



Board of Trustees
Agenda of {{MeetingTitle}}
Monday, September 19, 2022, 6:00 PM
WISD Administration Building, 951 FM 2325,
Wimberley, TX 78676

{{INote}}

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 - Pledge of Allegiance, Invocation, Welcome**

2. **Special Recognition -**

A. Greg Howard and Eddie Campbell - Years of Service -

3. **PUBLIC FORUM - Presiding Officer -** 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.
4. **CFO's Report - Chief Financial Officer, Moises Santiago** - to include, but not limited to:
- A. Financials -
 - B. Check Register -
 - C. 4th Quarter Investment Report -
5. **Superintendent's Report** - to include, but not limited to:
- A. Strategic Planning -
 - B. Volunteer Program -
 - C. Staff Safety and Security Survey -
6. **Consent Agenda - Presiding Officer** - Discussion and necessary action - The following items may be considered in part or in entirety.
- A. Student Enrollment, September 12, 2022 - 4
 - B. Minutes of the Regular Meeting, August 22, 2022 - 6
 - C. Minutes of the Called Meeting, August 3, 2022 -
 - D. Regular Board meeting date change - October 17 to October 24, 2022 -
 - E. First Public Authorized Investment Form - Addition of Dr. Bonewald as Investment Officer -

7. **Closed Session - Presiding Officer** - 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.
 - 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 - Presiding Officer** - Discussion to include, but not limited to: Set date, time, and place of next meeting, upcoming agenda items
10. **Adjourn - Presiding Officer** -

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
FY23 Student Enrollment
9/12/2022

Tuition based Pre-K 110

EE/PPCD	3									3
PK (drop in)	PK-4	39		PK-3	28					67
Kindergarten	22	17	21	22	20	19	21			142
First Grade	21	22	22	19	22	22	17	22	21	188
Second Grade	20	21	16	20	20	20	20	21	19	177
Third Grade	21	20	21	20	20	20	19	21		162
Fourth Grade	20	20	21	20	20	21	20	20	20	182
Fifth Grade	21	23	23	22	23	23	23	23		181
Sixth Grade										232
Seventh Grade										192
Eighth Grade										229
Ninth Grade										227
Tenth Grade										207
Eleventh Grade										194
Twelfth Grade										198

Transfers	
Employee	Non Employee
2	11
1	18
3	29
5	24
6	25
4	22
3	31
10	31
5	21
3	32
1	38
3	28
4	34
2	24
52	368
420	

Enrollment Total 2691 FUNDED TOTAL: 2581

BLUE HOLE CAMPUS EC/Kindergarten - 2nd Grade	<u>577</u>
JACOB'S WELL CAMPUS 3rd - 5th Grade	<u>525</u>
DANFORTH CAMPUS 6TH - 8TH Grade	<u>653</u>
HIGH SCHOOL 9TH - 12TH Grade	<u>826</u>

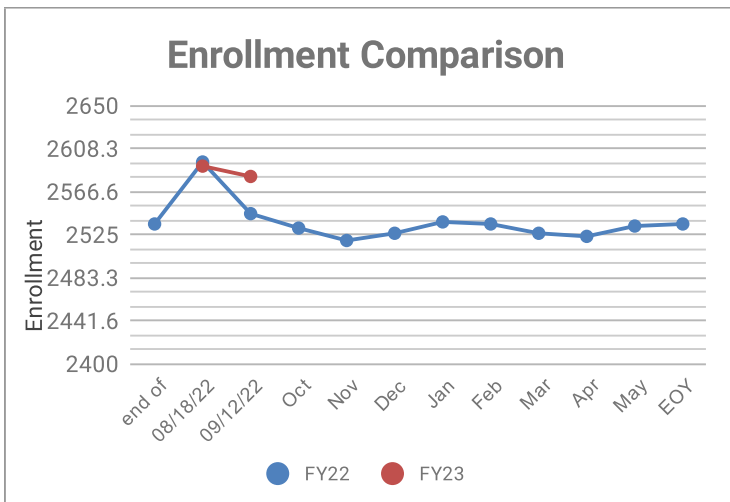
District Transfer Students Appx. Savings to District	
\$2,518,725	
Austin	5
Blanco	28
Comal	76
Dripping Spr	19
Hays	77
Leander	1
Lockhart	2
Luling	1
San Marcos	211

