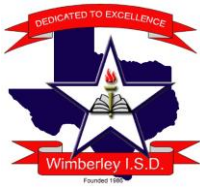


# WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



## Board of Trustees Agenda of Regular Meeting Monday, January 15, 2018 WISD Administration Building 6:30 PM

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*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
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1. Public Hearing - Texas Academic Performance Report  
Presenter: Dee Howard
2. Annual Financial Audit report - Singleton, Clark and Company, P.C.  
Presenter: Robert Gattilia
3. Specialized Public Finance - I&S discussion  
Presenter: Dan Wegmiller
4. Special Recognition / Thank You

- A. Hands4Help team
  - B. School Board Recognition
5. 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. Student Enrollment, January 10, 2018
  - C. Budget Amendment
  - D. Minutes of Regular Meeting, December 11, 2017
  - E. Minutes of Special Meeting, January 8, 2018
6. 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
7. Reports - Discussion and necessary action to include, but not limited to:
- A. Health, Safety and SRO Report
  - B. Principals and Directors' Report
  - C. CFO's Report - Randy Rau
    - 1) Financials
    - 2) Check Register - December, 2017
  - D. Superintendent's Report - Dwain York
  - E. Board President's Report
    - 1) Board Operating Procedures
    - 2) Plan for TAPR reporting and workshop
    - 3) Hays Central Appraisal District's Board of Directors for 2018-2019 term
    - 4) All Board members have completed their required training hours by 12/31/2017
    - 5) Mexican American School Board Association membership and conference
    - 6) Board agenda calendar
8. 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. Personnel Matters (Section 551.074)
  - 1) New hires/terminations/employee discipline
  - 2) Superintendent's Evaluation Preparation
- B. Consultation with attorney (Section 551.071) to include, but not limited to:
- C. Deliberation regarding real property (Section 551.072)
- 9. Action on items discussed in executive session  
Presenter: Board President
- 10. 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
- 11. Adjourn