Board of Trustees
Agenda of Regular Meeting
Monday, November 17, 2025, 6:00 PM
WISD Administration Building, 951 FM 2325,
Wimberley, TX 78676

Vision Statement - Excellence, Innovation, Service
Mission Statement - Wimberley I.S.D. is dedicated to excellence in education, empowering the next generation of Texans to have a positive impact locally and globally.

1. Call the meeting to order and determine a quorum - Presiding Officer Pledge of Allegiance, Reflection, Welcome

2. Special Recognition

   A. State Cross Country

   B. 2025 Heroes for Children Award for State Board of Education - Courtenay Kehl

3. PUBLIC FORUM - Presiding Officer

   - 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.
   - 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. Information Items

   A. Strategic Plan Update: Priority 1 — Empower Student Excellence: Bilingual Program Update

   B. Bond Program Update

      AGCM Bond Program Update
      OCR Update on Bid Package 1 and Bid Package 5

5. Action Items

   A. Declare the results of the Board of Trustee Election held on November 4, 2025.

   B. Issue Certificates of Election to the District 4 Trustee and District 5 Trustee.

   C. Administer Statements of Elected Officer and Oath of Office to District 4 Trustee and District 5 Trustee

   D. Reorganization of the Board

   E. Election of nominees to the Hays CAD Board of Directors

   F. Consideration and Adoption of the Hays County, Texas Multi-Jurisdiction Hazard Mitigation Plan

   G. Consideration and approval to revise Board Policy CH (Local)

   H. Consideration and approval of the Transportation fleet camera system contract

   I. Consideration and approval of contract for Commissioning Services

   J. Consideration and approval of the contract with Audio Enhancements for Blue Hole Primary and Scudder.

   K. Consideration and approval of the contract with Otis Elevator Company for the Wimberley High School elevator.

6. CFO's Report - Chief Financial Officer, Michael Doyle

   A. Financials

7. Superintendent's Report

8. Consent Agenda - Presiding Officer Discussion and necessary action - The following items may be considered for approval in part or in entirety.

    A. Student Enrollment and Attendance

    B. Minutes of the Regular Meeting - October 27, 2025

    C. Minutes of the Called Meeting - November 3, 2025

    D. Textbook Selection Committee K-12 Math Adoption

    E. Consideration and approval of the donations made to the Child Nutrition Program

9. 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*

10. The Board will reconvene and take possible action on items discussed in executive session - Presiding Officer

11. Prepare for next meeting - Presiding Officer Discussion to include, but not limited to: Set date, time, and place of next meeting, upcoming agenda items

12. Adjourn - Presiding Officer

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STRATEGIC PLAN UPDATE

WIMBERLEY ISD STRATEGIC PLAN 2023-2027

Wimberley ISD
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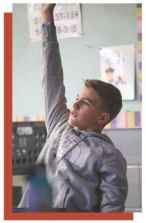
WE BELIEVE



- **STUDENTS** are engaged partners in a challenging, relevant education provided within a safe and nurturing environment.
- **PARENTS** and **FAMILIES** are invited, informed, and engaged educational partners.
- **FACULTY** and **STAFF MEMBERS** are invested professionals who are equipped and supported to inspire lifelong learners.
- **CAMPUS ADMINISTRATORS** are leaders who create safe, nurturing environments and consistently communicate, inspire, and empower.
- The **SUPERINTENDENT** and **CENTRAL OFFICE STAFF** are servant leaders who consistently and transparently inform, support and empower our students, staff, and community.
- The **BOARD OF TRUSTEES** is a unified team supporting students, staff, families and the community by creating effective policies to ensure all students have access to a high-quality education that prepares them to be productive members of the Wimberley community and beyond.

MISSION

Wimberley ISD is dedicated to excellence in education, empowering the next generation of Texans to have a positive impact locally and globally.

VISION

Excellence, Innovation, Service



PRIORITIES

1. **EMPOWER** Student Excellence
   - 1.1 Academic Achievement - Growth at All Levels
   - 1.2 Safety and Well-Being of Students
   - 1.3 College and/or Career and/or Military Ready Students
2. **SUPPORT** Faculty and Staff Excellence
   - 2.1 Faculty and Staff Satisfaction, Engagement, and Well-Being
   - 2.2 Continuous Development and Training
   - 2.3 Competitive Compensation and Benefits for Faculty and Staff
3. **STRENGTHEN** Community Excellence
   - 3.1 Parent and Family Satisfaction and Engagement
   - 3.2 Community Satisfaction and Engagement
   - 3.3 Community Partnerships
4. **ENSURE** Operational Excellence
   - 4.1 Strong Financial Stewardship and Operational Efficiency
   - 4.2 Systematic, Long-Range, Transparent Facility Planning
   - 4.3 Open Two-Way Communication

Priority 1
Empower Student Excellence

1.1 - Academic Achievement - Growth at All Levels

1.2 - Safety and Well-Being of Students

1.3 - College and/or Career and/or Military Ready Students

Bilingual/ESL Program and Results of the Program Effectiveness Review

TEC 7.028 states: (b) The board of trustees of a school district or the governing body of an open-enrollment charter school has primary responsibility for ensuring that the district or school complies with all applicable requirements of state educational programs.

§89.1265. Evaluation in accordance with **§29.053**

Outlines the annual requirements of this evaluation process.

3

English as a Second Language Program Report

Wimberley ISD

2025-2026 Programs offered

ESL Content Based & ESL pull out

ESL / Content-based - K-5

The goal of content-based ESL is for English learners to attain full proficiency in English in order to participate equitably in school. This model targets English language development through academic content instruction that is linguistically and culturally responsive in English language arts and reading, mathematics, science, and social studies.

ESL Pull Out 6-12

The goal of ESL pull-out is for English learners to attain full proficiency in English in order to participate equitably in school. This model targets English language development through academic content instruction that is linguistically and culturally responsive in English language arts and reading. Instruction shall be provided by the ESL teacher in a pull-out or inclusionary delivery model.