WIMBERLEY INDEPENDENT SCHOOL DISTRICT FY23 Student Enrollment

By Campus	05/25/22	08/18/22	09/12/22	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	EOY
Blue Hole	536	578	577									
Jacob's Well	558	522	525									
Danforth	626	660	653									
WHS	805	831	826									

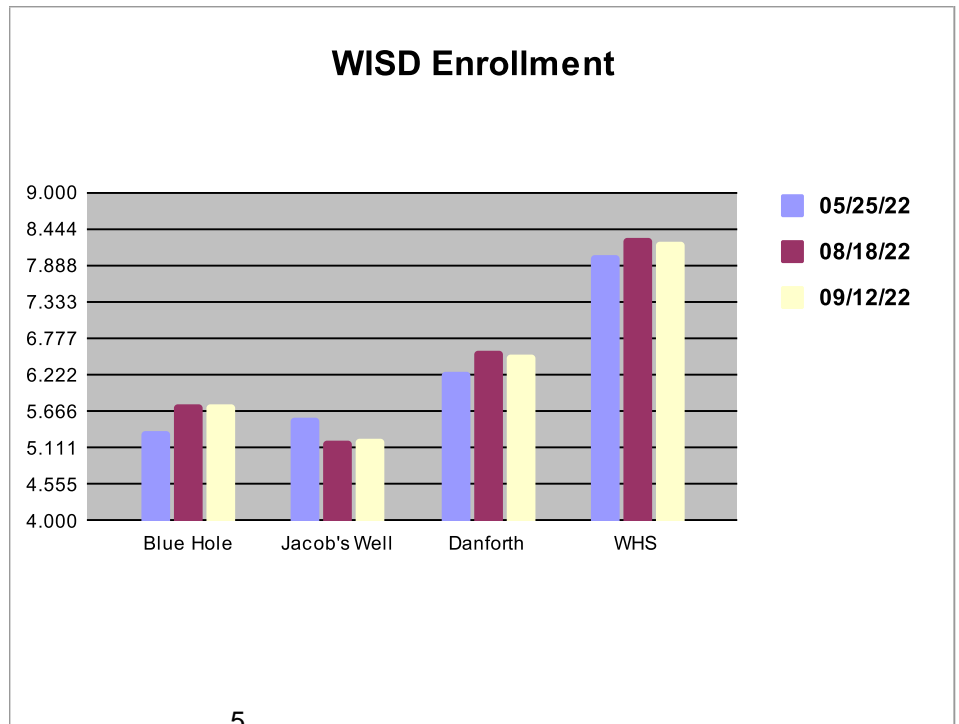
All	end of	08/18/22	09/12/22	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	EOY
FY22	2535	2595	2545	2531	2519	2526	2537	2535	2526	2523	2533	2535
FY23		2591	2581									

Transfer	end of	08/18/22	09/12/22	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	EOY
FY22	409	436	419	414	413	418	417	416	418	415	409	409
FY23		427	420									



All students		FY22	Transfer students	
#	Increase %		#	Increase %
56	2%	Aug	18	4%
46	2%	Sept	11	3%
0	0%	Oct	0	0%
0	0%	Nov	0	0%
0	0%	Dec	0	0%
0	0%	Jan	0	0%
0	0%	Feb	0	0%
0	0%	Mar	0	0%
0	0%	Apr	0	0%
0	0%	May	0	0%
0	0%	EOY	0	0%

Sept 2022	All Students	Transfers Students	% Transfers
District	2581	420	16%
WHS	826	134	16%
Danforth	653	102	16%
JWE	525	91	17%
Blue Hole	577	93	16%





Minutes of Regular Meeting

Board of Trustees

A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Monday, August 22, 2022**, 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 - Presiding Officer - The regular meeting of the Board of Trustees of the Wimberley Independent School District was called to order by Dr. Campbell at 6:00 p.m. A quorum was established with the following members present: Dr. Rob Campbell, Ken Strange, Lexi Jones, Andrea Justus, Nathan Cross, Will Conley, Joe Malone

Administrators Present: Dr. Bonewald, Dee Howard, Moises Santiago, Jason Valentine, Ryan Wilkes, SueAnna Thomas, Marlayna Zachary, Christi Moeller, Dara Richardson

Directors Present: Allen Bruggman, Roz Simmons

The District's Vision, Mission and Goals were read. The Pledge of Allegiance to the U.S. flag was led by the Board of Trustees and Dr. Campbell held a moment of silence.

