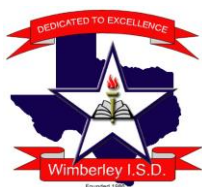


WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



Board of Trustees Agenda of Regular Meeting Monday, April 17, 2017 WISD Administration Building 6:00 PM

The regular Board of Trustees Meeting will begin immediately following the public forum. *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. Special Recognition / Thank You

- A. Scudder First Grade GT program
- B. Jacob Well Students - Tech Lab and S.T.E.A.M. Friday
- C. Austin Energy Regional Science Fair - Maia Martin, Lea Martin
- D. WHS Special Olympics
- E. WHS Students

2. Consent Agenda

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

Presenter: Board President

- A. Acceptance of Agenda
- B. Budget Amendment
- C. Student Enrollment, April 10, 2017
- D. Minutes of Regular Meeting, March 20, 2017

- E. Minutes of Called Meeting, March 17, 2017
 - F. Minutes of Called Meeting, March 21, 2017
 - G. Minutes of Called Meeting, March 28, 2017
 - H. Minutes of Called Meeting, April 3, 2017
 - I. Minutes of Called Meeting, April 4, 2017
 - J. Minutes of Called Meeting, April 11, 2017
3. 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
4. Update on UIL "Coaching the Coaches"
Presenter: Shawn Stoeber
5. Update on Bond Project
Presenter: Clay Corbitt
6. Presentation by Superintendent and Administrative Team
- A. Impact of Transfers
7. Policy Update
Presenter: Dee Howard
- A. FB (Exhibit) - Equal Educational Opportunity
8. Reports - Discussion and necessary action to include, but not limited to:
- A. Health, Safety and SRO Report
 - B. Principal's Report
 - 1) Professional Development
 - C. CFO's Report - Randy Rau
 - 1) Financials
 - 2) 4th six weeks attendance reports
 - 3) Quarterly Investment Report
 - 4) Check Register - March, 2017
 - 5) Resolution Extending Depository Contract for Funds
 - D. Curriculum Report
 - 1) Strategic Plan and Facilities progress report
 - E. Superintendent's Report - Dwain York
 - 1) Legislative Update
 - F. Board President's Report

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:

1) Pending Litigation

B. Personnel Matters (Section 551.074)

1) New hires/terminations/employee discipline

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