Board of Trustees
Agenda of Regular Meeting
Monday, November 16, 2026, 6:00 PM
WISD Administration Building, 951 FM 2325,
Wimberley, TX 78676

Vision Statement - Excellence, Innovation, Service
Mission Statement - Wimberley I.S.D. is dedicated to excellence in education, empowering the next generation of Texans to have a positive impact locally and globally.

1. Call the meeting to order and determine a quorum - Presiding Officer Pledge of Allegiance, Reflection, Welcome

2. Special Recognition – Presenter Dr. Bonewald

   A. State Cross Country Qualifier - Corina Joyce

3. PUBLIC FORUM - Presiding Officer

   - Persons who wish to present public comments must sign in prior to meeting start on the day of the meeting and list his/her name; name of the group that he/she represents; and agenda item.

   - Each speaker's submitted comments will be allowed three minutes for presentation to the Board, with six minutes granted to a person with a translator.

   - 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.

4. Information Items

A. Strategic Plan Update: Priority 1 — Empower Student Excellence — Bilingual Program Update, presented by Jessica Guzman

B. Bond Update: AG|CM

C. Discuss Potential Legislative Priorities

5. Action Items

A. Declare the results of the Board of Trustee Election held on November 3, 2026.

B. Issue Certificates of Election to the District 6 Trustee and District 7 Trustee.

C. Administer Statements of Elected Officer and Oath of Office to District 6 Trustee and District 7 Trustee.

D. Reorganization of the Board

6. CFO's Report - Chief Financial Officer, Michael Doyle

A. Financials

7. Superintendent's Report

8. Consent Agenda - Presiding Officer Discussion and necessary action - The following items may be considered for approval in part or in entirety.

A. Student Enrollment and Attendance

B. Minutes of the Regular Meeting - October 16, 2026

C. Budget Amendment #2

9. Closed Session - Presiding Officer 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.

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. Pursuant to Texas Government Code § 551.072, deliberate the purchase, exchange, lease, or value of real property.

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

10. The Board will reconvene and take possible action on items discussed in executive session - Presiding Officer

11. Prepare for next meeting - Presiding Officer Discussion to include, but not limited to: Set date, time, and place of next meeting, upcoming agenda items

12. Adjourn - Presiding Officer

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Declare the Elected Unopposed Candidates for the November 3, 2026 Trustee Election

Date: 11/16/2026

Presented by: Ken Strange

Action

1. BACKGROUND INFORMATION

Texas Election Code – Unopposed Candidates:
Under Texas Election Code Chapter 2, Subchapter C, when each candidate for an office is unopposed, a school district may declare the unopposed candidates elected and cancel the election**.** (Election Code §§ 2.051–2.053)

When an election is canceled under this subchapter, the governing body shall declare each unopposed candidate elected to the office. A certificate of election is issued in the same manner as if the candidate had been elected at an election. (Election Code § 2.053(b))

Application to Wimberley ISD:
For the November 3, 2026 Trustee Election, the candidates for Position 6 and Position 7 were unopposed. In accordance with Texas Election Code §§ 2.051–2.053 and WISD's resolution canceling the election, the district is not required to conduct a canvass of votes. Instead, the Board must formally declare the unopposed candidates elected and authorize issuance of Certificates of Election.
Certificates of Election: Following the declaration, the presiding officer shall issue a Certificate of Election to each elected trustee. Certificates must include the candidate's name, office, date of election, and the signature and seal of the issuing officer. (Election Code § 67.016)

2. ADMINISTRATIVE RECOMMENDATION

Declare the candidates for the November 3, 2026 Trustee Election elected to office, as permitted by Texas Election Code § 2.053, due to their unopposed status and the lawful cancellation of the election.

3. BOARD ACTION REQUIRED

I move that we approve the declaration of elected unopposed candidates for the November 3, 2026 Trustee Election and authorization to issue Certificates of Election.

