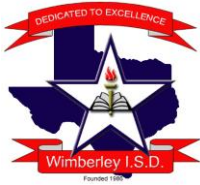


WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



Board of Trustees Agenda of Regular Meeting Monday, January 16, 2017 WISD Administration Building 5:30 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. PUBLIC HEARING

- A. Texas Academic Performance Report
- B. House Bill 5, Community School Ratings
- C. Financial Integrity Rating System of Texas (FIRST) Report

2. Special Recognition / Thank You

- A. Board of Trustees

3. 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, January 11, 2017
- D. Minutes of Regular Meeting, December 19, 2016

4. 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

5. The school board has received an update from Specialized Public Finance Inc on the timing of the District's bond sale.

Presenter: Mr. Dan Wegmiller

- A. Set a Special Called Meeting to consider approving an Order authorizing the sale of the bonds and other matters related to the sale.

6. Proposal for Sledge Engineering, Wimberley ISD facilities planning

Presenter: Mr. Jerry Vann, Mr. Casey Sledge

7. Acceptance of Districts of Innovation Plan

8. 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 - December 2016

- C. Superintendent's Report - Dwain York

- 1) Annual Report on District status

- 2) Legislative Update

- 3) Auxiliary and Para-professional activity report

- 4) Technology Report - Update on Website

- D. Board President's Report

- 1) "Wimberley Together" campaign/movement/activities

Presenter: Tina Pennington

- 2) Initiatives to reduce academic achievement differentials from different racial/ethnic and socioeconomic backgrounds beginning with Pre-K

Presenter: Gina Fulkerson

- 3) Surveys: Post-Secondary: Career/Tech and college readiness, follow up on general campus survey done in 2015, expanded to be all inclusive

Presenter: Gina Fulkerson

- 4) Discussion of facility committee / bond project

9. 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)
- C. Personnel matters (Section 551.074)
- 10. Action on items discussed in executive session
Presenter: Board President
- 11. 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
- 12. Adjourn