



Board of Trustees  
Agenda of Regular Meeting  
Monday, September 20, 2021, 6:00 PM  
WISD Administration Building, 951 FM 2325,  
Wimberley, TX 78676

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*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**

Presiding Officer

2. **Special Recognition**

A. Traci Phillips

3. **PUBLIC FORUM**

Before we begin, I will remind the audience of the Board of Trustees' Public Comment rules:

- Persons who wish to present public comments must sign in prior to meeting start on the day of the meeting and list his/her name; name of the group that he/she represents; and agenda item.
- Each speaker's submitted comments will be allowed three minutes for presentation to the Board, with six minutes granted to a person with a translator. A group of five

persons or more shall appoint one speaker who will be allowed 3 minutes for public comments.

- The same rules will be observed for public comments on non-agenda items with the following exceptions, 1) public comments on non-agenda items will only be scheduled for regular meetings of the Board and 2) the total time that will be allowed on non-agenda public comments will be 30 minutes.
- Please keep your comments or criticisms civil and courteous.
- Please also avoid using profanity and refrain from making personal attacks on others.
- Except for the speaker's student, no other student's name or identity should be discussed.
- If you have a concern that you would like heard and resolved, please present your concern through the District's grievance policies. Grievance forms can be obtained at the Central Administration Office or on the District's website.
- Trustees are not permitted by law to respond or discuss public comments. However, the Board President may direct a speaker to the appropriate administrator for further discussion.

Presiding Officer

4. **Consent Agenda**

Discussion and necessary action - The following items may be considered in part or in entirety.

Presiding Officer

- A. Acceptance of the Agenda
- B. Student Enrollment 4
- C. Minutes of the Regular Meeting, August 18, 2021 6
- D. Minutes of the Called Meeting, August 11, 2021 14
- E. Minutes of the Called Meeting, August 30, 2021 16
- F. Approve Bond Expenditures 19

5. **RESOLUTION - Nominee to serve on the Hays CAD**

20

6. **Reports**

Discussion and necessary action to include, but not limited to:

- A. Health and Safety Report
  - 1) School Resource Officer
    - The SRO report is included in the packet. No discussion held.
  - 2) WISD Health and Safety Update
- B. CFO's Report
  - Chief Financial Officer
  - 1) Financials
  - 2) Check Register
  - 3) Quarterly Investment Report
- C. Superintendent's Report
  - Superintendent
- D. Board President's Report
  - Presiding Officer
  - 1) Agenda Calendar 26
    - The agenda calendar was included in the packet for review.
  - 2) Election Update 28

7. **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.

Presiding Officer

- 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*
- 8. **The Board will reconvene and Take Possible Action on Items Discussed in Executive Session**  
Presiding Officer
- 9. **Prepare for next meeting**  
Discussion to include, but not limited to: Set date, time, and place of next meeting, upcoming agenda items  
Presiding Officer
- 10. **Adjourn**  
Presiding Officer

**WIMBERLEY INDEPENDENT SCHOOL DISTRICT**  
**FY22 Student Enrollment**  
**09/15/2021**

Tuition based Pre-K 78

											Transfers	
											Employee	Non Employee
EE/PPCD	1											
<b>PK (drop in)</b>	PK-4	52		PK-3	20					72	1	8
Kindergarten	20	19	20	14	19	20	19	19	18	168	2	29
First Grade	20	20	19	11	16	21	16	20	18	161	3	25
Second Grade	19	18	19	18	17	19	15	19		144	4	20
Third Grade	20	20	21	20	20	21	21	21		164	3	16
Fourth Grade	22	20	21	19	22	21	20	22		167	6	40
Fifth Grade	21	22	20	21	21	20	21	21	22	210	5	18
Sixth Grade										186	4	20
Seventh Grade										227	3	35
Eighth Grade										210	1	32
Ninth Grade										209	3	32
Tenth Grade										204	3	32
Eleventh Grade										204	1	32
Twelfth Grade										219	6	35
<b>Enrollment Total</b>	<b>2624</b>									<b>2545</b>	<b>45</b>	<b>374</b>
											<b>419</b>	

**BLUE HOLE CAMPUS**

EC/Kindergarten - 2nd Grade

545

**JACOB'S WELL CAMPUS**

3rd - 5th Grade

541

**DANFORTH CAMPUS**

6TH - 8TH Grade

623

**HIGH SCHOOL**

9TH - 12TH Grade

836

District Transfer Students  
 Appx. Savings to District

**\$2,370,400**

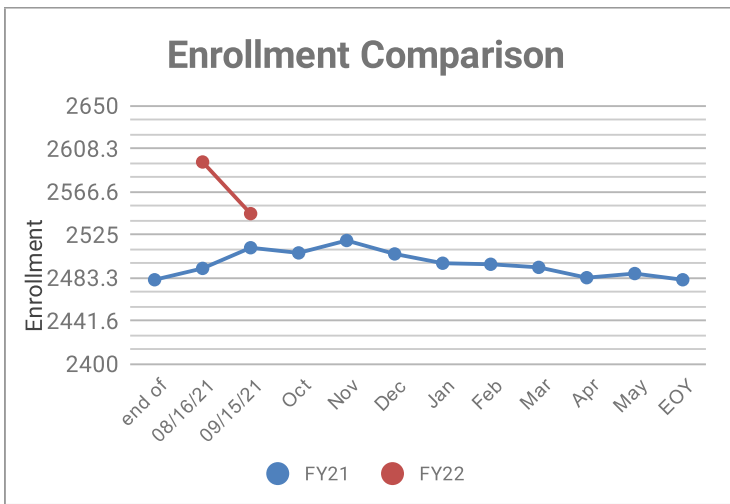
Austin	4
Blanco	27
Comal	70
Dripping Spr	18
Hays	90
Lake Travis	1
Lockhart	4
Luling	1
New Braunfels	1
Northside	2
San Marcos	198
Seguin	3

