

**Meeting Minutes of the Board of Trustees  
DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT**

A Special BoardBook training of the Board of Trustees of DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT was held Saturday, November 16, 2013, beginning at 10:00 AM in the Office.

**Attendance:**

**I. (6:00PM-Board Room B202) - Call to Order and Determination of Quorum**

**A. OPENING CEREMONY**

1. Pledge of Allegiance to the American Flag and the Texas Flag  
***"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."***
2. Moment of Silence

**B. AWARDS AND RECOGNITIONS**

1. Campus Spotlight - Dripping Springs Elementary 4th Grade ACE - Gift of Age
2. Student Recognitions 3
  - a. Elementary Academic UIL First-Place Finishers
  - b. PEC Youth Tour Finalists
3. Above and Beyond Awards
  - a. DSISD School Nurses: Kathy Blakey, DSHS; Vicky Metzger, DSMS; Nancy Marfin, DSES; Charlene Cox, WSES; LaDonna Skrobarczyk, RSES
  - b. Steve Calloway, 4th Grade Teacher, RSES
  - c. Janie Chavez, Principal's Secretary, WSES

**C. PUBLIC FORUM (Sign Up to Speak)**

**Board members will listen to comments but only the Board president, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to: Correcting misstatements of fact presented by the speaker; referring the speaker to applicable board policy; or placing the item on a future board agenda for discussion if not listed on the current board agenda.**

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**D. CONSENT AGENDA**

1. Consideration/Approval of the Minutes for:
  - a. November 18, 2013 (Regular)

**E. REPORTS AND DISCUSSION ITEMS**

1. DS Parks and Recreation Commission
  - a. Meeting Report

**F. BOARD DISCUSSION / ACTION ITEMS**

1. Announcement of School Board Training Credit Hours for 2012
2. Consideration / Approval of Appointment of New Representative for the Dripping Springs Parks & Recreation Commission.
3. Consideration / Approval of Mileage and Meal Reimbursement Rates effective January 1, 2013.
4. Consideration / Approval of Release of Retainage for District Wide Video Surveillance Project
5. Consideration / Approval of Facility Use Rental Fee Table
6. Consideration / Approval of Shared Services Arrangement Agreement for the Regional Day School Program for the Deaf
7. Consideration / Approval of a Resolution Adopting the TASB Supplemental Employee

Benefits Interlocal Agreement dated October 1, 2012.

8. Consideration / Approval of (LOCAL) Policies in TASB Update 95 (second reading - see attached list)

**G. ANNOUNCEMENTS**

**H. CLOSED SESSION**

**1. DISCUSSION ITEMS**

a. Trustees will adjourn into closed session to obtain legal advice regarding the proposed voluntary exit agreement with high school agricultural science teacher. (Texas Government Code §§551.071 and 551.074).

b. Consideration of Matters Pertaining to Personnel, Legal, Student Discipline and/or Real Estate

**I. OPEN SESSION**

**1. POSSIBLE ACTION ITEMS PURSUANT TO DISCUSSION IN CLOSED SESSION**

a. Take action, if any, concerning proposed voluntary exit agreement with high school agricultural science teacher.

b. Consideration/Approval of Matters Pertaining to Personnel, Legal, Student Discipline and/or Real Estate

**II. BOARD WORKSHOP**

**A. BOARD OPERATING PROCEDURES**

**B. BOARD PRIORITIES**

**C. SUPERINTENDENT GOALS**

**D. SUPERINTENDENT EVALUATION TOOL / TIMELINE**

**III. OPEN SESSION**

**A. POSSIBLE ACTION ITEMS PURSUANT TO DISCUSSION IN BOARD WORKSHOP**

1. Board Operating Procedures

2. Board Priorities

3. Superintendent Goals

4. Superintendent Evaluation Tool / Timeline

**B. ADJOURNMENT**

September 26, 2019

*Date*

**Attest:**

\_\_\_\_\_  
President, DSISD Board of Trustees

\_\_\_\_\_  
Secretary, DSISD Board of Trustees

Show: Current Meetings

Meetings	Title
<a href="#">Thursday, January 20, 2011 at 6:30 PM</a>	Bond Review Committee
<a href="#">Thursday, January 13, 2011 at 6:30 PM</a>	Regular Meeting
<a href="#">Monday, December 6, 2010 at 6:30 PM</a>	Regular Meeting
<a href="#">Thursday, November 25, 2010 at 6:30 PM</a>	Regular Meeting
<a href="#">Thursday, November 11, 2010 at 6:30 PM</a>	Regular Meeting
<a href="#">Tuesday, October 19, 2010 at 7:00 PM</a>	Regular Meeting
<a href="#">Thursday, September 16, 2010 at 6:30 PM</a>	Regular Meeting
<a href="#">Thursday, August 26, 2010 at 6:30 PM</a>	Regular Meeting
<a href="#">Thursday, May 20, 2010 at 6:30 PM</a>	Regular Meeting
<a href="#">Thursday, March 18, 2010 at 6:30 PM</a>	Regular Meeting 3
<a href="#">Friday, February 12, 2010 at 6:30 PM</a>	Regular Meeting
<a href="#">Thursday, November 19, 2009 at 7:00 PM</a>	Regular Meeting



**Regular Meeting**  
**Monday, December 6, 2010 at 6:30 PM**

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# Purple Mountain City Council

## Regular Meeting Agenda

Monday, December 6, 2010 - 6:30 PM

Purple Mountain City Hall - 109 Main Street

- 1. **MAYOR CALL THE MEETING TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **APPROVE THE AGENDA**
- 4. **PETITIONS, REQUESTS & COMMUNICATIONS**
- 5. **PUBLIC HEARINGS (7:00 PM)**
  - A. Truth-In-Taxation 7
- 6. **PUBLIC INFORMATION HEARINGS**
  - A. Water Recycling Ordinance
  - B. Fee Ordinance (General) – Consider after presentation of Rate Study
  - C. Ordinance 11-10 Cemeteries
- 7. **CONSENT AGENDA**
  - A. Approve November 8, 2010 Council Meeting Minutes 8
  - B. Approve Building Inspection Services Agreement – City of Cologne (1 year extension) Resolution 141-10 10
  - C. Approve List of Claims 5
  - D. Approve Temporary On-Sale Liquor License – Carver Lions – January 22, 2011 Soggy Bottom Golf Tournament II
  - E. Approve Part-Time Seasonal Employees for Warming House Attendants (4)

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at 7:00 PM in the board room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Public comments/audience participation
2. Call to Order
3. Consent agenda
  - A. Resolution to affirm Child Safety Month 4
  - B. Minutes of the October 5, 2009, meeting of the board 5
  - C. Monthly financial report 7
4. Contracts with Region 30 Education Service Center regarding cooperative special education program 9
5. Settlement of pending condemnation lawsuit
6. Policy changes 11
  - A. DEC(LOCAL): Employee compensation and benefits—leaves and absences 12
  - B. BED(LOCAL): Board meetings—public participation 17
7. Presentation by personnel director concerning future district staffing requirements 19
8. Texas Education Agency accreditation audit/inspection 22
9. District employees and officers
  - A. Appointment to fill trustee vacancy
  - B. Trustee resignation 24
  - C. Report on district salary study
10. Acquisition of real estate for possible school site 25
11. Purchases of supplies and equipment 26
12. Publication for competitive bid notices regarding contract for renovation to industrial arts building
13. Superintendent's report
  - A. Progress of construction of high school 27



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- 1. Public comments/audience participation
- 2. Call to Order

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