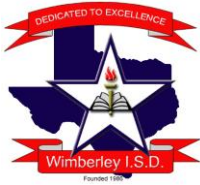


WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



Board of Trustees Agenda of Regular Meeting Monday, June 18, 2018 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 the Vision Statement

Empowering and inspiring ALL students to achieve their FULL Potential!

Read the Mission Statement

Wimberley I.S.D. is dedicated to excellence in education that fosters a culture of kindness and respect, creates life-long learners and empowers students to make a positive impact in their community.

We Believe That:

- Everything that we do should help ensure the success of ALL of our students.
- As educators, we maximize class time in an engaging and challenging way.
- Our teachers are personally invested in our students.
- Students in Wimberley are committed to community service and the community supports students in return.
- A quality, public Wimberley I.S.D. education drives the future of a successful Texas.
- As a district, we strive to meet the needs of the "whole child": academically, emotionally and socially.
- Wimberley I.S.D. provides the foundation to create engaged citizens who will become life-long learners.
- All our children, parents, faculty and staff should be treated with kindness and respect.
- We are committed to excellence in all we do.

Read WISD Goals

- Achieve excellence in education
 - Foster a culture of kindness and respect
 - Create life-long learners
 - Make a positive community impact
-

1. Citizen's Comments

Presenter: Board President

A. At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board.

* Interested persons are required to sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

* Speakers shall refrain from offensive comments or comments regarding 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.

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, May 24, 2018
- D. Minutes of the Regular Meeting, May 14, 2018
- E. Minutes of the Called Meeting, May 9, 2018
- F. Minutes of the Called Meeting, May 18, 2018

3. Consideration and possible action with respect

to an "Order Authorizing the Issuance of Unlimited Tax Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Enacting Other Provisions Relating to the Subject"

Presenter: Richard Donoghue

4. Approval of Program Management Support Services Contract with AG/CM Inc.

Presenter: Dwain York

5. Approval of Agreement with O'Connell Robertson

6. Bond Update and Procedures

Presenter: Dwain York, Bob Farmer, Rick Burnight

7. Discussion with Hays County on School Safety and recommendation for audit

Presenter: Lt Jeri Skrocki, Sheriff Gary Cutler

8. Approval of revised facility use policy

Presenter: Coach Warren

9. Reports - Discussion and necessary action to include, but not limited to:

- A. Health, Safety and SRO Report
- B. Principal's and Director's Report
- C. Curriculum Report
 - 1) Summer School, Remediation, current programs
- D. CFO's Report - Randy Rau
 - 1) Financials
 - 2) Check Register - May, 2018
- E. Superintendent's Report - Dwain York

1) Budget Update

F. Board President's Report

1) TASB Delegate Assembly Nominee

2) Training Dates for SB 1566 training

3) Board Agenda Calendar

10. Closed Session

The Board may adjourn into closed session pursuant to Texas Government Code Section: 551.071 *et seq.* The Board may then re-enter into Open Session for further discussion and necessary action.

Presenter: Board President

A. Personnel matters to include, but not limited to: new hires/terminations/employee discipline. *Texas Gov't Code § 551.074.*

B. Deliberation regarding real property. *Texas Gov't Code § 551.072.*

C. Consultation with Attorney. *Texas Gov't Code § 551.071*

11. Action on items discussed in executive session

Presenter: Board President

12. 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

13. Adjourn