiscally responsible manner to optimize the student educational experience
 - Actively supports students' academic, social and emotional needs
 - Develops and coordinates a professional learning community and a network of community resources
 - Meets the needs of all student populations and celebrates diversity
 - Improves infrastructure by partnering with local and state government entities and businesses
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1. PUBLIC HEARING - Financial Integrity Rating System of Texas (FIRST) Report

2. Special Recognition / Thank You

3. Consent Agenda

Discussion and necessary action - The following items may be considered in part or in entirety.

Presenter: Board President

A. Acceptance of Agenda

B. Check Register - February 2016

C. Budget Amendment

D. Student Enrollment, March 11, 2016

E. Minutes of Regular Meeting, February 8, 2016

F. Minutes of Called Meeting, February 17, 2016

G. Minutes of Called Meeting, February 22, 2016

H. Instructional Materials Allotment and TEKS Certification, 2016-2017

I. WHS Course Book

Presenter: Jason Valentine

J. Election: Inter-Local Agreement with the City of Wimberley

4. Citizen's Comments - At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak other than the character of any student, staff, board member or board appointed committee membership. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. The Board may not discuss any matter that is not listed on the agenda, except to direct information to the appropriate channels for resolution.

Presenter: Board President

5. Skyway cell tower lease with WISD

Presenter: Dwain York

6. Consideration and Possible Action with respect to a "Resolution Expressing Official Intent to Reimburse Certain Expenditures"

Presenter: Richard Donoghue

7. Discussion and necessary action to select contractors for Wimberley ISD 2013 Bond Program - Bid Package 3 - Project No. 1314.00. To complete Work Joeris General Contractors failed to finish in accordance with Contract requirements and pursuant to AIA A201 Section 2.4 Owners Right To Carry Out The Work

Presenter: Dwain York

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

- A. Health, Safety Report and SRO Report
- B. CFO's Report - Randy Rau
- C. Principal's Report
- D. Athletic Director's Report - Coach Warren
- E. Curriculum Report - Dee Howard
- F. Superintendent's Report - Dwain York
- G. Board President's Report

- 1) Report from the SAPAC committee

- 2) Wording for Holidays

9. Executive Session

The Board may adjourn into Executive Session pursuant to Texas Government Code Section: 551.071-551.074, 551.076, and 551.082-551.084. The Board may then re-enter into Open Session for further discussion and necessary action.

Presenter: Board President

- A. Consultation with attorney (Section 551.071) to include, but not limited to:

- B. Personnel matters (Section 551.074) to include, but not limited to:

- 1) New hires/terminations/employee discipline

- 2) Approval of Renewal and Non-renewal of Standard and Probationary Professional contracts

C. Deliberation regarding real property (Section 551.072)

10. Action on items discussed in executive session
Presenter: Board President
11. Prepare for next meeting - Discussion to include, but not limited to:
Set date, time, and place of next meeting, Upcoming agenda items
Presenter: Board President
12. Adjourn