

WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



Board of Trustees Agenda of Regular Meeting Monday, August 22, 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. Budget workshop

Presenter: Randy Rau

2. Special Recognition / Thank You

A. 2015-16 Business Recognition - Ozona National Bank

B. 2016-17 Business Recognition - First Baptist Church of Wimberley

C. Media Honor Roll

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 - July 2016

C. Budget Amendment

D. Preliminary Student Enrollment, August 19, 2016

E. Minutes of Regular Meeting, July 18, 2016

- F. Minutes of Called Meeting, July 20, 2016
 - G. Minutes of Teambuilding Workshop, August 17, 2016
 - H. Minutes of Called Meeting, August 18, 2016
 - I. Approval of Teacher Appraisers and Appraisal Calendar
 - J. Approval of annual Resolution regarding Extracurricular status of 4-H organization
 - K. Approve Adjunct faculty members - Jason Mangold, Kate Blankenship
 - L. Approve 10 extracurricular days for 4-H students
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. Call the November 8, 2016 Wimberley I.S.D. Board of Trustees Election for Places 4 and 5
Discussion and necessary action
Presenter: Dwain York
 6. Chapter 41 Agreement for the purchase of attendance credits for 2016-2017
 7. Transportation - Purchases of buses
 8. Tennis Courts Surface
Presenter: York/Warren/Smith
 9. Student Parent Handbook and Code of Conduct
Presenter: Dee Howard
 10. Policies: Discussion and Possible Action
 - A. DNB (Local)
 - B. Policy Update 105
 - C. Policy Update 106
 11. District Improvement Plan
 12. Scudder Campus Improvement Plan
 13. Jacob's Well Campus Improvement Plan
 14. Danforth Campus Improvement Plan
 15. Wimberley High School Campus Improvement Plan
 16. Reports - Discussion and necessary action to include, but not limited to:
 - A. CFO's Report - Randy Rau
 - B. Principal's Report
 - C. Athletic Director's Report - Coach Warren

- 1) Facility Use Procedures
- D. Curriculum Report - Dee Howard
 - 1) Community Accountability Report
- E. Superintendent's Report - Dwain York
- F. Board President's Report
17. 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:
 - 1) Pending Litigation
 - B. Personnel matters (Section 551.074) to include, but not limited to:
 - 1) New hires/terminations/employee discipline
 - 2) Superintendent Contract Negotiations
 - C. Deliberation regarding real property (Section 551.072)
18. Action on items discussed in executive session
Presenter: Board President
19. 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
20. Adjourn