



## Minutes of Regular Board of Trustees

A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Monday, March 21, 2022**, beginning at **6:00 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

Dr. Rob Campbell: Absent, Will Conley: Absent, Nathan Cross: Present, Lexi Jones: Present, Andrea Justus: Absent, Joe Malone: Present, Ken Strange: Present. Andrea Justus: Present.

1. Call the meeting to order and determine a quorum - Presiding Officer -
2. Special Recognition -
  - A. Christi Moeller - Texas Elementary Principals and Supervisors Association (TEPSA) Region 13 Assistant Principal of the Year for 2021-2022 -
3. PUBLIC FORUM - Presiding Officer -
4. Consent Agenda - Presiding Officer -
  - A. Acceptance of the Agenda -
  - B. Student Enrollment, March 9, 2022 -
  - C. Minutes of the Regular Meeting, February 28, 2022 -
  - D. Minutes of the Called Meeting, February 2, 2022 -
  - E. Approve Bond Expenditures -
  - F. RESOLUTION for one-time coronavirus stipend -
  - G. Board meeting date changes for 2022-2023 -
  - H. Supplemental pay for summer food nutrition workers -
5. CFO's Report - Chief Financial Officer, Moises Santiago -
  - A. Financials -
  - B. Check Register -
  - C. 2nd Quarter Investments Report -
6. Closed Session - Presiding Officer -
  - 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* -
    - 1) Discussion for the purchase of lots 3, 4, 5 and 6 Cedar Ridge Estate on Carney Lane
  - D. Consultation with Attorney. *Texas Gov't Code §551.071* -
7. The Board will reconvene and take possible action on items discussed in executive session - Presiding Officer -
  - A. Discussion and possible action for the purchase of lots 3, 4, 5 and 6 Cedar Ridge Estate on Carney Lane -
8. Prepare for next meeting - Presiding Officer -
9. Adjourn - Presiding Officer -

[Type here]

---

Rob Campbell, Secretary

---

Joe Malone, President