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Issue Certificates of Election – District 6 and District 7 Trustees

Date: 11/16/26

Presented by: Ken Strange

Action

1. BACKGROUND INFORMATION

In accordance with **Texas Election Code § 67.016** and **WISD Board Policy BBBB (Legal)**, once the official canvass of election results has been completed and approved, the presiding officer shall prepare and issue a **Certificate of Election** to each candidate elected to office.

Each Certificate of Election must include:

1. The candidate's name;
2. The office to which the candidate was elected;
3. A statement of election to an unexpired term, if applicable;
4. The date of the election;
5. The signature of the officer preparing the certificate; and
6. The official seal of the issuing authority.

Following the canvass of the **November 3, 2026** election, the **District 6 Trustee** and **District 7 Trustee** have been duly elected. Upon approval of the canvass, each will be issued a Certificate of Election, after which they may take the **Statement of Elected Officer** and the **Oath of Office** in accordance with **Texas Constitution Article XVI, Section 1**, and **Election Code § 67.016**.

2. ADMINISTRATIVE RECOMMENDATION

Authorize the **Board Vice President** to issue Certificates of Election to the **District 6 Trustee** and **District 7 Trustee** as determined by the official canvass of returns conducted on **November 16, 2026**.

3. BOARD ACTION REQUIRED

Approve the issuance of Certificates of Election to the **District 6 Trustee** and **District 7 Trustee** following certification of the November 4, 2025 election results.



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on November 3, 2026

Lexi Jones

was duly elected

Wimberley ISD Board of Trustees, Place 6

In testimony whereof, I have hereunto signed my name and caused the Seal of Wimberley Independent School District, Hays County, Texas to be affixed, this the **16th** day of **November**, A.D., **2026**

_____

Signature of Presiding Officer of Canvassing Authority



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on November 3, 2026

Ken Strange

was duly elected

Wimberley ISD Board of Trustees, Place 7

In testimony whereof, I have hereunto signed my name and caused the Seal of Wimberley Independent School District, Hays County, Texas to be affixed, this the **16th** day of **November**, A.D., **2026**

_____

Signature of Presiding Officer of Canvassing Authority

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Officer's Statement and Oath of Office

Date: November 16, 2026

Presented by: Ken Strange and Allen Bruggman

Action

1. BACKGROUND INFORMATION

In accordance with **Texas Election Code § 67.016** and **WISD Policy BBBB (Legal)**, all elected officers must complete the **Officer's Statement** and take the **Oath of Office** before assuming the duties of their position.

The **canvass of the November 3, 2026 election results** has been completed, allowing newly elected trustees to qualify and assume their official duties.

Officer's Statement
Before taking the Oath or entering upon the duties of office, each elected or appointed Board member must sign the required Officer's Statement affirming their eligibility to serve. The signed statement shall be retained with the official records of the District.
(Tex. Const. Art. XVI, Sec. 1(b), (c))

Oath of Office
All elected or appointed trustees must take the Oath of Office before assuming their duties. Newly elected trustees shall file their official oaths with the Board President.
(Tex. Const. Art. XVI, Sec. 1(a); Education Code § 11.061(a))

The Oath may be administered and certified by any of the following, as outlined in **Government Code § 602.002**:

1. A judge, retired judge, or clerk of a municipal court;
2. A judge, retired judge, senior judge, clerk, or commissioner of a court of record;
3. A justice of the peace or clerk of a justice court; or
4. A notary public.

2. ADMINISTRATIVE RECOMMENDATION

Newly elected **District 6 and District 7 Trustees** shall sign the Officer's Statement and take the Oath of Office in accordance with **Texas law and WISD Policy BBBB (Legal)**.

3. BOARD ACTION REQUIRED

Acknowledge and record the signing of the **Officer's Statement** and administration of the **Oath of Office** for the newly elected **District 6 and District 7 Trustees**.