## WIMBERLEY INDEPENDENT SCHOOL DISTRICT FY22 Student Enrollment

By Campus	05/26/21	08/16/21	09/15/21	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	EOY
Blue Hole	539	547	545									
Jacob's Well	546	547	541									
Danforth	612	646	623									
WHS	784	855	836									

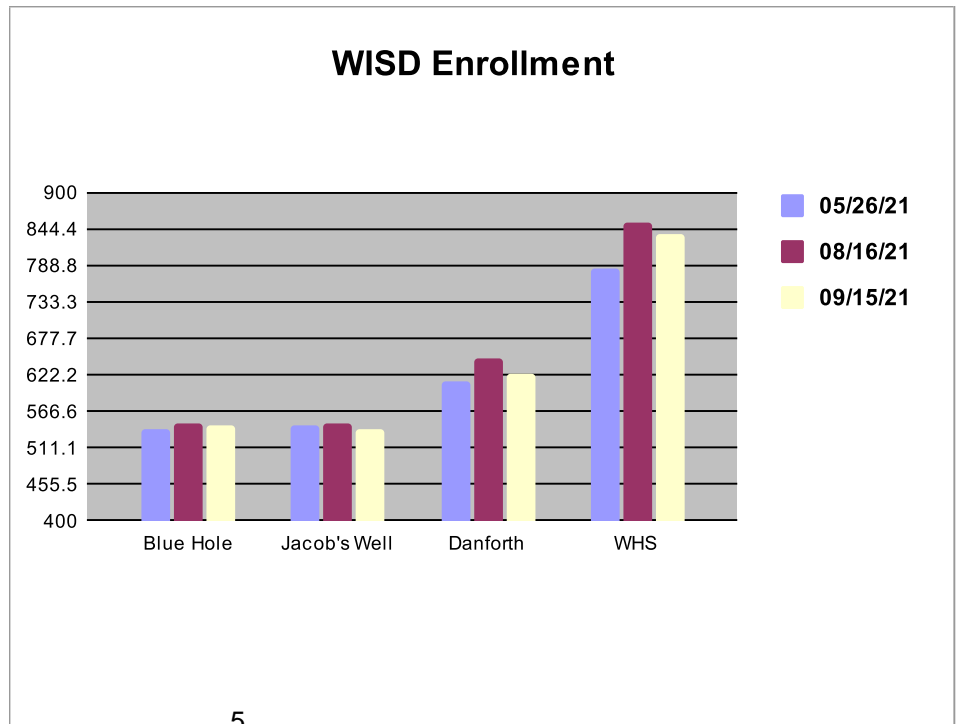
All	end of	08/16/21	09/15/21	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	EOY
FY21	2481	2492	2512	2507	2519	2506	2497	2496	2493	2483	2487	2481
FY22		2595	2545									

Transfer	end of	08/16/21	09/15/21	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	EOY
FY21	383	422	422	405	404	391	386	384	383	387	385	383
FY22		436	419									



All students		FY22	Transfer students	
#	% Increase		#	% Increase
114	5%	Aug	53	13%
64	3%	Sept	36	9%
	0%	Oct		0%
	0%	Nov		0%
	0%	Dec		0%
	0%	Jan		0%
	0%	Feb		0%
	0%	Mar		0%
	0%	Apr		0%
	0%	May		0%
#DIV/0!		EOY	#DIV/0!	

Sept 2021	All Students	Transfers Students	% Transfers
District	2545	419	16%
WHS	836	144	17%
Danforth	623	95	15%
JWE	541	88	16%
Blue Hole	545	92	17%





## Minutes of Regular Meeting

### Board of Trustees

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A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Wednesday, August 18, 2021**, beginning at **6:00 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

1. Call the meeting to order and determine a quorum - The regular meeting of the Board of Trustees of the Wimberley Independent School District was called to order by Joe Malone at 6:02 p.m. A quorum was established with the following members present. Joe Malone, Rob Campbell, Lori Olson, Will Conley, Lexi Jones, Ken Strange.

Administrators Present: Dwain York, Dee Howard, Moises Santiago, Jason Valentine

Directors Present: Lauri Grisham, Allen Bruggman

Joe Malone led the Pledge of Allegiance to the U.S. flag, held a moment of silence and read the District's Vision, Mission and Goals.

2. Special Recognition - Band Uniforms - Dwain York introduced John Winebrenner, WHS Band Director. Mr. Winebrenner had two students, Victoria Valkner and Jordan Lynch, present the new WHS Band uniforms to the Board.
3. Public Hearing to discuss 2021-22 proposed property tax rate - Moises Santiago reviewed the 2021-22 proposed property tax rate for the Board and public present. Mr. Santiago reviewed the 15% increase in the property value, decrease in taxes for taxpayers, and the TEA maximum compressed tax rate. Maintenance tax rate of \$0.9085 and Interest & Sinking of \$0.2727 with a total tax rate of \$1.1812, proposing a decrease of \$0.04 in the tax rate. The loss of revenue due to compressed tax rate should be made up by the state. Total revenue per student is \$12,344.
4. PUBLIC FORUM - The following individual(s) requested to address the Board during Public Forum:
  - Sarah Haussecker – new topic
  - Leia Dewell – not masking, pronoun
  - Martha Dodds – health and safety
  - Cat Yuracka – Covid precautions
  - David Bober – mask policy
  - Elizabeth Craig – Covid safety
  - Chad Canine – mask/school protocol
  - Dr. Amy Hernandez – Covid 19 protocol
  - Lindsey Deringer – Covid protocol
  - Jenn Cross – masks, new topic not on agenda
  - Nathan Cross – mandates
  - Alyson Dunn – HB1525 SHAC
  - Toby Hooper – health & safety plan

Charles Richardson – masks  
Lacy Thames – Praise to school board and mask issue  
Abigail Offenburger – was not present to address the Board

The Board took a break 7:07 p.m. - 7:27 p.m.

