WIMBERLEY INDEPENDENT SCHOOL DISTRICT

951 FM 2325 Wimberley TX 78676 (512) 847-2414 www.wimberleyisd.net

Board of Trustees
Agenda of Regular Meeting
Monday, October 17, 2016
WISD Administration Building
6:00 PM

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 WISD Goals

- 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

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1. Special Recognition / Thank You
   A. 2016-17 Business Recognition: Wimberley Education Foundation
   B. Scudder Students - Bilingual Buddy presentation
   C. Ranse Mosley - Student thank you's
2. Consent Agenda
   Discussion and necessary action - The following items may be considered in part or in entirety.
   Presenter: Board President
   A. Acceptance of Agenda
   B. Budget Amendment
   C. Student Enrollment, October 12, 2016
   D. Minutes of Regular Meeting, September 19, 2016
   E. Acceptance of Wimberley Education Foundation donation to fund grants
3. Citizen's Comments - At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate

in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak other than the character of any student, staff, board member or board appointed committee membership. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. 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: Board President

4. Board Policy
   Presenter: Dee Howard
   A. FFA Local - Student Welfare, Wellness and Health Services
   B. BBB Local - Board Members, Elections
5. Transportation - bus purchase recommendation
   Presenter: Owen Baldwin & International Bus Representative
6. Legal Services Retainer Agreement for special education school law matters
   Presenter: Stephanie Norris
7. Reports - Discussion and necessary action to include, but not limited to:
   A. Health, Safety and SRO Report
   B. CFO's Report - Randy Rau
      1) Financials
      2) Check Register - September 2016
   C. Principal's Report
   D. Athletic Director's Report - Coach Warren
   E. Curriculum Report - Dee Howard
   F. Superintendent's Report - Dwain York
      1) Parent meeting for K-8 Math tutorial sessions
      2) Facility Needs Committee & Strategic Plan
      3) Resolution - Districts of Innovation (TEA)
      4) Legislative Update
      5) Auxiliary and Para-professional activity report
      6) Technology Report - Update on Website
   G. Board President's Report
      1) Agenda Calendar
      2) Resolution for Hays County Propositions 1 and 2
         Presenter: Ken Strange
8. Executive Session
   The Board may adjourn into Executive Session pursuant to Texas Government Code Section: 551.071-551.074, 551.076, and 551.082-551.084. The Board may then re-enter into Open Session for further discussion and necessary action.
   Presenter: Board President
   A. Consultation with attorney (Section 551.071) to include, but not limited to:

1) Pending Litigation

B. Deliberation regarding real property (Section 551.072)

9. Action on items discussed in executive session
   Presenter: Board President

10. Prepare for next meeting - Discussion to include, but not limited to:
    Set date, time, and place of next meeting, Upcoming agenda items
    Presenter: Board President

11. Adjourn