In the name and by the authority of

The State of Texas

OFFICER'S STATEMENT

I, Lexi Jones**,** do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed:

Wimberley I.S.D. Board of Trustees, Place 6

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: **November 16, 2026**

_____

Signature of Officer

In the name and by the authority of

The State of Texas

OFFICER'S STATEMENT

I, Ken Strange**,** do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed:

Wimberley I.S.D. Board of Trustees, Place 7

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: **November 16, 2026**

_____

Signature of Officer

OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I**, Lexi Jones**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of WIMBERLEY ISD, BOARD OF TRUSTEE, PLACE 6 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of **TEXAS**

County of **HAYS**

Sworn to and subscribed before me on this **16TH** day of **NOVEMBER, 2026**.

(Affix Notary Seal, only if oath administered by a notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An Oath

Ashley Buse

Printed or Typed Name

OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I**, Ken Strange**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of WIMBERLEY ISD, BOARD OF TRUSTEE, PLACE 7 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of **TEXAS**

County of **HAYS**

Sworn to and subscribed before me on this **16TH** day of **NOVEMBER, 2026**.

(Affix Notary Seal, only if oath administered by a notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An Oath

Ashley Buse

Printed or Typed Name

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Election of Officers

Date: 11/16/26

Presented by: Ken Strange

Action

1. BACKGROUND INFORMATION

Selection of Officers
At the first meeting following each election and qualification of Board Members, the Board shall organize by electing its officers in accordance with **Education Code § 11.061(c)** and **Board Policy BDAA (Legal)**. The Board shall select:

1. A **President**, who must be a member of the Board;
2. A **Vice President**, who must be a member of the Board; and
3. A **Secretary**, who must be a member of the Board.

The Board may also designate a District employee to provide clerical assistance as needed. Officers shall be elected by a **majority vote** of the members present and voting.

Vacancy in Office
A vacancy among Board officers shall be filled by majority action of the Board.

Term and Duties
Board officers shall serve a term of **one year** or until a successor is elected. Officers may succeed themselves in office. Each officer shall perform any legal duties of the office and other duties as required by Board action.

Duties of Officers

- **President:** Preside at all Board meetings; has the right to discuss, make motions and resolutions, and vote on all matters before the Board.
- **Vice President:** Act in the capacity and perform the duties of the President in the event of absence or incapacity.
- **Secretary:** Ensure an accurate record of proceedings, ensure required postings and notices, and sign or countersign documents as directed by Board action.

2. ADMINISTRATIVE RECOMMENDATION

Conduct the **election of Board officers** for the positions of **President**, **Vice President**, and **Secretary**, in accordance with **Board Policy BDAA (Legal/Local)** and **Texas Education Code § 11.061(c)**.

3. BOARD ACTION REQUIRED

Elect officers of the Board for the 2026-2027 term.

Selection of Officers

At the first meeting after each election and qualification of trustees, the members shall organize by selecting:

1. A president, who must be a member of the board.
2. A secretary, who may or may not be a member of the board.
3. Other officers and committees the board considers necessary.

Education Code 11.061(c)

Reorganization

In addition to the required post-election organization, a board may also organize at other times. *Atty. Gen. Op. MW-531 (1982)*

Duties/Powers of Board President

The duties and powers of the president of a board include, but are not limited to, the following:

1. Call a meeting of the board for the purpose of adopting a budget and provide for the publication of notice of the budget and proposed tax rate meeting under Education Code 44.004. [See CE and CCG]
2. Submit the annual financial statement to a newspaper for publication under Local Government Code 140.006. [See CFA]
3. Execute a mineral deed or lease under Education Code 11.153. [See CDB]
4. Execute the deed for the sale of property, other than minerals, held in trust for public school purposes under Education Code 11.154(b). [See CDB]

Board Officers The Board shall elect a President, a Vice President, and a Secretary who shall be members of the Board. The Board may assign a District employee to provide clerical assistance to the Board. Officers shall be elected by majority vote of the members present and voting.

Vacancy A vacancy among officers of the Board shall be filled by majority action of the Board.

Term and Duties Board officers shall serve for a term of one year or until a successor is elected. Officers may succeed themselves in office. Each officer shall perform any legal duties of the office and other duties as required by action of the Board.