5. Status report concerning the collection of delinquent property taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP - Sergio Garcia reviewed the delinquent tax report for the Board and public present.
6. Take action to adopt written findings as to the extension of delinquent tax collections contract and approve the extension of a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Wimberley Independent School District and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code. - Motion to approve the extension as presented. This motion, made by Ken Strange and seconded by Lori Olson, Passed 6-0.
7. Discussion regarding 2021-22 Budget - Moises Santiago reviewed the 2021-22 budget scenarios for the Board and public present.
8. Public Forum  
Elizabeth Craig – Mask wearing
9. Approve the 2021-22 Payroll Plan and Stipends - Moises Santiago reviewed the plan and stipends for the Board. Discussion was held concerning the increase in several stipends. Motion to approve as presented. This motion, made by Lori Olson and seconded by Will Conley, Passed 6-0.
10. Adoption of 2021-22 Operating Budget - Motion to approve scenario 2 budget with a 3% raise. This motion, made by Will Conley and seconded by Rob Campbell, Passed 6-0. Moises Santiago reported this expenditure budget is \$29, 225,167. Rob Campbell stated the convocation was Monday with the theme of WISD is family which was a great testimony to our team. With everything everyone went through last year and their remarkable tenacity and perseverance, it's amazing what our team accomplished here. This was reiterated by the Board members.
11. 2021-2022 Chapter 49 Agreement for the Purchase of Attendance Credits - For the 2021-2022 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). - Dwain York read the agenda item and Moises Santiago reviewed the item for the Board. Motion to approve the 2021-2022 Chapter 49 Agreement for the Purchase of

Attendance Credits as presented. This motion, made by Ken Strange and seconded by Rob Campbell, Passed 6-0.

12. Adoption of 2022 Wimberley ISD Tax Rate and Resolution (attached) - Moises Santiago recommended Maintenance tax rate of \$0.9085 and Interest & Sinking of \$0.2727 with a total tax rate of \$1.1812. Motion to approve the 2022 WISD tax rate and resolution. This motion, made by Rob Campbell and seconded by Ken Strange, Passed 6-0.
13. Consent Agenda - Motion to approve the consent agenda except items D and F. This motion, made by Lori Olson and seconded by Ken Strange, Passed 6-0.

Motion to accept item D (Minutes July 28, 2021). This motion, made by Ken Strange and seconded by Rob Campbell, Passed 5-0-1. Lori Olson abstained, not in attendance.

Discussion was held concerning item F (Resolution Covid Relief Pay). Joe Malone tabled this item until later in the meeting.

- A. Acceptance of the Agenda
- B. Budget Amendment
- C. Student Enrollment, August 2021
- D. Minutes of the Regular Meeting, July 28, 2021
- E. Approve Bond Expenditures (attached)
- F. RESOLUTION COVID Relief Pay (attached)
- G. All Campus Improvement Plans
- H. District Improvement Plan
- I. Student Code of Conduct 2021-2022
- J. Teacher Appraisal Calendar and Appraisers
- K. Approve Texas A&M AgriLife Extension, Adjunct Faculty Agreement
- L. RESOLUTION - Approval of annual extracurricular status of 4-H organization
- M. Change the date of December 2021, January, February, April 2022 Regular Board of Trustees meeting

#### 14. Reports

- A. Curriculum Report
  - 1) Student / Parent Handbook for 2021-2022 – Dee Howard reviewed the handbook for the Board.
- B. Health and Safety Report

Board discussion and action on SHAC Committee - Joe Malone reviewed the item for the Board looking for approval for the SHAC Committee. Lori Olson nominated Dr. Meredith Davenport, Rob Campbell nominated Jennifer Kirchner, Will Conley nominate Jenny Kenley, Ken Strange nominated David Knight, Lexi Jones - Nicole Wesley. Marnie Moore and Michelle Wilkes presented the SHAC presentation on Health Curriculum. They reviewed the age appropriate health curriculum for each campus as it relates to vaping, hygiene, substance abuse, systems of the body, abstinence, nutrition, injury prevention, healthy relationships, eating disorders, mental and social health. Rob Campbell requested a copy of the presentation for the Board.

Motion to accept the members for SHAC as nominated by the Board. This motion, made by Ken Strange and seconded by Lori Olson, Passed 6-0.

Motion to approve the health curriculum as presented by the SHAC. This motion, made by Lori Olson and seconded by Will Conley, Passed 6-0.

C. CFO's Report

- 1) Financials
- 2) Check Register

D. Superintendent's Report

- 1) Free Breakfast and Lunch for all students - Heather Baldwin and staff served 965 meals today. Ms. Baldwin reported that all breakfast and lunch will be free to all students. She suggested naming the lines so students will know what is available at each line.
- 2) Press Box information - Dwain York stated Joeris and O'Connell Robertson have begun the repair. Joeris is picking up the expense.
- 3) Health and safety plan for the year. Lori Olson questioned the health and safety plan. Dwain York stated the district is updating the dashboards on the website, he has met with the COVID task force to stay in line with TEA, keeping in place all of the cleaning and the nursing staff will work with the staff and parents. Darelle Jordan stated the Dashboard is being updated once a week on Mondays. Dwain York stated the task force will meet during any situation that may come up.

E. Board President's Report

- 1) TASB 2021 Delegate and Alternate for the Sept 25 convention - Discussion was held concerning the Delegate assembly. Lori Olson volunteered to be the delegate again this year.
- 2) Agenda Calendar - Meeting on August 30 to hear three presentations from Superintendent's search firms. Joe Malone reported that Supt York has served for 24 years in the District and he will be retiring at the end of the school year. Joe Malone stated he appreciates his many years of service.
- 3) Election schedule – included for review in the packet.

