



**Wimberley ISD**  
*Strength. Innovation. Excellence.*

**Board of Trustees**  
**Agenda of Regular Meeting**  
**Monday, April 20, 2020**  
**\*\*VIRTUAL MEETING\*\***  
**6:00 PM**

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On March 16, 2020, the Texas Governor temporarily suspended certain open meetings requirements imposed by the Open Meetings Act to slow the spread of COVID-19. This action permits meetings subject to the Open Meetings Act to be hosted by telephone or video conference. This meeting will be conducted via video conference, which will be audible to the Board and public and allow for two-way communication during the Public Forum portion of the meeting. Though the Board President, presiding officer or trustees will not be physically present at one location, a quorum of members must still participate in a meeting hosted in either of these manners. The public may access this meeting via **live stream at <https://youtu.be/M71DombD9mg>** . A recording of the meeting will be available on the District's website.

If you wish to address the Board of Trustees on an agenda or non-agenda topic for regular meetings, or an agenda item for agenda review and special meetings, **submit this form (<https://forms.gle/4Ct8UTjBH7SDLL9bA>)** by 5:00 p.m. the day of the meeting. Please include your phone number and you will be called in the order in which you signed up. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be heard by the public online.

*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 Forum

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 4:30 p.m. on the day of 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

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. Student Enrollment, April 7, 2020
- C. Minutes of the Regular Meeting, March 9, 2020
- D. Minutes of a Called Meeting, March 20, 2020
- E. Approve Bond expenditures
- F. TEA Waiver Approval

3. Consideration and Possible Action on an "Order Authorizing the Issuance of Wimberley Independent School District Unlimited Tax Refunding Bonds; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing Execution of a Paying Agent/Registrar Agreement, a Bond Purchase Agreement and an Escrow Agreement; Establishing Procedures for

Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds"

Presenter: Dan Wegmiller, Specialized Public Finance

4. Bond update

Presenter: Bob Farmer

5. Presentation of Strategic Plan

Presenter: Bob Farmer

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 - March 2020

2) Check Register - March 2020

C. Superintendent's Report - Dwain York

D. Board President's Report - Joe Malone

1) Agenda calendar

2) Resignation of Gina Fulkerson

3) Set date for a Level 3 hearing

4) TASB Advocacy Agenda Resolution

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

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

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

8. Action on items discussed in executive session

Presenter: Board President

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