President In addition to the duties required by law, the President of the Board shall:

1. Preside at all Board meetings unless unable to attend.
2. Have the right to discuss, make motions and resolutions, and vote on all matters coming before the Board.

Vice President The Vice President of the Board shall:

1. Act in the capacity and perform the duties of the President of the Board in the event of the absence or incapacity of the President.
2. Become President only upon being elected to the position.

Secretary The Secretary of the Board shall:

1. Ensure that an accurate record is kept of the proceedings of each Board meeting.
2. Ensure that notices of Board meetings are posted and sent as required by law.
3. In the absence of the President and Vice President, call the meeting to order and act as presiding officer.
4. Sign or countersign documents as directed by action of the Board.

Wimberley ISD
Excellence. Innovation. Service.

Minutes of Regular Meeting

Board of Trustees

A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Monday, October 19, 2026**, beginning at **6:00 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

1. Call the meeting to order and determine a quorum - The Regular Meeting of the Board of Trustees of the Wimberley Independent School District was called to order by Dr. Campbell at 6:00 p.m. A quorum was established with the following members present: Dr. Rob Campbell, Chad Canine, Will Conley, Lindsey Deringer, Lexi Jones and Andrea Justus. Ken Strange: Absent.

   Administrators Present: Dr. Bonewald, Dr. Turek, Michael Doyle, Laurie Grisham, Ryan Wilkes, Joseph Holzmann, SueAnna Thomas, Marlayna Zachary and Christi Moeller
   Directors Present: Allen Bruggman, Lori Pharis

   The Pledge of Allegiance to the U.S. flag was led by the Board of Trustees. Dr. Campbell held a moment of reflection and the District's Vision, Mission and Goals were read.

2. Special Recognition – Presenter Dr. Bonewald introduced the Wimberley Education Foundation and expressed his sincere appreciation for the organization's continued dedication and support of Wimberley ISD. He recognized the Foundation for its commitment to enriching educational opportunities throughout the district by providing Innovative Teaching Grants that allow teachers to bring creative ideas, new programs, and meaningful learning experiences into their classrooms. Dr. Bonewald thanked the Foundation's board members, volunteers, donors, and community supporters for their generosity, hard work, and commitment to the success of WISD students and staff.

3. PUBLIC FORUM – No individual came forward to speak.

4. Information Items

   A. Strategic Plan Update: Priority 2 – Support Staff Excellence – The Blueprint: Texan Leadership Academy

      Dr. Cooper and Dr. Turek presented an overview of *The Blueprint: Texan Leadership Academy*, a new initiative designed to invest in WISD employees, develop leadership capacity, and strengthen the district's future.
      The academy supports the district's strategic goal of Faculty and Staff Excellence through continuous development and training. Participants will gain insight into district operations, including instruction, human resources, finance, safety, and student support. The program will also provide opportunities to observe Board meetings, learn about district-level decision-making, collaborate on real-world leadership challenges, and apply their learning through a District Impact Challenge.
      Dr. Cooper and Dr. Turek introduced the academy's inaugural cohort of 13 WISD employees who will participate in the program. The academy reflects the district's commitment to growing leaders from within and investing in the continued success of its staff and students.

B. Bond Update: AG|CM

Representatives from AG|CM provided the Board with an update on the progress of the 2025 Bond construction projects, including recent activities, budget expenditures, and upcoming milestones.
Construction continues at WHS and DJH, including the band hall addition, weight room, performing arts facilities, and multipurpose pavilion. Roofing, HVAC, and campus safety improvements are also progressing, with several projects nearing completion.
As of September 30, 2026, approximately $30.1 million of the $135 million bond budget has been expended. The overall construction program remains scheduled for completion in Spring 2028.