2. Public Hearing to discuss 2022-23 proposed property tax rate - CFO Santiago - Mr. Moises Santiago presented the 2022-23 proposed property tax rate for the Board and public present. He reviewed the Maintenance and Operating tax rate of \$0.8911 and the Interest and Sinking tax rate of \$0.2711 with a total of \$1.1622 for the 2022-23 tax rate.
3. PUBLIC FORUM - Presiding Officer - The following individual(s) requested to address the Board during Public Forum:

Paxton Davies - Scheduling and marginalizing of kids
Sharon Roberts - federal food program

4. Discussion regarding 2022-23 Budget - Moises Santiago presented the proposed 2022-23 District budget for the Board and public present. Mr. Santiago reviewed the proposed operating revenue budget, broke down the revenue for 2022-23 school year stating 91.9% is local revenue, reviewed the operating expenditures budget by function, Chapter 49 payments, general fund expenditure budget stating 80% of the operating budget is for payroll, and the proposed ESSER retention stipend. Discussion was held concerning the Athletic scoreboard. Dr. Bonewald stated Ozona Bank has agreed to be a Platinum sponsor and the process for obtaining more sponsors is ongoing. Discussion was held concerning the counseling services.
5. Approve the 2022-23 Compensation Plan and ESSER Retention Stipend Resolution - Moises Santiago reviewed the 2022-23 compensation plan and ESSER retention stipend resolution for the Board. Stipend would be paid out \$600 in October and \$600 in January. Part-time employees would be \$600 to also be paid 1/2 in October and 1/2 in January. Motion to approve the ESSER stipend resolution as presented. This motion, made by Ken Strange and seconded by Joe Malone, Passed, Yea: 7, Nay: 0

6. Adoption of 2022-23 Operating Budget - Motion to approve the 2022-23 operating budget as presented by CFO Moises Santiago. This motion, made by Ken Strange and seconded by Joe Malone, Passed. Yea: 7, Nay: 0
7. Approve Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate Contractual Authority to the Superintendent - Moises Santiago reviewed the annual agreement for the Chapter 49 payments. Motion to approve the agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate Contractual Authority to the Superintendent. This motion, made by Ken Strange and seconded by Andrea Justus, Passed. Yea: 7, Nay: 0
8. Adoption of 2023 Wimberley ISD Tax Rate and Resolution - Moises Santiago reviewed the Maintenance and Operating tax rate of \$0.8911 and the Interest and Sinking tax rate of \$0.2711 with a total of \$1.1622 for the 2022-23 tax rate. Andrea Justus recommended the Board work as a team to increase revenue in order to reduce costs. Motion to accept the tax rate of \$1.622, the Maintenance and Operating tax rate of \$0.8911 and the Interest and Sinking tax rate of \$0.2711 for the 2022-23 tax rate. This motion, made by Ken Strange and seconded by Lexi Jones, Passed. Yea: 7, Nay: 0
9. Adoption of Resolution Authorizing a Bond Defeasance - Mr. Dan Wegmiller with Specialized Public Finance reviewed the process of reducing the interest costs to pay down debt early. This resolution formalizes the ability to pay debt off early. Motion to adoption the Resolution authorizing a bond defeasance. This motion, made by Ken Strange and seconded by Lexi Jones, Passed. Yea: 7, Nay: 0
10. Status report concerning the collection of delinquent property taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP - Sergio Garcia with Perdue Brandon Fielder Collins and Mott reviewed the process of the delinquent tax collection and status report for the 2021 tax year for the Board. Discussion was held concerning the delinquent tax report.
11. 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 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. This motion, made by Joe Malone and seconded by Andrea Justus, Passed. Yea: 7, Nay: 0
12. Reports
 - A. CFO's Report - Moises Santiago reviewed the financials for the Board.
 - 1) Financials
 - 2) Final Budget Amendment for 2021-22 - Moises Santiago reviewed the final budget amendment for the 2021-22 school year. Dr. Campbell thanked Moises for his hard work