Number of EB Students Enrolled

PK3	PK4	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
9	19	23	24	12	15	16	18	11	15	21	11	17	12	12	235

District TELPAS Results 2024

	Kinder	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th
AH	5%	0%	0%	6%	19%	9%	0%	5%	8%	0%	0%	0%	__
A	14%	8%	35%	53%	38%	64%	47%	38%	54%	31%	38%	0%	__
I	55%	69%	59%	41%	33%	27%	47%	58%	31%	50%	38%	58%	__
B	27%	23%	6%	0%	10%	0%	7%	5%	8%	19%	23%	42%	__

7

AH - Advanced High A- Advanced I - Intermediate B - Beginnings

Number of Students Reclassified 2024

Pre-K	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
-	-	-	-	1	4	-	-	-	1	-	-	-	-	6

8

Stages of Intervention

- BHP – Mrs. White
- JWE – Ms. Mantsch
- DJH – hired 3 new bilingual paras & a bilingual receptionist this year!
- WHS – Ms. Cruz
- DAEP - Ms. Cano & Ms. Brothers

Parental Involvement Activities for Parents of EB Students





- Spring ESL Night
  - Over 65 families, presentations from students, jazz & salsa band
- Mr. White @ Barnabas back to school fiesta
- BHP Bingo Night





2025-2026 ESL Program Plan for Improvement

- Goal of 100% ESL certified teachers
- Collaboration with HR and principals
- All four campuses are highly invested

11

Staffing/Recruiting/Certification Endeavors:

- ESL Academy, providing substitutes for ESL exam day, reimbursement for the Texas ESL certification exam.
- Postings on TASA, TASB, and teacher recruitment fairs for both ESL certified and Bilingual certified teachers.
- Preference for bilingual candidates indicated in job postings
- WISD has had great success finding bilingual educational assistants in all departments.

Stipends:

- Bilingual Stipend

12

Exceptions/Waivers

Number of teachers on an ESL waiver 2024:
6

The number of teachers on a waiver who successfully obtained certification:

3

The number of teachers for whom an ESL waiver was/is being filed:

8

Higher number due to unclustering

Comprehensive PD Plan

Scope and Sequence of Plan

- ESL Supplemental Study Sessions
  April 17, May 14, June 11
- TEA Learn Modules
- August PD - ELPS & CBLI
- Cabinet meetings
- HR Support

14

Summer School

TEA requires 120 hours for rising K/1.

Rising 2/3 has been offered by the district since 2021.

120 hours during the month of June, taught by bilingual & ESL certified teachers & bilingual assistants.

- 10 - PK4
- 12 - Kinder
- 9 - 1st
- 10 - 2nd



15

Summer School Field Trip





Funded by Amigos de Jesus



Questions?

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BOND WIMBERLEY ISD 2025

WISD Construction Bond 2025 Update

11-17-25

PRESENTED BY: **AG|CM, INC.**

PRESENTERS – Mark Johnson, Ryan Rosborough

Wimberley ISD Bond 2025 Construction Update

Prop A - General Growth, Safety and Rehabilitation of Facilities - $109.99 Million

Prop B - Instructional Technology - $6.05 Million

Prop C - Texan Stadium Improvements - $5.73 Million

Prop D - Shaded Multipurpose Activity Center - $13.23 Million

Contractors:
Bartlett Cocke

Architect:
Oconnell Robertson

AG|CM Scope of Services:
Project Management

Anticipated Completion Date:
Spring 2028

Presentation Outline (High Level)

- Activities Since Last Update
- Budget Update
- Schedule Update
- Upcoming Activities
- Board Meeting Lookahead

Wimberley ISD Bond 2025 Construction Update

Activities Since Last Update:

- The Project Team has conducted two Cost Value Options workshops for BP 2&3.
- Next Steps include Bid Package 2 & 3 DD Cost Estimates in Progress
- Bid Package 5 (Multicampus Roofing and HVAC) Contract Documents issued 11/12/25. AGCM performed a document review with comments to the Architect.
- BP 5 bids are due 12/9/25, CSP delivery method.
- WISD Board Consideration December 15,2025.



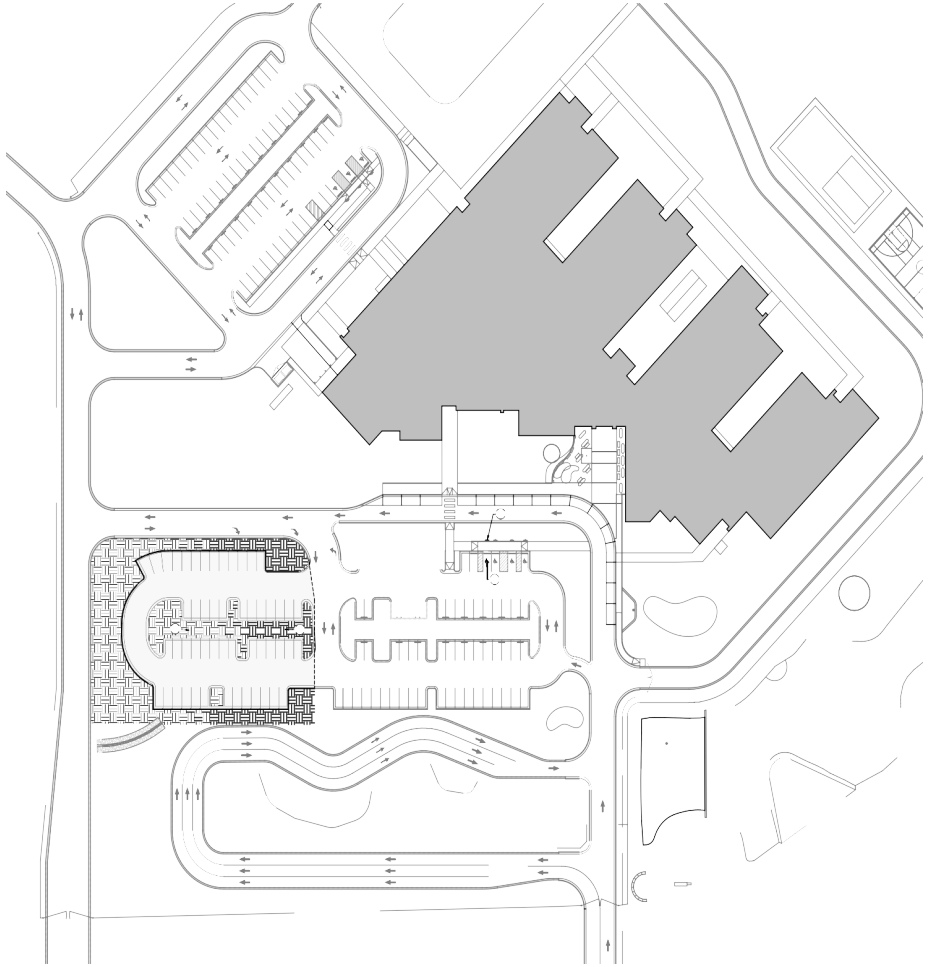
Activities Since Last Update:

Completed Services Include:

- Bid Package 1 (Blue Hole Parking CD) released 11/19/25, Bids Due 12/18/25, Board Consideration 01/12/26
- Geotechnical Preliminary Report released, Final Report in Progress
- Asbestos Sampling completed at DJH, WHS Asbestos sampling -Thanksgiving break
- The Zoning Application- Danforth Property submitted
- Platting for DJH and Scudder site in Progress



