

Regular Meeting  
Thursday, August 27, 2020 6:30 PM Central

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

**1. Call To Order**

**2. Recognition:**

**3. Public Forum:** Limit of 5 minutes per individual or group (must sign up 24 hours prior to meeting)

**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 School Bond Update - Craig Wallace
- 5.b. Superintendent Update
- 5.c. Principal's Reports
- 5.d. Athletic Director's Report
- 5.e. Special Education /Special Programs Director's Report
- 5.f. Technology Director's Report
- 5.g. Maintenance Director's Report
- 5.h. Electricity Report, Gas Report, and Vehicle Report

**6. Information Items:**

- 6.a. Public Notice of 2020 TEA Accountability Rating for Wink-Loving ISD
- 6.b. Special Education COOP Dissolution Information
- 6.c. Preliminary Results on the District's Financial Integrity Rating System of Texas (FIRST) Accountability Rating for the Fiscal Year Ended 8/31/2019: Superior
- 6.d. IDEA-B LEA MOE Final Compliance Review 2018-2019
- 6.e. Official Notification of Local Revenue Level in Excess of Entitlement Status for 2020-2021
- 6.f. TEA Intent to Reduce District's Local Revenue Intent Approved

6.g. School Zone Traffic Flasher Update

6.h. Worker's Compensation Renewal

6.i. Bonfire Request to Winkler County Commissioner's Court, Wink City Council, and Wink Fire Department

6.j. Texas High School Coaches Association (THSCA) Board of Directors

6.k. TASA/TASB Virtual Convention 2020 - Sept. 30th - Oct. 2nd

6.l. Personnel Updates and/or Resignations (If any)

## 7. Discussion Items:

7.a. Return to School Discussion (20-21)

7.b. Baseball / Softball Feasibility Study

## 8. Action Items:

8.a. Consider/Discuss/Approve a Resolution Approving an Engagement Agreement for Bond Counsel Legal Services with Locke Lord LLP; and Other Matters in Connection Therewith

8.b. Consider/Discuss/Approve Resolution by the Board of Trustees of the Wink-Loving ISD Calling Certain Currently Outstanding Obligations Designated as "Wink-Loving Independent School District Unlimited Tax School Building Bonds, Series 2018" For Redemption; Directing that the Board Secretary, or the Designee Thereof, Effectuate the Redemption of These Obligations; and Other Matters in Connection Therewith

8.c. Consider/Discuss/Approve Wink-Loving ISD Update and Renewal for Property and Casualty Insurance

8.d. Consider/Discuss/Approve the 2020-2021 Student Health Advisory Committee (SHAC) Plans

8.e. Consider/Discuss/Approve 2020-2021 School Calendar Revisions

8.f. Consider/Discuss/Approve Localized Update 115

8.g. Consider/Discuss/Approve District and Campus Improvement Plans for 2019-2020

8.h. Consider/Discuss/Approve Resolution of the Board of Trustees of the Wink-Loving Independent School District Regarding Delegation of Authority During The COVID-19 Emergency

## 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 (if any)

**10. Adjorn**