

Regular Meeting
Monday, July 20, 2020 6:00 PM Central

Board Room of the School Administration
Building
200 Rosey Dodd Ave
Wink, TX 79789

1. Call To Order

1.a. Call to Order and Establish Quorum Announcement by the presiding officer that a quorum is present, the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.

1.b. Prayer

1.c. Pledge

2. Recognition:

2.a. Wink-Loving ISD Student of the Month(s)

3. Public Comments

4. Preliminary/Consent Agenda Items:

4.a. Minutes of Previous Meeting

4.b. Tax Collection Report

4.c. Budget Amendments

4.d. Financial Reports, Bills Payable, and Bills Paid

5. Superintendent Report:

5.a. 2018 Bond Program Update - Craig Wallace

5.b. Principal's Reports

5.c. Athletic Director's Report

5.d. Maintenance Director's Report

5.e. Technology Director Report

5.f. Electricity Report, Gas Report, Vehicle Report, Enrollment Report and Cafeteria Report

6. Information Items:

6.a. Near Final Budget Draft for 2020-2021 school year

6.b. Doug Karr Contract for 2020-2021

6.c. Student Drug Testing Report Summary for 2019-2020

6.d. School Zone Traffic Light Schedule for 2020-2021

6.e. Missed School Days Waiver 2019-2020 - COVID-19

6.f. Staff Development Waiver Day Information - January 4, 2021

6.g. Annual Financial and Compliance Report (AFR)

6.h. Heavy Equipment Refund Information

6.i. WLISD Annual Financial Audit has been Scheduled for the Week of September 23rd

6.j. Region 18 ESC Purchasing Cooperative Interlocal Agreement for 2020-2021

6.k. TASA/TASB Convention - September 20th - 22nd in Dallas

6.l. Personnel Update

6.l.1. Resignations

7. Discussion Items:

7.a. Baseball/Softball Feasibility Study Update

7.b. UIL Broadcast Options

7.c. Property Value Discussion TASB Email

7.d. Annual Review and Discussion of District Goals

8. Action Items:

8.a. Consider/Discuss/Approve Renewal of Wink-Loving ISD Employee Medical Benefits Plan effective 9/1/2020 and broker relationship

8.b. Consider/Discuss/Approve Board Meeting Dates for the Fall Including September, October, November, and December (Suggested Dates include: September 16th, October 17th, November 18th, and December 19th)

8.c. Consider/Discuss/Approve Adjunct Faculty Member(s)

8.d. Consider/Discuss/Approve District Goals for 2020-2021 School Year

8.e. Consider/Discuss/Approve Early Childhood and CCMR Plans and Goals

8.f. Consider/Discuss/Approve Bus Driving Route Pay for 2020-2021

8.g. Consider/Discuss/Approve Waiver to the Residency Requirement for WLISD Employees in Accordance with DB (LOCAL) as follows:

1. Mr. Michael Dawkins
2. Mrs. Gloria Dawkins
3. Mrs. Christina Guynes
4. Ms. Irma Hernandez
5. Mr. Cary Hannsz
6. Ms. Mytra Juarez
7. Ms. Kimberly Licon
8. Ms. Lisa Mills
9. Mr. Anaan Ramirez
10. Mrs. Shannon Rushing
11. Mr. Mark Walker

8.h. Consider/Discuss/Approve General Admission to All Extracurricular Activities for the 2019-2020 School Year

8.i. Consider/Discuss/Approve Grace Harrison to Set Effective Tax Rate

8.j. Consider/Discuss/Approve the 2019-2020 Concussion Oversight and Return to Play Protocol

8.k. Consider/Discuss/Approve the 2019-2020 TEA Option 3 Agreement for the Purchase of Attendance Credits

8.l. Consider/Discuss/Approve Employee Retention Incentive Schedule

9. **Executive Session:** (Texas Government Code Section: 551.074; 551.0821; 551.102; 551.072; 551.071)

9.a. Personnel Matters (If any)

9.b. Transfers (If any)

9.c. Hiring (If Any)

9.d. Resignations (If any)

9.e. Real Property Negotiations (If any)

9.f. Private Consultation with the Board's attorney (If any)

10. **Adjourn**