Wimberley ISD Bond 2025 Construction Update





- Bid Package 1 Blue Hole Primary New Parking Lot
- CSP Bids Due 12/18/25
  Board Consideration 01/12/26
- Construction scheduled for Spring 2026 – Summer 2026

Wimberley ISD Bond 2025 Construction Update

Bid Package 5 Multicampus Roofing and HVAC
BHP, JWE, Scudder –CSP Delivery, Bids Due 12/09/25
WISD Board Consideration December 15, 2025
Construction Spring 2026 – Summer 2026



Blue Hole Primary



Jacobs Well Elementary



Texan Academy at Scudder

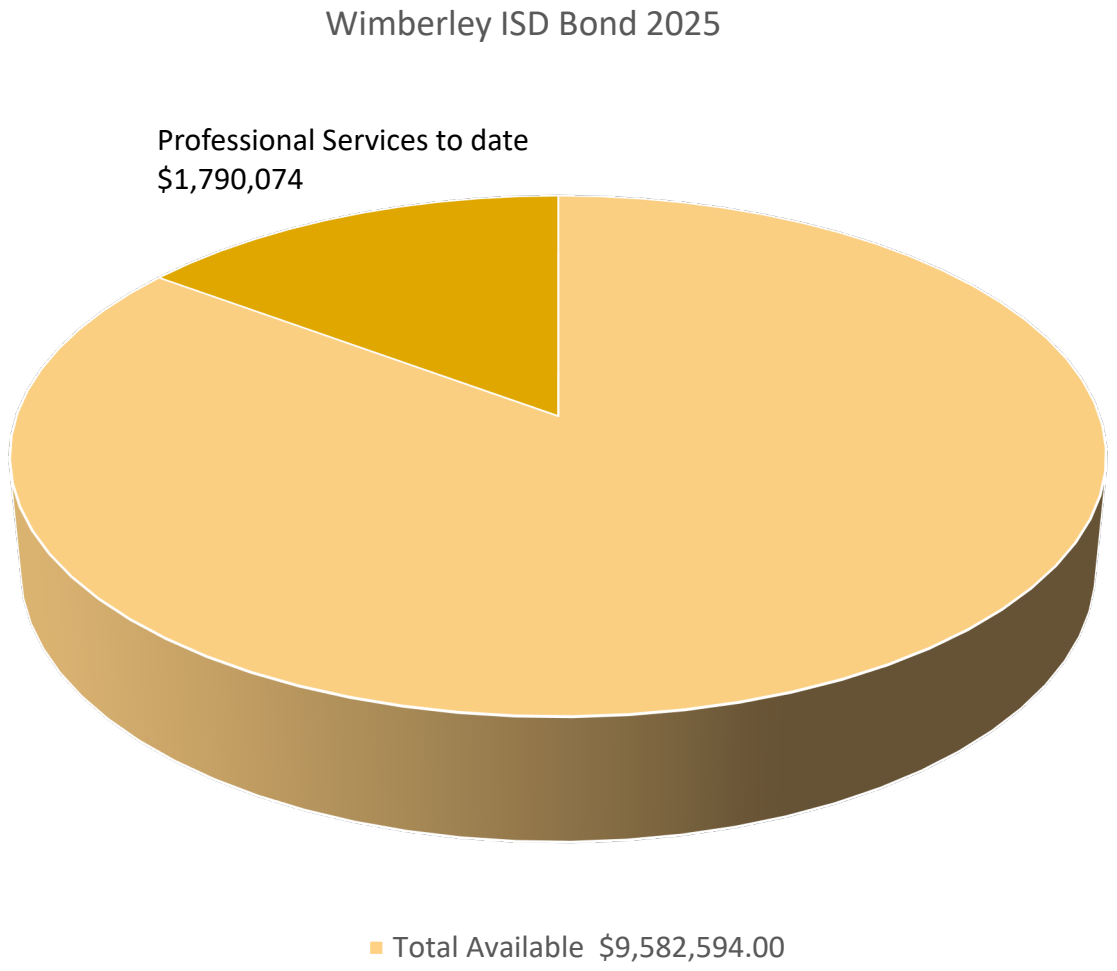
Wimberley ISD Bond 2025 Construction Update

Budget Update: As of October 31, 2025

- Major Items Committed % of each professional services budget:
  - Surveying and Platting 100%
  - Project Management 7%
  - Architecture 21%
  - Geotechnical 100%
  - Structural and Civil Engineering-included in A/E
  - Asbestos Testing /Monitoring 34%
  - Commissioning 0%

Professional Services budget: $9,582,594

Spent to date $1,790,074, 18%



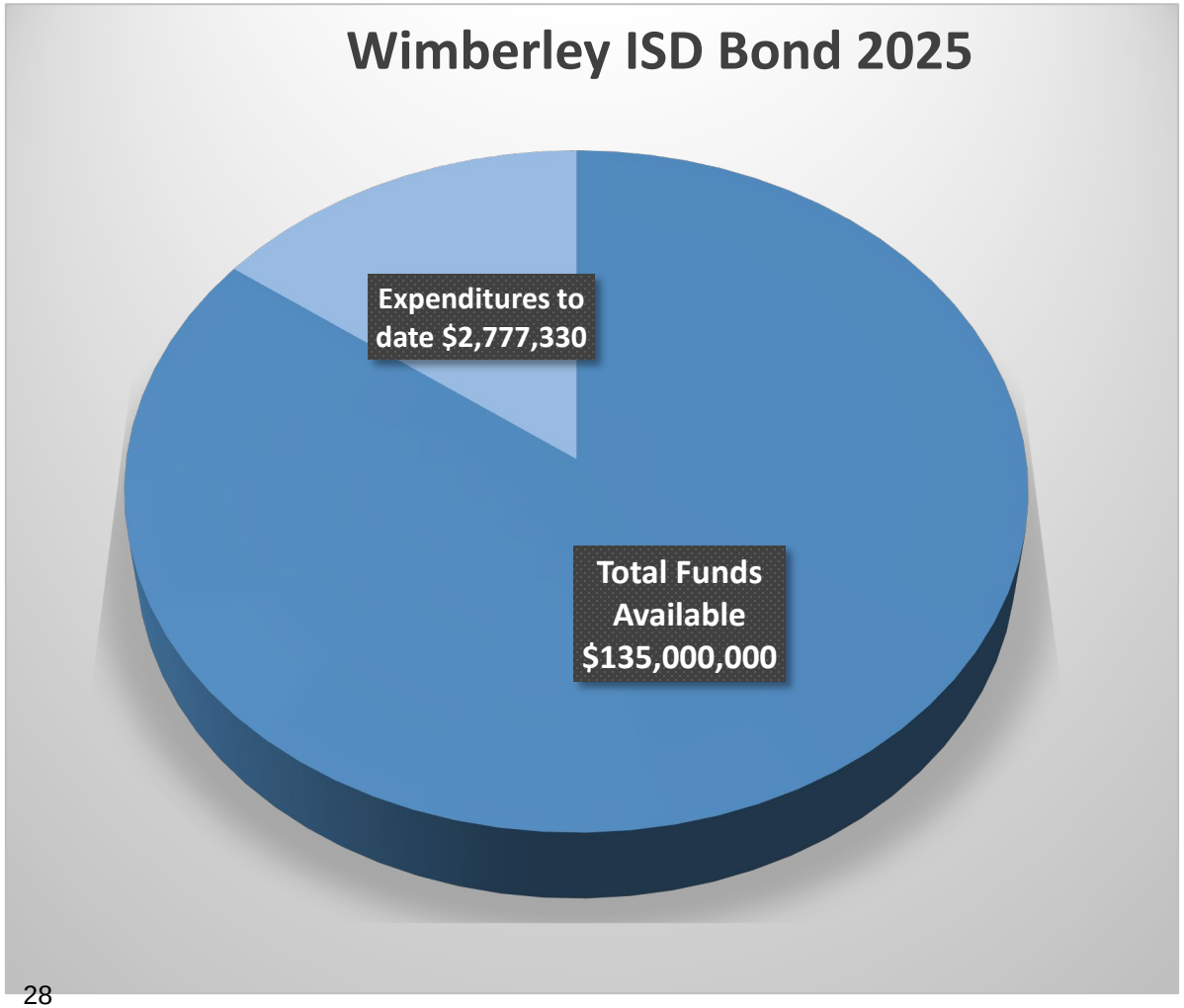
Wimberley ISD Bond 2025 Construction Update

