

Agenda of Regular Meeting Meeting

The Board of Trustees Wimberley Independent School District

A Regular Meeting Meeting of the Board of Trustees of Wimberley Independent School District will be held July 28, 2014, beginning at 6:00 PM in the WHS Library.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

The Presiding Officer will:

Call the meeting to order, determine a quorum, pledge of allegiance, invocation, welcome

Read Mission Statement

Empowering students to achieve educational excellence.

Read Goals

WISD:

- *Provides state-of-the-art technology and training*
- *Provides professional development to meet the needs of all staff and students*
- *Employs highly qualified personnel*
- *Communicates effectively and develops partnerships with students, parents and the community*
- *Utilizes available funds in a fiscally responsible manner to optimize the student educational experience*
- *Actively supports students' academic, social and emotional needs*
- *Develops and coordinates a professional learning community and a network of community resources*
- *Meets the needs of all student populations and celebrates diversity*
- *Improves infrastructure by partnering with local and state government entities and businesses*

1. Special Recognition / Thank You
2. Consent Agenda
 - A. Acceptance of Agenda
 - B. Check Register - May 2014
 - C. Budget amendment

- D. Minutes of Regular Meeting, June 16, 2014
 - E. Minutes of Called Meeting, June 26, 2014
 - F. Approval of Option 3 for the 2014-15 Chapter 41 payment
 - G. District Improvement Plan
 - H. Scudder - Campus Improvement Plan
3. Citizen's Comments - Citizens who have registered with the Board's Secretary before the meeting begins and shall indicate the topic about which they wish to speak other than the character of any student, staff or board member. The Board may not discuss any matter that is not listed on the agenda, except to direct information to the appropriate channels for resolution.
Presenter: K.Strange
 4. Report from Perdue, Brandon, Fielder, Collins & Mott LLP
Presenter: Sergio Garcia
 5. Consideration and possible action on Resolution authorizing the extension of contract for the collection of delinquent taxes with Perdue, Brandon, Fielder, Collins & Mott LLP
 6. Board Policy
Presenter: Dee Howard
 - A. DEC (Local) - Compensation and Benefits Leaves and Absences
 - B. DK (Local) Assignments and Schedules
 - C. Resolution of the Board to suspend portions of EIE (Local) for the 2014-15 school year only
(Academic Achievement, Retention and Promotion)
 7. 2014-15 Student Parent Handbook and Code of Conduct
 8. Stipend recommendations
Presenter: Randy Rau
 9. Supplemental Pay Schedule
Presenter: Randy Rau
 10. Reports
 - A. Health and Safety, SRO Report - Dwain York
 - B. CFO's Report - Randy Rau
 - 1) Financials
 - 2) 2014-15 Budget draft
 - C. Principal's Report
 - D. Athletic Director's Report - Coach Warren
 - E. Curriculum Report - Dee Howard
 - 1) English Language Learners (ELL) Progress Report
 - F. Superintendent's Report - Dwain York

- 1) Bond update
- 2) Bond Oversight Committee Report - Gary Keil
- 3) Legislative HB5 Update
- G. Board President's Report - Ken Strange
 - 1) Selection for TASB 2014 Delegate Assembly
11. District employees and officers:
 - A. New hires/contracts/resignations
 - B. Possible Appointment of public officer (Board of Trustee)
12. Prepare for next meeting - Discussion to include, but not limited to:
Set date, time, and place of next meeting, Upcoming agenda items
Presenter: K.Strange
13. Adjourn