15. Closed Session - The Board adjourned into closed session at 8:46 p.m. pursuant to Texas Government Code Section: 551.071 *et seq.*

- 1) Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076 and §551.089*
- 2) Personnel Matters. *Texas Gov't Code §551.074*
  - a) New hires/terminations/employee discipline
- 3) Deliberation Regarding Real Property. *Texas Gov't Code §551.072*
- 4) Consultation with Attorney. *Texas Gov't Code §551.071*

16. The Board will reconvene and Take Possible Action on Items Discussed in Executive Session - The Board reconvened at 9:52 p.m.

Motion to approve the resolution to adopt the COVID relief pay as provided with the following clarifying language. On the sixth clause to add language that makes it clear that

this Covid relief pay is for one of the three listed qualifying reasons related to Covid 19 and that is available to our employees before, they do not have to exhaust their other sick and or personal leave, that this is an additional leave that is provided up front so they will not be penalized for that. And additionally under the Covid relief pay section 1, sub-bullet 2 that we clarify that the employee has received the confirmed positive of a Covid test result from a Curitive or a District approved testing site or the employee’s health care provider and are required to isolate as a result. This motion, made by Lori Olson and seconded by Ken Strange, Passed 6-0.

17. Prepare for next meeting - The next regular meeting is scheduled for September 20, 2021.

18. Adjourn - There being no further business to discuss, motion to adjourn at 9:54 p.m. This motion, made by Ken Strange and seconded by Lori Olson, Passed 6-0.

\_\_\_\_\_  
 Rob Campbell, Secretary

\_\_\_\_\_  
 Joe Malone, President

<b>Bond Invoices</b>				
<u>AG/CM Inc.</u>				
Project 17-048P	WISD Bond Planning	Invoice 8555	\$	5,597.00
<u>Leinneweber Services</u>				
	BHP Sewer	Invoice CR060304	\$	1,700.00
<b>Bond Invoices, projects approved by the Board of Trustees at previous meetings</b>				
<u>Function Commissioning +Engineering</u>				
Project	WISD	Invoice 1105	\$	4,000.00
<u>Total for Approval</u>			\$	<u>11,297.00</u>

**RESOLUTION OF THE  
WIMBERLEY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

COUNTY OF HAYS       §  
                                  §

STATE OF TEXAS       §

At a lawfully called meeting on August 18, 2021, the Wimberley Independent School District Board of Trustees (“Board”) does hereby make the following Resolution regarding the granting of leave to employees of the Wimberley Independent School District (“District”):

**WHEREAS**, the District’s Board of Trustees (“Board”) recognizes that the State of Texas and the United States Government have declared a disaster and emergency affecting all territory of the District regarding Coronavirus/COVID-19 (hereafter “COVID-19”) and its potential spread, and continue to extend these declarations;

**WHEREAS**, the Board recognizes that COVID-19 is an unforeseen and unavoidable emergency of urgent public necessity, that the World Health Organization has declared COVID-19 a pandemic, and that additional emergency declarations have been and likely will continue to be issued in the coming days, weeks and months;

**WHEREAS**, the Board and Administration are following advice and directives from federal, state and local authorities in responding to COVID-19;

**WHEREAS**, the Board has a substantial public interest in protecting the health and safety of its students, staff, and school community, and therefore desires to protect, to the fullest extent possible, the health and safety of students, staff, and the school community in light of COVID-19;

**WHEREAS**, in accordance with Texas Governor’s Abbott’s Executive Order GA 38, Wimberley ISD will continue to follow said executive order.

**WHEREAS**, due to the possibility of exposure, employees may be required to quarantine for a period of time. During these periods Wimberley ISD will provide up to 10 Days of paid leave for the school year.

**WHEREAS**, the District’s public purpose is served by promoting conscientious health choices by employees, including medical individual quarantines and leave as may be necessary to protect students, staff, and the school community;

**WHEREAS**, employee benefits that help ensure employees can recuperate from COVID-19, isolate to avoid the spread of COVID-19, follow health officials instructions, and generally help to protect the school community are essential in creating a school environment in which students can be successfully educated;

**WHEREAS**, the District benefits from employees not being at District facilities when exposed to, ill from, or recuperating from COVID-19, in accordance with health department instructions, to prevent the spread of COVID-19 in the school community, because learning is negatively impacted when staff and students are ill with COVID-19;

**WHEREAS**, the Board believes the public purposes described above are fulfilled by efficiently and effectively making certain delegations, as described more fully herein, to the Superintendent to address this ever-changing emergency situation in the best interest of the health, safety, and well-being of its students,

staff, school community, and the citizenship at-large; and

**WHEREAS**, the Board continues to provide controls and oversight for the District expenditures and authority granted to the Superintendent herein through requiring that the Superintendent develop regulations, communicate to the Board updates regarding use of leave, and costs related to the grant of authority.

**IT IS THEREFORE RESOLVED THAT** the Board finds a substantial public purpose exists in protecting the health and safety of its students, staff, and the school community, and in taking action to help ensure that the District and its community are prepared, to the fullest extent possible, to protect the health and safety of students, staff, and school community in light of COVID-19.

**COVID Relief Pay**

1. The Board of Trustees delegates to the Superintendent the authority to grant paid leave (10 Days) to contract and non-contract employees (“COVID Relief Pay”) for the following qualifying reasons:

(1) The employee has been advised by a health care provider —to self-quarantine for reasons related to COVID-19;

(2) The employee (themselves) has received a confirmed positive COVID test result from a Curative or other District approved testing site or the employee’s health care provider, and are required to isolate as a result.

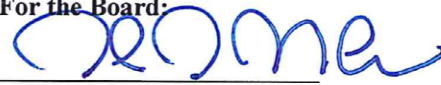
(3) The employee is primarily responsible for the care of an immediate household family member who has been advised by a health care provider to self-quarantine for reasons related to COVID-19 or is experiencing COVID-19 symptoms and is seeking a medical diagnosis or confirmation through an FDA-approved test.