Budget Update: As of October 31, 2025

Items included in Expenditures –Owner Costs:

- District Wide Fixed Equipment
- Telecommunication Network
- Copy Machine Fleet
- Computers
- Professional Services: $1,790,074 for period ending.

Additional Expenditures other than Professional Services:$987,256



Wimberley ISD Bond 2025 Construction Update

Schedule Overview: Milestones

dates are estimated - subject to change

- Bid Package 1 –Parking
  - Complete Design: Nov 2025
  - Construction Start: March 2026
  - Construction Complete: Summer 2026
  - Board Approval 01/12/2026
- Bid Package 2 and 3 – Danforth/Performing Arts/Texan Stadium and High School
  - Complete Design: Feb 2026
  - Construction Start: April 2026 -Band Practice Field
  - Construction Complete: Spring 2028
- Bid Package 4 – Baseball/Softball Complex
  - Complete Design: Feb 2026
  - Construction Start: Summer 2026
  - Construction Complete: Spring 2027
  - Board Approval 04/20/26
- Bid Package 5 – Multiple Campus Mechanical/Roofing BHP, JWE, Scudder
  - Complete Design: Nov 2025-completed
  - Construction Start: Summer 2026
  - Construction Complete: Fall 2026
  - Board Approval 12/15/25
- Bid Package 6 – Multiple Lighting/Intercom/Misc FCA, JWE, BHP, NOC
  - Design Complete: Dec 2025
  - Construction Start: Spring 2026
  - Construction Complete: Summer 2026
  - Board Approval 02/09/2026

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Wimberley ISD Bond 2025 Construction Update

Upcoming Activities:

Tonight

- Consideration Intercom/PA Projects -Audio Enhancements Proposals for Blue Hole Primary and Texan Academy at Scudder
- Consideration of Otis Elevator Repairs
- Consideration of Commissioning Services

Board Meeting Lookahead:

December 15 Meeting

- Consideration for Bid Package 5 CSP Award
- Bid Package 1 Blue Hole Parking Review
- Briefing on GMP1 upcoming in January or February, TBD

Wimberley ISD Bond 2025 Construction Update



QUESTIONS?

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A Professional Construction Management Firm

11.17.2025

Wimberley Independent School District

Bond 2025 Projects



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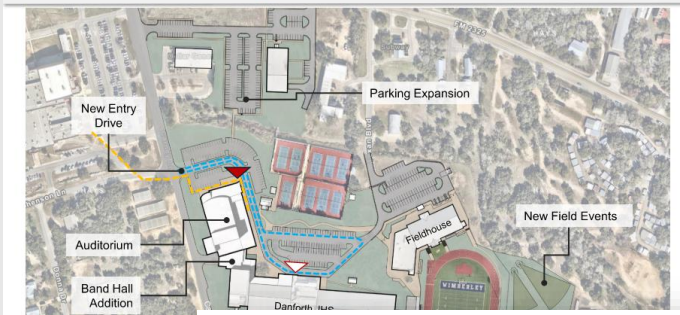
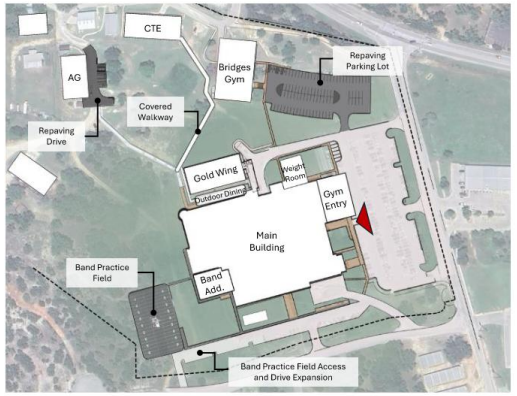
Danforth Junior High - Site Plan



Wimberley High School – Site Plan



Outdoor Dining
- General landscaping and hardscaping improvements
- Shade structure

Bridges Gym Improvements
- Powered BB Goals
- Powered Bleachers
- Scoreboard + Sound Reinforcement
- Water Heater Improvements

Site Connection
- Pedestrian path to new auditorium + overflow parking

WHS Main Entry

All graphics are concepts for illustrative purposes only

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Danforth Junior High Campus Work

Auditorium:
- 600 seat theater and support spaces
- Choir rehearsal hall
- Theater classroom

Band Hall:
- Rehearsal and ensemble
- Instrument storage
- Practice rooms and office

Auxiliary Gym:
- New electric backstops
- New scoreboard
- New speaker system

Competition Gym:
- Bleacher replacement
- New electric backstops
- New scoreboard
- Flooring replacement
- New speaker system

Full renovation for weight room

Boiler

Full renovation for locker rooms, concession and public restrooms

Replace roofs

Renovation for counselor suite

Across building
- Security technology
- Flooring replacement
- Lighting replacement

Existing Theater:
- Full renovation of theater shop and classroom to typical classrooms
- New corridor for classroom access

Weight Room:
- 4,885 SF addition
- Interior corridor access from athletic locker rooms
- Storage + single-user restrooms

Main Gym:
- New Bleachers
- Powered BB Goals
- New Floor + Lighting
- Scoreboard + Sound Reinforcement

Gym Entry:
- 4,430 SF addition
- "Wall of Honor" – trophy and achievement display lobby
- Concessions, restrooms, storage

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Danforth Junior High – Auditorium Exterior Concepts



All graphics are concepts for illustrative purposes only

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2025 WISD Bond Projects – Board Meeting Recap

All graphics are concepts for illustrative purposes only – designs will be developed at a later date.

