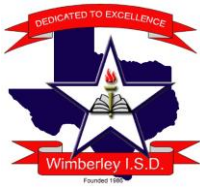


WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



Board of Trustees Agenda of Regular Meeting Monday, September 17, 2018 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 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. Special Recognition / Thank You

A. Scout Hendrix' Eagle Scout Project

B. 2018 Media Honor Roll

Presenter: Dwain York

1) Wimberley View, Dalton Sweat, Gary Zupancic

C. SueAnna Thomas - TEPSA Region 13 Assistant Principal of the Year

D. Dara Richardson - TEPSA Region 13 President-Elect

2. Citizen's Comments

Presenter: Board President

A. At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board.

* Interested persons are required to sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

* Speakers shall refrain from offensive comments or comments regarding 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.

3. Agreement with Wimberley Fire Department regarding site acquisition and Infrastructure

Presenter: Fire Chief Czichos

4. 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, September 12, 2018

D. Minutes of the Regular Meeting, August 20, 2018

E. Minutes of Called Meeting, August 13, 2018

F. Minutes of the Workshop, August 29, 2018

G. Destruction of Records

H. 2019 IM Adoption Committee List

5. Bond Update

Presenter: Dwain York, Bob Farmer, Rick Burnight

A. 2016 Bond

B. 2018 Bond

1) Approval for purchase and installation of softball/baseball bleachers per 2018 bond package

6. Policy Review and/or Update

Presenter: Dee Howard

A. Policy Update 111, including Local B, CAA, CJA, DEA, DHE, DI, FEA

Presenter: Dee Howard

B. CH Legal and Local - Purchasing and Acquisition

Presenter: Lori Olson

C. CCA Legal - Local Revenue Sources, Bond Issues

Presenter: Lori Olson

7. Changing the Fiscal Year for the District

Presenter: Traci Maxwell

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

A. Health, Safety and SRO Report

B. Principal's and Director's Report

C. Curriculum Report

1) Resolution of Board-Approved Credit-By-Examination Audit Process

D. CFO's Report - Randy Rau

1) Financials

2) Check Register - June, 2018

E. Superintendent's Report - Dwain York

F. Board President's Report

Presenter: Gina Fulkerson

1) Board policies and new board member orientation

2) Security Consultant and emergency app update

3) Election Information

4) Board Agenda Calendar

9. Closed Session

The Board may adjourn into closed session pursuant to Texas Government Code Section: 551.071 *et seq.* The Board may then re-enter into Open Session for further discussion and necessary action.

Presenter: Board President

A. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076*

B. Personnel matters to include, but not limited to: new hires/terminations/employee discipline. *Texas Gov't Code § 551.074.*

1) Superintendent's Mid Year review and extension of Contract

C. Deliberation regarding real property. *Texas Gov't Code § 551.072.*

D. Consultation with Attorney. *Texas Gov't Code § 551.071*

1) Agreement with Wimberley Fire Department regarding site acquisition and Infrastructure

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