2. For all categories of employees, the Superintendent shall require any employee requesting COVID Relief Pay to submit documentation that is, in the Superintendent's discretion, sufficient to show the need for COVID Relief Pay based on one of the qualifying reasons above.

The authority granted by this Resolution is effective for the duration of the 2021-2022 school year, unless the Board takes action to authorize continuation for a longer duration.

**PASSED AND APPROVED BY THE WIMBERLEY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES** this **18<sup>th</sup>** day of **August, 2021**.

For the Board:



President, Board of Trustees

ATTEST:



Secretary

**Resolution of  
The Board of Trustees  
Wimberley Independent School District**

WHEREAS, on Wednesday, August 18, 2021, a Public Hearing was held at 6:00 PM and a Regular Meeting was held at 6:30 PM of the Board of Trustees of Wimberley Independent School District in the Board Room at the District's Administration Offices located at 951 FM 2325, Wimberley, Texas.

WHEREAS, a motion was made, seconded and approved to adopt a tax rate as follows: Maintenance and Operations - \$0.9085 and Interest and Sinking Fund - \$0.2727 for a total rate of \$1.1812. The Maintenance and Operations rate decrease by \$0.0483 from the prior year. The Interest and Sinking tax rate did not change from the prior year. The total tax rate does not exceed the voter-approval rate of \$1.1843.

The Board of Trustees of Wimberley I.S.D. chooses to adopt the total rate of \$1.1812, which decreased by \$0.0483 (3.9% decrease) over the prior year.

WHEREAS, the following table reflects the comparison of tax rates:

	<u>2020-2021 Tax Rate</u>	<u>2021-2022 Tax Rate</u>
M&O Rate	\$0.9568	<b>\$0.9085</b>
I&S Rate	\$0.2727	<b>\$0.2727</b>
Total Tax Rate	\$1.2295	<b>\$1.1812</b>

NOW THEREFORE BE IT RESOLVED that the 2021-2022 Maintenance and Operation tax rate be set at \$0.9085; and the Interest and Sinking Fund tax rate be set at \$0.2727 for a total tax rate of \$1.1812.

ADOPTED this 18th day of August, 2021

ATTEST:

President, Board of Trustees


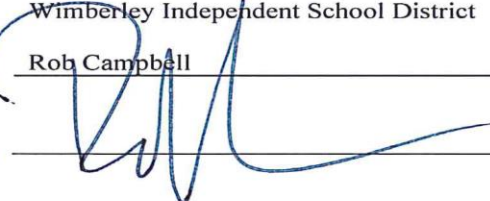
Secretary, Board of Trustees

Wimberley Independent School District

Wimberley Independent School District

Joe Malone

Rob Campbell



## Minutes of Special Meeting

### Board of Trustees

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A Special Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Wednesday, August 11, 2021**, beginning at **6:00 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

1. Call the meeting to order and determine a quorum - The special meeting of the Board of Trustees of the Wimberley Independent School District was called to order by Joe Malone at 6:04 p.m. A quorum was established with the following members present: Joe Malone, Rob Campbell, Lori Olson, Will Conley, Lexi Jones, Ken Strange. Ken Strange left the meeting at 6:55 p.m.

Administrators Present: Dwain York, Dee Howard, Moises Santiago

Joe Malone led the Pledge of Allegiance to the U.S. flag and held a moment of silence.

2. PUBLIC FORUM - No individual requested to address the Board during the Public Forum.
3. Review and approve bids for athletic storage building - Bob Farmer reviewed the bid process, results, and recommendation for the Board. Mr. Farmer recommended Noble. Discussion was held concerning the price allocated in the bond, the location, site study, and a \$10,000 contingency in bid. Motion to accept the bid for \$187,000 and to move forward with Noble. This motion, made by Ken Strange and seconded by Lori Olson, Passed 6-0.
4. 2021-22 Budget Workshop - Superintendent York and CFO Santiago reviewed the proposed budget for the Board. Discussion was held concerning the new template from Omar Garcia, enrollment, HB4545, PowerPoint presentation, transfer students, general fund balance, and hold harmless.
5. Presentation on STAAR and EOC with plans for HB4545 implementation - Dee Howard presented the STAAR scores for the Board stating that Administrators met in June to prepare for students to have tutorials and strategies for the upcoming school year. Significant number of students that participated. Ms. Howard reviewed the District scores as compared to the State scores by campus. Documentation on the tutorials will be held for each student and reported back to TEA.
6. Discussion on repair of press box - Mr. York reviewed the status for the Board stating that O'Connell Robertson, Joeris and WISD will be working together on a plan for repair.
7. Order for the November 2, 2021 Wimberley I.S.D. Board of Trustees Election for Places 1, 2, and 3 - Motion to approve the order. This motion, made by Lori Olson and seconded by Lexi Jones, Passed 5-0.

8. Closed Session - The Board adjourned into closed session at 7:25 p.m. pursuant to Texas Government Code Section: 551.071 *et seq.*  
The Board took a break from 7:25 p.m. - 7:30 p.m.
  - A. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076 and §551.089* - The Board adjourned into closed session at 7:25 p.m. 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.
  - 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 - The Board reconvened at 8:02 p.m. Motion to offer a teaching contract to Christine Juliette Long. This motion, made by Lori Olson and seconded by Will Conley, Passed 5-0.
10. Adjourn - There being no further business to discuss, motion to adjourn at 8:04 p.m. Joe Malone requested board members to send him nominations for people to serve on the SHAC committee. This motion, made by Lori Olson and seconded by Lexi Jones, Passed 5-0.