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Design Process and Engagement

Design Engagement

35+ User, client, and planning meetings

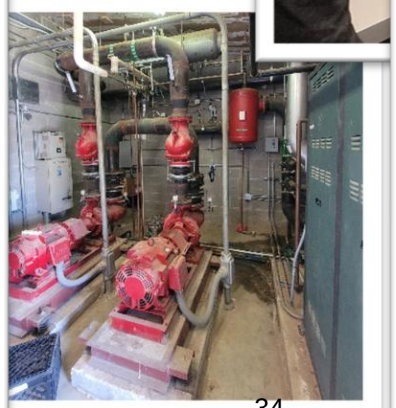
On-site investigation and analysis

Facility tours for performing arts and athletics





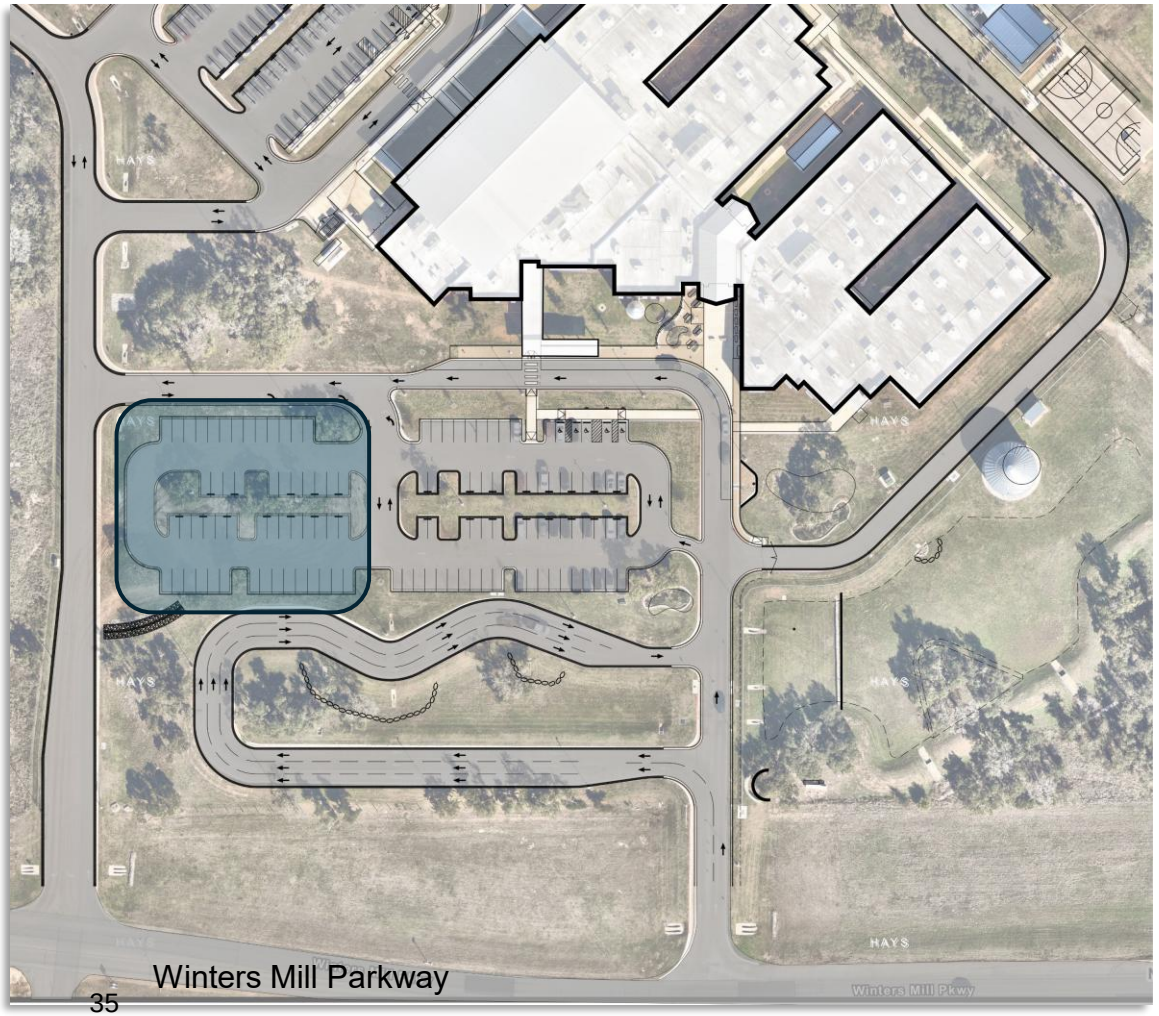




Blue Hole Primary – Additional Parking

Blue Hole Primary:

