



Wimberley ISD
Strength. Innovation. Excellence.

**Board of Trustees
Agenda of Regular Meeting
Monday, August 19, 2019
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. Public Hearing to discuss 2018-19 proposed budget and tax rate
Presenter: Moises Santiago
2. Approve Compensation Plan used to calculate salaries for 2018-19 budget
Presenter: Moises Santiago
3. Adoption of 2018-19 budget
Discussion and necessary action
Presenter: Moises Santiago

4. Adoption of 2018-19 Wimberley ISD Tax Rate
Discussion and necessary action
Presenter: Moises Santiago
5. Special Recognition / Thank You
A. Leon Cordova, Retiree
6. 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.
7. Bond update
Presenter: Dwain York, Bob Farmer, Rick Burnight, Tom Currin
 - A. Theater lighting - bond package
8. 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, August 14, 2019
 - C. Minutes of the Regular Meeting, July 15, 2019
 - D. Minutes of Called Meeting, July 29, 2019
 - E. Addition to Teacher Appraisal Calendar and Appraisers
 - F. Approve Bond expenditures
 - G. Approve Adjunct faculty members - Jason Mangold, Kate Blankenship
 - H. Approval of annual Resolution regarding Extracurricular status of 4-H organization
 - I. Approve 10 extracurricular days for 4-H students
 - J. Call the November 5, 2019 Wimberley I.S.D. Board of Trustees Election for Places 4 and 5
 - K. Approve contract with Hays County Election officials for the November 5, 2019 election
 - L. Approve Joint Election Agreement between Hays County and the Wimberley I.S.D.
 - M. Changing date of January, February, March, 2020 Regular Board of Trustees

Meeting

9. Status report concerning the collection of delinquent property taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP
Presenter: Sergio Garcia, PBFCM
10. Consideration and possible action on Resolution authorizing the extension of contract for the collection of delinquent property taxes with Perdue, Brandon, Fielder, Collins & Mott LLP
Presenter: Sergio Garcia, PBFCM
11. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health and Safety
 - B. Principal's and Director's Report
 - C. Curriculum Report - Dee Howard
 - 1) A-F Rating
 - 2) RDT Follow up
 - D. CFO's Report - Moises Santiago
 - 1) Financials
 - 2) Check Register - July 2019
 - E. Superintendent's Report - Dwain York
 - 1) Discussion and consider approval of new position - District Security Technology Technician
 - F. Board President's Report - Joe Malone
 - 1) Agenda calendar
 - 2) Election Information
 - 3) Inter-Local Government Committee Discussion
12. 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 and §551.089*
 - B. Personnel matters. *Texas Gov't Code § 551.074.*
 - 1) New hires/terminations/employee discipline
 - 2) Superintendent's Contract and Compensation
 - C. Deliberation regarding real property. *Texas Gov't Code § 551.072.*
 - D. Consultation with Attorney. *Texas Gov't Code § 551.071*
 - 1) Regarding legal issues involving special education student and pending/threatened litigation. *Texas Gov't Code § 551.071; 551.0812*
13. Action on items discussed in executive session, to include but not limited to:
Presenter: Board President
 - A. Discussion and potential action regarding student special education litigation and/or mediation

B. Discussion and action to consider the bid submitted by National Investors Title Insurance Company to purchase the 5 acres at the southeast corner of Skyline Dr. and Ranch Road 12 Wimberley, TX 78676

14. 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

15. Adjourn