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Rob Campbell, Secretary

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Joe Malone, President



## Minutes of Special Meeting

### Board of Trustees

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A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Monday, August 30, 2021**, beginning at **6:00 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

1. Call the meeting to order and determine a quorum - The special meeting of the Board of Trustees of the Wimberley Independent School District was called to order by Joe Malone at 6:03 p.m. A quorum was established with the following members present: Joe Malone, Rob Campbell, Lori Olson, Will Conley, Ken Strange, Lexi Jones via Zoom

Administrators Present: Dwain York, Dee Howard, Jason Valentine

Joe Malone led the Pledge of Allegiance to the U.S. flag and held a moment of silence.

2. Consideration of presentations for Superintendent Search Services
  - A. 6:04-6:42 p.m. Presentation from Texas Association of School Board (TASB) - Butch Felkner with Texas Association of School Boards made his presentation for the Board.
  - B. 6:44-7:20 p.m. Presentation from Thompson & Horton LLP - David Thompson and Mike Moses with Thompson & Horton LLP made their presentation for the Board.
  - C. 7:20-7:36 p.m. The Board took a break.
  - D. 7:36-8:05 p.m. Presentation from Walsh Gallegos Treviño Kyle & Robinson PC - Christine Badillo with Walsh Gallegos Treviño Kyle & Robinson PC made their presentation for the Board.
3. Closed Session - The Board adjourned into closed session at 8:07 p.m. pursuant to Texas Government Code Section: 551.071 *et seq.*
  - 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
    - 2) Pursuant to Texas Government Code Section 551.074, consideration of amendment to Superintendent's contract
    - 3) Pursuant to Texas Government Code Sections 551.074, 551.071 and 551.129, consideration of Superintendent's planned retirement and consultation with legal counsel regarding same, if necessary.
    - 4) Pursuant to Texas Government Code Section 551.074, consideration of matters related to the employment of a new Superintendent.
  - C. Deliberation Regarding Real Property. *Texas Gov't Code §551.072*
  - D. Consultation with Attorney. *Texas Gov't Code §551.071*

4. The Board will reconvene and Take Possible Action on Items Discussed in Executive Session - The Board reconvened at 9:10 p.m.
  - A. Consideration and possible action to approve amendment to Superintendent's contract - Motion to take action to amend the Superintendent's contract to increase the base salary keeping in line with the rest of the staff at the 3%. This motion, made by Ken Strange and seconded by Rob Campbell, Passed 6-0.
  - B. Consideration and possible action to approve Superintendent's Retirement Agreement - Motion to approve the Superintendent's retirement agreement as written. This motion, made by Ken Strange and seconded by Lori Olson, Passed 6-0.
  
5. Discussion and necessary action on Memorandum of Understanding with Wimberley Youth Sports Association regarding a lease and joint use of approximately 20 acres of WISD property near Blue Hole Elementary for sports fields and facilities - Motion was made by Will Conley to approve the Memorandum of Understanding with Wimberley Youth Sports Association regarding a 25-year lease in joint use of approximately 20 acres of WISD property near Blue Hole elementary for sports fields and facilities. The motion was seconded by Rob Campbell. Will Conley stated the county opened a parks and open space bond a little less than a year ago and several parts of that bond were specifically dedicated to different parks and conservation projects throughout the county and was listed on the ballot in which we voted for. There is also discretionary funding within that total amount of money in which Hays County has created a process which jurisdictions, non-profits, land owners and other organizations within a county can submit within their potential project to the Hays County Parks Advisory Board. They will take that project through a process. The advisory board will make a recommendation or will advise Commissioner's Court on what was received and how they reviewed it. The commissioners court will ultimately have the authority and the decision making ability of how those funds are allocated and spent throughout the Hays County community within the confines of the bond language itself. Wimberley Youth Sports Association has a long standing non-profit in this community that has been providing services in a wide variety of sports for both boys and girls in the Wimberley community for a very long period of time. They could find no place to grow and as this opportunity presented itself, the perspective to go out and buy raw land and dirt, the added cost was just too high to build the facilities that would match the needs for youth sports in the Wimberley community. So we were approach by the Association if the school board and the district would consider this MOU and a partnership to build sports facilities on the Blue Hole elementary school site. This motion passed 5-0-1. Lori Olson recused herself from the vote as she is on the Hays County Parks Advisory Board.
  
6. Additional Action on Items Discussed in Executive Session  
Consideration and possible action to select a firm to conduct a Superintendent Search for Wimberley ISD – Motion to engage Thompson and Horton LLP to conduct a Superintendent search for WISD. This motion made by Rob Campbell and seconded by Lori Olson, Passed 6-0.
  
7. PUBLIC FORUM – No individual requested to address the Board during public forum.

8. Approval of the Health Curriculum as recommended by the SHAC – Motion to approve the Health curriculum as recommended by the SHAC and presented on August 18, 2021. This motion, made by Lori Olson and seconded by Will Conley, Passed 6-0.
9. Notice of November 2, 2021 Board of Trustees Election – Motion to approve the Notice of General Election for the November 2, 2021 election. This motion, made by Ken Strange and seconded by Will Conley, Passed 6-0.
10. Endorsement of TASB Board of Directors - Discussion was held by the Board. Motion to endorse Bryan Holubec from Thrall ISD to serve on the TASB Board of Directors for Region 13. This motion, made by Rob Campbell and seconded by Ken Strange, Passed 6-0.
11. Adjourn – Will Conley requested a standing item regarding the pandemic in relation to public health and safety on all future meetings. There being no further business to discuss, motion was made by Ken Strange to adjourn the meeting at 9:26 p.m. and was approved without objection.

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Rob Campbell, Secretary

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Joe Malone, President

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

**Subject: Bond Invoices**

**Date: 09/17/2021**

**Presented by: York/Farmer**

**Consent**

**BACKGROUND INFORMATION**

**Bond Invoices submitted to the Board of Trustees for Approval**

AG/CM Inc.