Additional 50 parking stalls to support the campus

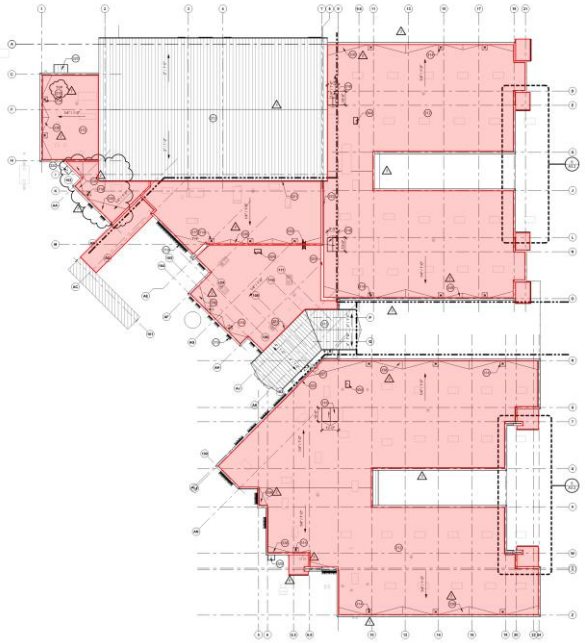


Multi-Campus Roofing & HVAC Replacement

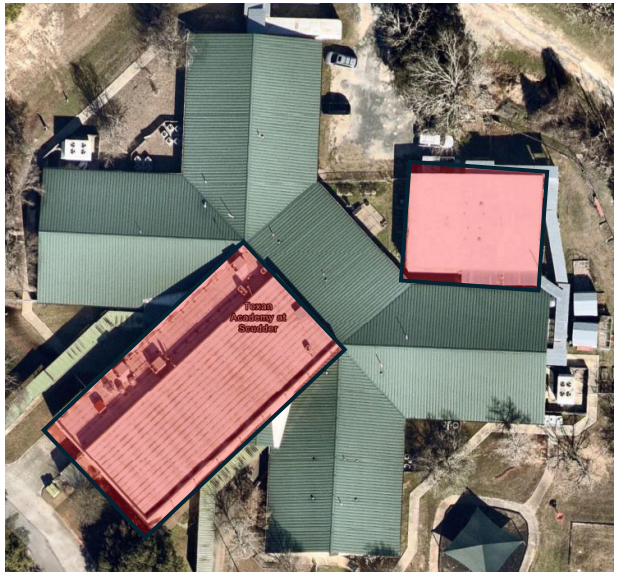
Jacob's Well:
Roofing Replacement
Mechanical Unit Replacement

Texan Academy at Scudder:
Partial Roofing Replacement
Mechanical Unit Replacement

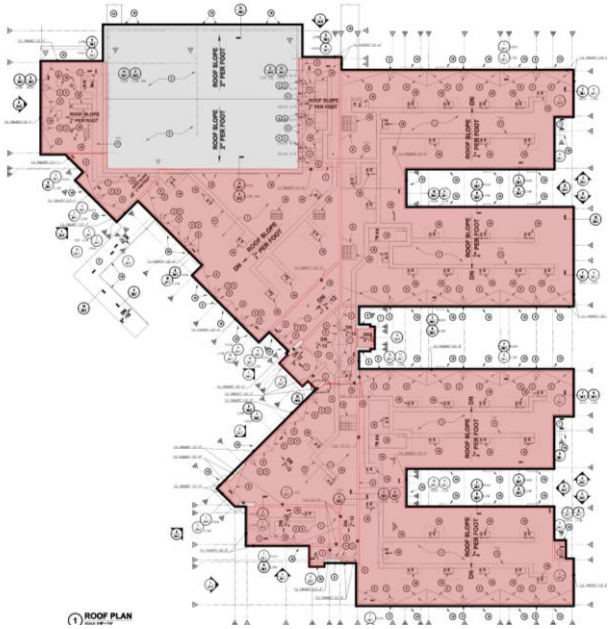
Blue Hole Primary:
Roofing Replacement



Blue Hole Primary



Texan Academy at Scudder



Jacob's Well Elementary

Next Steps

Design Development Presentation Danforth Junior High and Wimberley High School

Move forward into **Contract Documents**

Bid / GMP Approval – November ‘25

March ‘26











WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Declare the Elected Unopposed Candidates for the November 4, 2025 Trustee Election

Date: 11/17/2025

Presented by: Ken Strange

Action

1. BACKGROUND INFORMATION

Texas Election Code – Unopposed Candidates:
Under Texas Election Code Chapter 2, Subchapter C, when each candidate for an office is unopposed, a school district may declare the unopposed candidates elected and cancel the election**.** (Election Code §§ 2.051–2.053)

When an election is canceled under this subchapter, the governing body shall declare each unopposed candidate elected to the office. A certificate of election is issued in the same manner as if the candidate had been elected at an election. (Election Code § 2.053(b))

Application to Wimberley ISD:
For the November 4, 2025 Trustee Election, the candidates for Position 4 and Position 5 were unopposed. In accordance with Texas Election Code §§ 2.051–2.053 and WISD's resolution canceling the election, the district is not required to conduct a canvass of votes. Instead, the Board must formally declare the unopposed candidates elected and authorize issuance of Certificates of Election.
Certificates of Election: Following the declaration, the presiding officer shall issue a Certificate of Election to each elected trustee. Certificates must include the candidate's name, office, date of election, and the signature and seal of the issuing officer. (Election Code § 67.016)

2. ADMINISTRATIVE RECOMMENDATION

Declare the candidates for the November 4, 2025 Trustee Election elected to office, as permitted by Texas Election Code § 2.053, due to their unopposed status and the lawful cancellation of the election.

3. BOARD ACTION REQUIRED

I move that we approve the declaration of elected unopposed candidates for the November 4, 2025 Trustee Election and authorization to issue Certificates of Election.

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Issue Certificates of Election – District 4 and District 5 Trustees

Date: 11/17/25

Presented by: Ken Strange

Action

1. BACKGROUND INFORMATION

In accordance with **Texas Election Code § 67.016** and **WISD Board Policy BBBB (Legal)**, once the official canvass of election results has been completed and approved, the presiding officer shall prepare and issue a **Certificate of Election** to each candidate elected to office.

Each Certificate of Election must include:

1. The candidate's name;
2. The office to which the candidate was elected;
3. A statement of election to an unexpired term, if applicable;
4. The date of the election;
5. The signature of the officer preparing the certificate; and
6. The official seal of the issuing authority.

Following the canvass of the **November 4, 2025** election, the **District 4 Trustee** and **District 5 Trustee** have been duly elected. Upon approval of the canvass, each will be issued a Certificate of Election, after which they may take the **Statement of Elected Officer** and the **Oath of Office** in accordance with **Texas Constitution Article XVI, Section 1**, and **Election Code § 67.016**.

2. ADMINISTRATIVE RECOMMENDATION

Authorize the **Board President** to issue Certificates of Election to the **District 4 Trustee** and **District 5 Trustee** as determined by the official canvass of returns conducted on **November 17, 2025**.

3. BOARD ACTION REQUIRED

Approve the issuance of Certificates of Election to the **District 4 Trustee** and **District 5 Trustee** following certification of the November 4, 2025 election results.



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on November 4, 2025

Will Conley

was duly elected

Wimberley ISD Board of Trustees, Place 4

In testimony whereof, I have hereunto signed my name and caused the Seal of Wimberley Independent School District, Hays County, Texas to be affixed, this the **17th** day of **November**, A.D., **2025**

_____

Signature of Presiding Officer of Canvassing Authority



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on November 4, 2025

Chad Canine

was duly elected

Wimberley ISD Board of Trustees, Place 5

In testimony whereof, I have hereunto signed my name and caused the Seal of Wimberley Independent School District, Hays County, Texas to be affixed, this the **17th** day of **November**, A.D., **2025**

_____

Signature of Presiding Officer of Canvassing Authority

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Officer's Statement and Oath of Office

Date: November 17, 2025

Presented by: Ken Strange and Allen Bruggman

Action

1. BACKGROUND INFORMATION

In accordance with **Texas Election Code § 67.016** and **WISD Policy BBBB (Legal)**, all elected officers must complete the **Officer's Statement** and take the **Oath of Office** before assuming the duties of their position.