5. Action Items

A. Consider and possible action to approve an Easement Agreement with Aqua Texas, Inc. for a permanent utility easement and related temporary construction easement for water utility facilities across District-owned real property, being a 0.4789-acre (20,859-square-foot) tract situated in the Clement Henson Survey, Abstract No. 249, Hays County, Texas, and being a portion of the remainder of a called 148.40-acre tract conveyed to Wimberley Independent School District and recorded as Document No. 18029272 of the Official Public Records of Hays County, Texas, as more particularly described by metes and bounds in the Easement Agreement; and authorize the Superintendent or designee to execute the Easement Agreement and related documents.
I move that the Board approve the Easement Agreement with Aqua Texas, Inc. for the permanent utility easement and related temporary construction easement described in the posted agenda item, as proposed by Administration, and authorize the Board President, Superintendent or designee to finalize and execute the Easement Agreement and any related documents necessary to effectuate the Board's approval, including delegation of authority to make any minor or non-substantive edits to finalize the easement.. This motion, made by Lexi Jones and seconded by Chad Canine
Passed. Yea: 6, Nay: 0, Absent: 1

B. Consideration and possible action regarding an amendment to the contract agreement between Wimberley ISD and ESD #4.
I move that the Board approve the First Amendment to the Interlocal Agreement between Wimberley Independent School District and Hays County Emergency Services District No. 4, as presented, and authorize the Board President to execute the amendment on behalf of the District. This motion, made by Lindsey Deringer and seconded by Will Conley.
Passed. Yea: 6, Nay: 0, Absent: 1

6. CFO's Report - Chief Financial Officer, Michael Doyle presented the Monthly Financial Report for September 2026, which included updates on district revenues, expenditures, fund balances, tax collections, and transportation. As of September 30, 2026, the district reported approximately $32.2 million in total cash and investments, with an unaudited General Fund balance of $16 million, representing 6.24 months of operating expenses. General Fund revenues totaled approximately $4.4 million, with expenditures of $3.3 million. The report also included financial updates for Child Nutrition, Debt Service, Special Revenue, and Enterprise Funds.

7. Board President Report - Announcement of the Annual Board of Trustees Continued Education
   The Board President presented the annual Board Member Continuing Education Report, reviewing the required training and completion status of each trustee.
   All Board members have completed the majority of their required training, with a few remaining courses scheduled for completion this month. Several trustees exceeded the required continuing education hours, demonstrating their continued commitment to professional development and service to the district.

8. Superintendent's Report

   Dr. Bonewald presented the October Superintendent's Report, highlighting district accomplishments, student achievements, and recent events. Recognitions included the Texan of the Month, National Principals Month, and the grand opening of the Blue Hole Primary Nature Trail. He celebrated student successes in band, choir, cross country, and tennis, along with recent activities including WHS College-Career Day, the One Water Tour, the State of the District presentation, and Texan Walks. He concluded with upcoming district events and activities.

9. Consent Agenda - Presiding Officer
   Motion to approve the consent agenda as presented. This motion, made by Lexi Jones and seconded by Will Conley.
   Passed. Yea: 6, Nay: 0, Absent: 1

   A. Student Enrollment and Attendance
   B. Consider and Approve the Minutes of the Regular Meeting - September 21, 2026
   C. Consider and Approve the Budget Amendment #1
   D. Consider and Approve the Walsh Gallegos, Kyle Robinson & Roalson P.C. Annual Retainer Agreement
   E. Consider and Approve the Campus Improvement Plans — Wimberley High School, Danforth Jr. High, Jacob's Well Elementary, Blue Hole Primary.

10. Closed Session - The Board adjourned into closed session at 6:58 p.m. pursuant to Texas Government Code Section: 551.071 et seq.

    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. Pursuant to Texas Government Code § 551.072, deliberate the purchase, exchange, lease, or value of real property.
    D. Consultation with Attorney. *Texas Gov't Code §551.071*

11. The Board will reconvene and take possible action on items discussed in executive session - The Board reconvened at 7:15 p.m.

12. Prepare for next meeting - The next regular meeting is scheduled for November 16, 2026.

13. Adjourn - Presiding Officer

There being no further business to discuss, motion to adjourn at 7:20 p.m. This motion, made by Lindsey Deringer and seconded by Lexi Jones.
Passed. Yea: 6, Nay: 0, Absent: 1

_____ _____

Chad Canine, Secretary Dr. Rob Campbell, President