



Wimberley ISD
Strength. Innovation. Excellence.

Board of Trustees
Agenda of Regular Meeting
Monday, March 9, 2020
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. Robotics Team - WHS teacher Sarah Schmidt

2. Citizen's Comments

The next item on the agenda is Public Comment. Before we begin, I will remind our audience of the Board of Trustees' Public Comment rules:

- * Persons who wish to present public comments must sign in before the meeting and list his/her name; name of the group that he/she represents; and agenda item
- * **Each speaker will be allowed three minutes to address the Board**, with six

minutes granted to a person with a translator. A group of five persons or more shall appoint one speaker who will be allowed 3 minutes for public comments

* The same rules will be observed for public comments on non-agenda items with the following exceptions, 1) public comments on non-agenda items will only be scheduled for regular meetings of the Board and 2) the total time that will be allowed on non-agenda public comments will be 30 minutes.

* Please keep your comments or criticisms civil and courteous.

* Please also avoid using profanity and refrain from making personal attacks on others.

* Except for the speaker's student, no other student's name or identity should be discussed.

* If you have a concern that you would like heard and resolved, please present your concern through the District's grievance policies. Grievance forms can be obtained at the Central Administration Office or on the District's website.

* Trustees are not permitted by law to respond or discuss public comments.

However, the Board President may direct a speaker to the appropriate administrator for further discussion.

Presenter: Board President

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. Student Enrollment, March 3, 2020
- C. Minutes of the Regular Meeting, February 10, 2020
- D. Minutes of a Workshop, February 6, 2020
- E. Approve Bond expenditures
- F. Textbook Adoption
- G. Allotment and TEKS Certification
- H. WHS Course Book changes
- I. April meeting date

4. Parent presentation - Wimberley skate boarding park

Presenter: Lori Olson

5. Bond update

Presenter: Bob Farmer

A. Blue Hole Primary School

- 1) Utility Work (Change Order to Bartlett Cocke)
 - a) PEC items \$68,242.65
 - (1) Extend secondary to new transformer location
 - (2) Add bollards and revise transformer pad
 - b) Water Connection in Woodcreek Not to Exceed \$50,000
 - (1) Cost to bore under Champions Circle and tap water line
- 2) Furniture Purchase not to exceed \$755,000
- 3) Approve Test and Balance Firm not to exceed \$40,000

- a) RFQ Results - Air Technologies, Inc.
 - 4) Approve Results of RFP 2020-02 for Purchase of Instructional Technology
- B. Danforth JH School
 - 1) Correct unforeseen/hidden conditions related to waterproofing and insulation \$80,010 (Change Order to Balfour Beatty)
 - 2) Furniture Purchase not to exceed \$165,000
- 6. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health and Safety, SRO
 - B. CFO's Report - Moises Santiago
 - 1) Financials - February 2020
 - 2) Quarterly Investments Report
 - 3) Check Register - February 2020
 - 4) Presentation to discuss and inform the Board of the impact of using current property values vs. prior year values
 - C. Curriculum Report - Dee Howard
 - 1) Discussion on At-Risk students
 - D. Superintendent's Report - Dwain York
 - 1) YMCA Feasibility Study
 - 2) Proposal for Revised Strategic Facility Planning
 - E. Board President's Report - Joe Malone
 - 1) Agenda calendar
 - 2) Set date for a Level 3 hearing
- 7. 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) Approval of Renewal and Non-renewal of Standard and Probationary Professional contracts
 - C. Deliberation regarding real property. *Texas Gov't Code § 551.072.*
 - D. Consultation with Attorney. *Texas Gov't Code § 551.071*
 - 1) Pursuant to Texas Government Code sections 551.071 and 551.129, consultation with legal counsel regarding Civil Action No. 1:19-cv-951-RP; *Gloria V., as next of Friend/Parent/Guardian of B.V., A Minor Individual With Disabilities v. Wimberley Independent School District*; In the Western District of Texas, Austin Division.
 - 2) Pursuant to Texas Government Code sections 551.071 and 551.129,

consultation with legal counsel regarding Civil Action No. 1:19-cv-01166-RP; *Gloria V. and Joe V., as next of Friend/Parent/Guardian of B.V., A Minor Individual With Disabilities v. Wimberley Independent School District*; In the Western District of Texas, Austin Division.

8. Action on items discussed in executive session

Presenter: Board President

A. Consideration and take possible action related to Civil Action No. 1:19-cv-951-RP; *Gloria V., as next of Friend/Parent/Guardian of B.V., A Minor Individual With Disabilities v. Wimberley Independent School District*; In the Western District of Texas, Austin Division, including possible proposed resolution.

B. Consideration and take possible action related to Civil Action No. 1:19-cv-01166-RP; *Gloria V. and Joe V., as next of Friend/Parent/Guardian of B.V., A Minor Individual With Disabilities v. Wimberley Independent School District*; In the Western District of Texas, Austin Division, including possible proposed resolution.

9. 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

10. Adjourn