The **canvass of the November 4, 2025 election results** has been completed, allowing newly elected trustees to qualify and assume their official duties.

Officer's Statement
Before taking the Oath or entering upon the duties of office, each elected or appointed Board member must sign the required Officer's Statement affirming their eligibility to serve. The signed statement shall be retained with the official records of the District.
(Tex. Const. Art. XVI, Sec. 1(b), (c))

Oath of Office
All elected or appointed trustees must take the Oath of Office before assuming their duties. Newly elected trustees shall file their official oaths with the Board President.
(Tex. Const. Art. XVI, Sec. 1(a); Education Code § 11.061(a))

The Oath may be administered and certified by any of the following, as outlined in **Government Code § 602.002**:

1. A judge, retired judge, or clerk of a municipal court;
2. A judge, retired judge, senior judge, clerk, or commissioner of a court of record;
3. A justice of the peace or clerk of a justice court; or
4. A notary public.

2. ADMINISTRATIVE RECOMMENDATION

Newly elected **District 4 and District 5 Trustees** shall sign the Officer's Statement and take the Oath of Office in accordance with **Texas law and WISD Policy BBBB (Legal)**.

3. BOARD ACTION REQUIRED

Acknowledge and record the signing of the **Officer's Statement** and administration of the **Oath of Office** for the newly elected **District 4 and District 5 Trustees**.

In the name and by the authority of

The State of Texas

OFFICER'S STATEMENT

I, **Will Conley,** do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed:

Wimberley I.S.D. Board of Trustees, Place 4

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: **November 17, 2025**

_____

Signature of Officer

In the name and by the authority of

The State of Texas

OFFICER'S STATEMENT

I, **Chad Canine,** do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed:

Wimberley I.S.D. Board of Trustees, Place 5

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: **November 17, 2025**

_____

Signature of Officer

OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I**, Will Conley**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of WIMBERLEY ISD, BOARD OF TRUSTEE, PLACE 4 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of **TEXAS**

County of **HAYS**

Sworn to and subscribed before me on this **17TH** day of **NOVEMBER, 2025**.

(Affix Notary Seal, only if oath administered by a notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An Oath

Ashley Buse

Printed or Typed Name

OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I**, Chad Canine**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of WIMBERLEY ISD, BOARD OF TRUSTEE, PLACE 5 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of **TEXAS**

County of **HAYS**

Sworn to and subscribed before me on this **17TH** day of **NOVEMBER, 2025**.

(Affix Notary Seal, only if oath administered by a notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An Oath

Ashley Buse

Printed or Typed Name

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Election of Officers

Date: 11/17/25

Presented by: Ken Strange

Action

1. BACKGROUND INFORMATION

Selection of Officers
At the first meeting following each election and qualification of Board Members, the Board shall organize by electing its officers in accordance with **Education Code § 11.061(c)** and **Board Policy BDAA (Legal)**. The Board shall select:

1. A **President**, who must be a member of the Board;
2. A **Vice President**, who must be a member of the Board; and
3. A **Secretary**, who must be a member of the Board.

The Board may also designate a District employee to provide clerical assistance as needed. Officers shall be elected by a **majority vote** of the members present and voting.

Vacancy in Office
A vacancy among Board officers shall be filled by majority action of the Board.

Term and Duties
Board officers shall serve a term of **one year** or until a successor is elected. Officers may succeed themselves in office. Each officer shall perform any legal duties of the office and other duties as required by Board action.

Duties of Officers

- **President:** Preside at all Board meetings; has the right to discuss, make motions and resolutions, and vote on all matters before the Board.
- **Vice President:** Act in the capacity and perform the duties of the President in the event of absence or incapacity.
- **Secretary:** Ensure an accurate record of proceedings, ensure required postings and notices, and sign or countersign documents as directed by Board action.

2. ADMINISTRATIVE RECOMMENDATION

Conduct the **election of Board officers** for the positions of **President**, **Vice President**, and **Secretary**, in accordance with **Board Policy BDAA (Legal/Local)** and **Texas Education Code § 11.061(c)**.

3. BOARD ACTION REQUIRED

Elect officers of the Board for the 2025-2026 term.

Selection of Officers

At the first meeting after each election and qualification of trustees, the members shall organize by selecting:

1. A president, who must be a member of the board.
2. A secretary, who may or may not be a member of the board.
3. Other officers and committees the board considers necessary.

Education Code 11.061(c)

Reorganization

In addition to the required post-election organization, a board may also organize at other times. *Atty. Gen. Op. MW-531 (1982)*

Duties/Powers of Board President

The duties and powers of the president of a board include, but are not limited to, the following:

1. Call a meeting of the board for the purpose of adopting a budget and provide for the publication of notice of the budget and proposed tax rate meeting under Education Code 44.004. [See CE and CCG]
2. Submit the annual financial statement to a newspaper for publication under Local Government Code 140.006. [See CFA]
3. Execute a mineral deed or lease under Education Code 11.153. [See CDB]
4. Execute the deed for the sale of property, other than minerals, held in trust for public school purposes under Education Code 11.154(b). [See CDB]

Board Officers The Board shall elect a President, a Vice President, and a Secretary who shall be members of the Board. The Board may assign a District employee to provide clerical assistance to the Board. Officers shall be elected by majority vote of the members present and voting.

Vacancy A vacancy among officers of the Board shall be filled by majority action of the Board.

Term and Duties Board officers shall serve for a term of one year or until a successor is elected. Officers may succeed themselves in office. Each officer shall perform any legal duties of the office and other duties as required by action of the Board.

President In addition to the duties required by law, the President of the Board shall:

1. Preside at all Board meetings unless unable to attend.
2. Have the right to discuss, make motions and resolutions, and vote on all matters coming before the Board.

Vice President The Vice President of the Board shall:

1. Act in the capacity and perform the duties of the President of the Board in the event of the absence or incapacity of the President.
2. Become President only upon being elected to the position.

Secretary The Secretary of the Board shall:

1. Ensure that an accurate record is kept of the proceedings of each Board meeting.
2. Ensure that notices of Board meetings are posted and sent as required by law.
3. In the absence of the President and Vice President, call the meeting to order and act as presiding officer.
4. Sign or countersign documents as directed by action of the Board.