and appreciation to Mr. Santiago and his team. Motion to approve the final budget amendment for 2021-22 school year. This motion, made by Ken Strange and seconded by Lexi Jones, Passed. Yea: 7, Nay: 0

3) Check Register

B. Superintendent's Report - Dr. Bonewald reviewed the first week of school thanking the campus leaders for making it a success.

1) Strategic Planning - Dr. Bonewald reviewed the recommended dates for the Board. He asked the Board to select a diverse group for the strategic planning committee. He will be including teacher leadership and students and he is expecting a 4-6 week process.

C. Board President's Report

1) Convocation Reflections - Dr. Campbell reviewed the convocation for the Board and thanked Dr. Bonewald for his lead. Dr. Campbell stated it is an honor to be present.

13. Consent Agenda - Motion except the consent agenda with the exception of 15D (Revised April 25, 2022 minutes). This motion, made by Ken Strange and seconded by Nathan Cross, Passed. Yea: 7, Nay: 0

Motion to approve amended minutes for April 25, 2022. This motion, made by Lexi Jones and seconded by Joe Malone, Passed. Yea: 6, Nay: 0, Abstain – Ken Strange, not present at meeting

A. Student Enrollment - August 2022

B. Minutes of the Regular Meeting, July 11, 2022

C. Minutes of the Called Meeting, July 18, 2022

D. Amendment to April 25, 2022 Minutes

E. Order for the November 8, 2022 Wimberley I.S.D. Board of Trustees Election for Places 4 and 5 -

F. Notice of the November 8, 2022 Wimberley ISD Board of Trustees Election, Places 4 and 5

G. Campus Improvement Plans - Wimberley High School, Danforth Junior High, Jacob's Well Elementary, Blue Hole Primary

H. District Improvement Plan

I. Teacher Appraisal Calendar and Appraisers

J. AGREEMENT - Approve Texas A&M AgriLife Extension, Adjunct Faculty

K. RESOLUTION - Approval of annual extracurricular status of 4-H organization

L. Policy Update 119 including local policies:

- CPC - Office Management, Records Management
- DMA - (New) Professional Development, Required Staff Development
- EHAA - Basic Instructional Program, Required Instruction (all levels)
- EHB - (New) Curriculum Design, Special Programs
- EHBAA - (New) Special Education, Identification, Evaluation, and Eligibility
- EHBB - Special Programs, Gifted and Talented Students
- EIF - Academic Achievement, Graduation
- FFBA - Crisis Intervention, Trauma-Informed Care
- FFH - Student Welfare, Freedom from Discrimination, Harassment, and Retaliation

M. Professional Development for 2022-2023

N. RESOLUTION of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction (EHAA Policy)

- O. RESOLUTION of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Instruction Relating to the Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking
14. Closed Session - The Board adjourned into closed session at 7:25 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*
 - C. New hires/terminations/employee discipline
 - D. Deliberation Regarding Real Property. *Texas Gov't Code §551.072*
 - E. Consultation with Attorney. *Texas Gov't Code §551.071*
 15. The Board will reconvene and take possible action on items discussed in executive session - The Board reconvened at 8:08 p.m. Motion to offer a teaching contract for Lauren Couch. This motion, made by Ken Strange and seconded by Lexi Jones, Passed. Yea: 7, Nay: 0
 16. Prepare for next meeting - Presiding Officer - The next regular meeting is scheduled for September 19, 2022.
 17. Adjourn - Presiding Officer - There being no further business to discuss, motion to adjourn at 8:08 p.m. This motion, made by Ken Strange and seconded by Andrea Justus, Passed. Yea: 7, Nay: 0

Lexi Jones, Secretary

Dr. Rob Campbell, President