



Wimberley ISD
Strength. Innovation. Excellence.

Board of Trustees
Agenda of Special
Wednesday, August 11, 2021
WISD Administration Building
951 FM 2325
Wimberley, TX 78676
6:00 PM

On March 16, 2020, the Texas Governor temporarily suspended certain open meetings requirements imposed by the Open Meetings Act to slow the spread of COVID-19. This action permits meetings subject to the Open Meetings Act to be hosted by telephone or video conference. This meeting will be conducted via online, internet conference, which will be audible to the Board and public. Though the Board President, presiding officer or trustees may not be physically present at one location, a quorum of members must still participate in a meeting hosted in either of these manners.

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. Call the meeting to order and determine a quorum
2. PUBLIC FORUM
3. Presentation on STAAR and EOC with plans for HB4545 implementation
4. Review and approve bids for athletic storage building 3
5. Discussion on repair of press box
6. Order for the November 2, 2021 Wimberley I.S.D. Board of Trustees Election for Places 1, 2, and 3 4
7. 2021-22 Budget Workshop
8. Closed Session
 - A. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076 and §551.089*
 - B. Personnel Matters. *Texas Gov't Code §551.074*
 - 1) New hires/terminations/employee discipline
 - C. Deliberation Regarding Real Property. *Texas Gov't Code §551.072*
 - D. Consultation With Attorney. *Texas Gov't Code §551.071*
9. The Board will reconvene and Take Possible Action on Items Discussed in Executive Session
10. Adjourn

**WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS**

Subject: Athletic Storage Building Bid

Date: 8/11/21

Presented by: Bob Farmer

Action

BACKGROUND INFORMATION

From Bob Farmer, AG/CM

Attached is the scoresheet for the athletic storage building. I recommend going forward with Noble. They have a few cost savings ideas that we can discuss with them post award. Let me know if you have any questions.

ADMINISTRATIVE RECOMMENDATION

Approve as presented by Mr. Farmer

BOARD ACTION REQUIRED

General Election Timeline

November 2, 2021

Places 1, 2 and 3

- ✓ **June 17, 2021:** Deadline to post Notice of Candidate filing deadline
- ✓ **July 17, 2021:** First day to file for place on ballot (Saturday). WISD will accept applications on Monday, July 19, 2021.
- August 16, 2021:** Last day to file for place on ballot (Deadline 5:00 p.m.)
- August 16, 2021:** Last day to order the general election
 - ✓ * 8/11 Board Meeting - Order the General Election DEADLINE
 - ✓ * Contract with Hays County Election Administrator
 - ✓ * InterLocal with Hays County Election Administrator
- August 20, 2021:** Last day to file a Declaration of Write-in Candidacy
- August 23, 2021:** *First day to CANCEL election, if **all** places are unopposed.*
**Recommended deadline to hold Ballot Position Drawing for Candidates, if two or more filed for a single place*
- October 18-October 29, 2021:** Early Voting in person
- November 2, 2021:** Uniform Election Day (7:00 a.m. - 7:00 p.m.)
- November 5 - 15, 2021:** Canvass election

**ORDER OF ELECTION
(Orden de Eleccion)
WIMBERLEY INDEPENDENT SCHOOL DISTRICT**

To the Registered Voters of the Wimberley Independent School District, Hays County, Texas:
(*A los votantes registrados del Distrito Escolar Independiente de Wimberley, Condado de Hays, Texas:*)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m. on November 2, 2021, for voting in a general election to elect Trustees of the Wimberley Independent School District, Places 1,2, and 3.

(*Notifiquese, por las presente, que las casillas electorales sitados abajo se abriran desde las 7:00 a.m. hasta las 7:00 p.m. el 2 de Noviembre de 2021 para votar en la Elección General para elegir La Junta Directiva del Distrito Escolar Independiente de Wimberley, para Lugares 1, 2, y 3.*)

Early voting by personal appearance will be conducted each weekday at:
(*La votacion adelantada en persona se llevara a cabo de Lunes a Viernes en:*)

October 18, 2021 – October 29, 2021
(*el 18 de Octubre de 2021 – el 29 de Octubre de 2021*)

Hays County Government Office
712 S. Stagecoach Trail
San Marcos TX 78666-5999

Applications for ballot by mail should be mailed to:
(*Las solicitudes papa boletas que se votaran en ausencia por correo deberan enviarse a:*)

Jennifer Anderson, Early Voting Clerk
(*Secretario De Votacion Adelantada, Jennifer Anderson*)
712 S. Stagecoach Trail, Suite 1012
San Marcos TX 78666-5999

Applications for ballot by mail must be received no later than the close of business on **October 22, 2021**
(*Las solicitudes papa boletas que se votaran en ausencia por correo deberan recibirse para el fin de las horas de las horas de negocio el **Octubre 22, 2021***)

Issued this the **11th day of August, 2021**

Signature of Presiding Officer
(*Firma del Oficial que Preside*)

Member (*Miembro*)

Member (*Miembro*)

Member (*Miembro*)

Member (*Miembro*)

Member (*Miembro*)

Member (*Miembro*)

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.