Project 17-048P	WISD Bond Planning	Invoice 8648	\$	2,895.00
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**Bond Invoices, projects approved by the Board of Trustees at previous meetings**

Function Commissioning +Engineering

Project	WISD	Invoice 1108	\$	3,000.00
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**PAY APPS submitted to the Board of Trustees for Approval**

<u>Total for Approval</u>			\$	<u>5,895.00</u>
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**ADMINISTRATIVE RECOMMENDATION**

Requesting Board Approval

**BOARD ACTION REQUIRED**

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

**Subject: Resolution Hays CAD Board Nomination Date: 9/17/21**

**Presented by: Dwain York**

**Action**

**BACKGROUND INFORMATION**

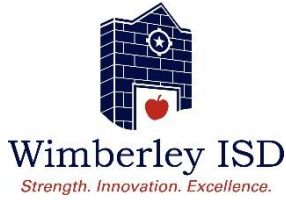
Hays Central Appraisal District requests a nominee from WISD Board of Directors by Resolution to serve on a 2-year term with the Hays Central Appraisal Board.

In considering individuals to serve as directors, taxing units should look for expertise in such areas as business management, information systems, computers, accounting, finance, real estate and taxation.

**ADMINISTRATIVE RECOMMENDATION**

Submit nomination to Hays CAD if desired.

**BOARD ACTION REQUIRED**



**REGULAR BOARD OF TRUSTEES MEETING  
September 20, 2021**

**RESOLUTION OF THE BOARD OF TRUSTEES**

BE IT RESOLVED that the Board of Trustees of the Wimberley Independent School District does hereby nominate \_\_\_\_\_ to serve on the Hays Central Appraisal District Board of Directors.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

RESOLUTION ADOPTED by the Board of Trustees of Wimberley Independent School District by a vote of \_\_\_\_\_.

Voting in favor of this resolution: \_\_\_\_\_

\_\_\_\_\_

Voting against this resolution: \_\_\_\_\_

\_\_\_\_\_

Absent: \_\_\_\_\_

Abstained: \_\_\_\_\_

Signed this the 20th day of September, 2021.

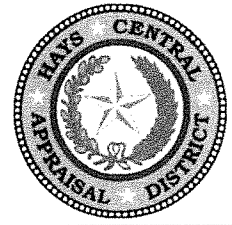
Wimberley Independent School District

By: \_\_\_\_\_  
Joe Malone, President, Board of Trustees

Attest:

\_\_\_\_\_  
Rob Campbell, Secretary, Board of Trustees

# Hays Central Appraisal District



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512-268-2522 ■ Lex Word Building ■ 21001 IH 35 ■ Kyle, Texas 78640

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## MEMORANDUM

TO: Voting Taxing Units  
FROM: Laura Raven, Chief Appraiser  
DATE: August 17, 2021  
SUBJECT: Nomination of Appraisal District Directors and NEW INFORMATION  
**DEADLINE** for Nominations: Before October 15, 2021

22

Our appraisal district is governed by a board of seven directors. Members of the board serve two-year terms beginning on January 1 of even numbered years. The Hays CAD board of directors usually meets the third Thursday of every month at the district office in Kyle.

If the county assessor-collector is not appointed to the board, the county assessor-collector serves as a nonvoting director.

In considering individuals to serve as directors, taxing units should look for expertise in such areas as business management, information systems, computers, accounting, finance, real estate and taxation.

Each taxing unit other than a conservation and reclamation district that is entitled to vote may nominate, by resolution adopted by its governing body, one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the names of the unit's nominees to the chief appraiser before October 15, 2021. [Texas Property Tax Code, Section 6.03 (g)]

Please see Attached:

**Directors Qualifications with new legislative changes**

**Timetable for Hays CAD Board Member Election with new legislative changes**

**Calculation of Votes**

## **Appraisal District Director Qualifications:**

To be eligible to serve on the board of directors, an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date he or she takes the office.

An individual who is otherwise eligible to serve on the board is not ineligible because of membership on the governing body of a taxing unit or because the individual is an elected official.

However, an employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.

### **NEW LEGISLATIVE CHANGES**

For counties with populations of 120,000 or more, a member of the appraisal district board of directors may not serve more than five two-year terms. Effective Date: Service on the board of directors before January 1, 2022, does not count for purposes of determining whether a person is ineligible to serve on the board.

A person may not serve if he/she has engaged in appraising property for compensation in the preceding three years or has been an employee of the appraisal district in the preceding three years.

Section 6.03 is amended and in counties with populations of 120,000 or more a taxing unit with at least 5% of the vote must determine its votes by resolution at the first or second meeting after the date the chief appraiser delivers the ballot. That taxing unit must submit its resolution to the CAD not later than the 3rd day after the resolution is adopted. Applies to the election for board members for terms beginning January 1, 2022.

## Hays CAD Board Member Election TIMETABLE

Texas Property Tax Code, Section 6.03:

### **before October 1**

The chief appraiser shall calculate the number of votes to which each taxing unit is entitled and shall deliver written notice to each of those units of its voting entitlement in the election of members to the Hays Central Appraisal District Board of Directors.

A governing body may cast all its votes for one candidate or distribute them among candidates for any number of directorships.

### **before October 15**

The presiding officer of the governing body of the taxing unit shall submit the names of the unit's nominees to the chief appraiser.

### **before October 30**

The chief appraiser shall prepare a ballot listing the candidates...and shall deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote.

### **before December 15**

The governing body of each taxing unit that is entitled to vote shall determine its vote by resolution and submit it to the chief appraiser. *\*A taxing unit with at least 5% of the vote must determine its votes by resolution at the first or second meeting after the date the chief appraiser delivers the ballot. That taxing unit must submit its resolution to the CAD not later than the 3rd day after the resolution is adopted.*

### **before December 31**

The chief appraiser shall count the votes, declare the seven candidates who receive the largest cumulative vote totals elected, and submit the results to the governing body of each taxing unit in the district and to the candidates.

### **after January 1**

Elected board members take the oaths of office at the first meeting and elect board officers.

HAYS CENTRAL APPRAISAL DISTRICT  
 CALCULATION OF VOTES  
 2022-2023 BOARD ELECTION

CODE	JURISDICTION	2020 TAX LEVY	VOTE PERCENTAGE	NUMBER OF VOTES
				7000
1	AUSTIN COMMUNITY COLLEGE DIST	\$10,139,017.24	0.0191	134
2	CITY OF AUSTIN	\$861,941.33	0.0016	11
3	(CITY OF) VILLAGE OF BEAR CREEK	\$67,322.22	0.0001	1
4	CITY OF BUDA	\$6,828,529.18	0.0129	90
5	CITY OF DRIPPING SPRINGS	\$1,616,237.81	0.0030	21
6	CITY OF HAYS	\$17,616.34	0.0000	0
7	CITY OF KYLE	\$19,291,724.16	0.0364	255
8	CITY OF MOUNTAIN CITY	\$92,692.25	0.0002	1
9	CITY OF NIEDERWALD	\$59,793.31	0.0001	1
10	CITY OF SAN MARCOS	\$37,129,241.44	0.0700	490
11	CITY OF UHLAND	\$99,800.62	0.0002	1
12	CITY OF WOODCREEK	\$553,414.73	0.0010	7
13	HAYS COUNTY	\$111,324,810.94	0.2098	1,469
14	SPECIAL ROAD	***	0.0000	0
15	BLANCO ISD	\$768,942.69	0.0014	10
16	COMAL ISD	\$520,755.39	0.0010	7
17	DRIPPING SPRINGS ISD	\$87,476,243.02	0.1649	1,154
18	HAYS CISD	\$139,056,242.71	0.2621	1,835
19	JOHNSON CITY ISD	\$1,161,918.33	0.0022	15
20	SAN MARCOS CISD	\$79,870,820.03	0.1505	1,054
21	WIMBERLEY ISD	\$33,645,744.77	0.0634	444
		\$530,582,808.51	1.0000	7,000
	Report created 08/16/2021			
	Levy after 2020 Supplement #12			
***	Levy included with Hays County	\$ 7,599,687.25		
	Laura Raven, Chief Appraiser			
	Hays Central Appraisal District			



# AGENDA ITEMS FY21

## Monthly

Action	POLICY - Updates, Local amendments		
Consent	Budget Amendment, Student enrollment, Minutes		
Presentation	Campus, Community, Business Recognition		
Reports	Health, Safety, SRO	SRO included w/packet	
	CFO	Financials, check register	
	Principals, Spec Edu Director	incl in packet	
	Athletic Director	Athletic Events	
	Curriculum		
	Superintendent	Auxiliary & Para-professional activity	
	Board President	Agenda calendar	
S e p	Reports	Superintendent	Bond update
	Reports	Board President	Election Calendar, Agenda Calendar
O c t	Consent	Destruction of Records	
	Consent	Textbook Adoption Committee List	
	Reports	Superintendent	Bond update
	Reports	Board President	Agenda Calendar
N o v	Canvassing	November BOT Election	
	Action	Board members take the Oath of Office	
	Election	Board officers	
D e c	Action	Supt Evaluation process & evaluation instrument	
	Reports	Board President	Annual review of Board Committee Assignments
J a n	Jan 20 Teambuilding	Board President	
		<b>NOTE:</b> Superintendent evaluation workshop	
	Public Hearing	TAPR	
	Public Hearing	Financial Integrity Rating System of TX (FIRST) Report	
	Action	Annual Financial Audit	
	Reports	Principals	JH/WHS Course Book
	Consent	District calendar	DEIC Recommendations
F e b	Closed	Supt Evaluation	
		Superintendent's Evaluation D.Warren, S.Norris, R.Wilkes, S.Parker, S.Scharlach, M.Zachary, C.Moeller, R.Simmons, A.Lyles,	
	Closed		
M a r	Consent		
	Consent	Textbook selection	
	Closed	Teacher contract renewals	
A p r	Consent	IMAT Certification	
	Reports	Health	SHAC Report
	Reports	CFO	update on budget development status
M a y	Discussion	Discussion & appv of addl staffing	
	Discussion	Advocacy Agenda resolution (2022, 2024)	
	Consent	Destruction of Records	
J u n	Reports	CFO	Investment report, financials, preliminary budget
	Reports	Board President	TASB Board of Directors nominations
J u l	Consent	RESOLUTION - Hazardous traffic conditions	
	Reports	CFO	budget workshop
	Action	SHAC Committee	
	Workshop	Budget Workshop	
	Board President	TASB Delegate and Alternate	
	Board President	TASB Vote on Board of Directors Reg 13	

AUG	Action	RESOLUTION - contract extention	Perdue, Brandon, Fielder, Collins & Mott
	Consent	CALL ELECTION: Nov election	
	Action	Student Code of Conduct	
	Discussion	Student / Parent Handbook	
	Curriculum	District Improvement Plan	
	Reports	Status Report - Perdue, Brandon, Fielder, Collins & Mott LLP	
	Reports	CFO	<b>Chapter 49 contract</b>
	Principals	Campus Improvement Plan	JWE, Danforth, WHS, BHP
	Reports	Superintendent	
	Reports	Board President	Election timeline
Workshop	Budget Workshop		
BUDGET	Action	Compensatory Education Budget	
	Action	Compensation Plan used to calculate salaries budget	
	Action	BUDGET: adoption of budget	
	Action	TAX RATE: adoption of WISD Tax Rate	
	Action	BUDGET: final budget amendment	
	Public Hearing	proposed budget and tax rate	

# 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