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Election of Nominee to the Hays Central Appraisal District Board of Directors

Date: November 17, 2025

Presented by: Ken Strange

Action

1. BACKGROUND INFORMATION

The Hays Central Appraisal District (HCAD) is governed by a nine-member Board of Directors. According to HCAD's website: "Five Directors are elected by the governing boards of various taxing entities that participate in the appraisal district. Three Directors are elected by the public and the Hays County Tax Assessor/Collector serves as an 'ex officio' voting member.
WISD, as a taxing entity participating in HCAD, has the authority to nominate a candidate to fill one of the governing-board-appointed seats. At the Board's September 15, 2025 meeting, Item 5.A scheduled discussion of "a nominee to serve as a member of the Hays CAD Board of Directors.

It is in the District's interest to proactively submit a well-qualified nominee, one who understands property-tax issues, school-district funding interplays, and HCAD's role in appraisal of taxable property in Hays County.

2. ADMINISTRATIVE RECOMMENDATION

That the Board of Trustees of Wimberley ISD approve the nomination of **Andrea Justus** to serve as WISD's representative on the Hays Central Appraisal District Board of Directors, and authorize the Board President and Superintendent (or their delegate) to execute the required resolution and submit the nomination to HCAD.

3. BOARD ACTION REQUIRED

"I move that the Board of Trustees approve the nomination of **Andrea Justus** to the Hays Central Appraisal District Board of Directors and authorize the Board President and Superintendent (or designee) to submit the necessary resolution and documentation."

Hays Central Appraisal District

512-268-2522 ■ Lex Word Building ■ 21001 IH 35 ■ Kyle, Texas 78640 ■ info@hayscad.com

MEMORANDUM

To: Voting Jurisdictions
From: Laura Raven, Chief Appraiser
Date: October 28, 2025

Subject: Election of Board of Directors for 2026-2029 Term of Office

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*Four nominees were submitted by the taxing entities to be considered for a place on the Hays Central Appraisal District Board of Directors for the 2026 – 2029 term of office. Enclosed please find the official ballot and the calculation of votes for each voting jurisdiction to select **two (2)** Directors to the Hays CAD Board.

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 before December 15, 2025. [*PTC 6.031(k-1) Taxing units entitled to cast at least 5% of the total votes must determine their vote by resolution adopted at the 1st or 2nd open meeting of the governing body that is held after the date the chief delivers the ballot to the presiding officer of the governing body. The governing body must submit its vote to the chief appraiser not later than the third day following the date the resolution is adopted.]*

The unit may cast all its votes for one candidate or may distribute its votes among any number of candidates. A voting unit must cast its votes for a person nominated and named on the ballot. There is no provision for write-in candidates. The chief appraiser may not count votes for someone not listed on the official ballot.

*Please note:

- one nominee (Mark Jones) is currently serving a term that runs through the end of 2027
- another nominee, Andrea Justus, is the spouse of a currently serving board member
    - neither the Tax Code or Government Code expressly prohibits spouses from serving on the same board, this information is provided in the spirit of transparency and disclosure

Submit resolution and ballot to lraven@hayscad.com.

DEADLINE for submission of ballot: Before December 15, 2025

HAYS CENTRAL APPRAISAL DISTRICT - BOARD OF DIRECTORS NOMINEES AND NUMBER OF VOTES

CODE	TAXING UNIT	NUMBER OF VOTES
ACCD	AUSTIN COMM COLLEGE	54
CAU	AUSTIN, CITY OF	3
CBC	VILLAGE OF BEAR CREEK	0
CBU	BUDA, CITY OF	27
CDS	DRIPPING SPRINGS, CITY OF	9
CHA	HAYS, CITY OF	0
CKY	KYLE, CITY OF	81
CMC	MOUNTAIN CITY, CITY OF	0
CNI	NIEDERWALD, CITY OF	0
CSM	**SAN MARCOS, CITY OF**	**152**
CUH	UHLAND, CITY OF	1
CWC	WOODCREEK, CITY OF	2
GHA	**HAYS COUNTY**	**436**
RSP	SPECIAL ROAD ***	
SBL	BLANCO ISD	3
SCO	COMAL ISD	2
SDS	**DRIPPING SPRINGS ISD**	**326**
SHA	**HAYS CISD**	**545**
SJC	JOHNSON CITY ISD	3
SSM	**SAN MARCOS CISD**	**250**
SWI	**WIMBERLEY ISD**	**105**
	TOTAL VOTES	2000

Current Nominees	Current Status	Nominated By	Term	Ends
Aylstock, Jeffrey	Term Expires Dec 31,2025	Dripping Springs ISD	Jan 1, 2026	Dec 31, 2029
Jones, Mark	**Term Expires Dec 31,2027**	**Hays CISD**	**Jan 1, 2025**	**Dec 31, 2027**
Justus, Andrea	New Nominee	Wimberley ISD	Jan 1, 2026	Dec 31, 2029
Puente, Norah	Term Expires Dec 31,2025	Hays CISD	Jan 1, 2026	Dec 31, 2029
Current Directors	**Office**	**Representing**	**Term**	**Ends**
Joe Castillo	Chairman	San Marcos CISD	Jan 1, 2025	Dec 31, 2027
Jeffrey Aylstock	**Vice Chair**	**Dripping Springs ISD**	**Jan 1, 2025**	**Dec 31, 2025**
Jane Hughson	Secretary	City Of San Marcos	Jan 1, 2025	Dec 31, 2027
Jennifer Escobar	Tax Assessor/Collector	Hays County	EX OFFICIO	
Mark Jones	Director	Hays CISD	Jan 1, 2025	Dec 31, 2027
Nora Puente	**Director**	**Hays CISD**	**Jan 1, 2025**	**Dec 31, 2025**
Dan Justus	Elected Director Place 1		July 1, 2024	Dec 31, 2026
Fred Poston	Elected Director Place 2		July 1, 2024	Dec 31, 2026
Dustin Inderman	Elected Director Place 3		July 1, 2024	Dec 31, 2026

DEADLINE FOR VOTE SUBMISSION BEFORE DECEMBER 15, 2025.

The governing body of each tax unit that is entitled to vote shall determine its vote by resolution and submit to Chief Appraiser.

Taxing units entitled to cast at least 5% of the total votes must determine its vote by resolution **adopted at the 1st or 2nd open meeting** of the governing body that is held after the date the CA delivers the ballot to the presiding officer of the governing body.

The governing body must submit its vote to the CA not later than the 3rd day following the date the resolution is adopted.

Hays Central Appraisal District

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

OFFICIAL BALLOT TO SELECT TWO (2)
DIRECTORS TO THE HAYS CAD BOARD
2026-2029 TERM OF OFFICE

NOMINEES	NUMBER OF VOTES CAST
Aylstock, Jeffrey	
Jones, Mark *Mr. Jones was nominated but is currently serving a term that ends December 31, 2027.*	
Justus, Andrea	
Puente, Norah	

Taxing Unit: _____

Resolution Date: _____

_____
Presiding Officer Signature

Return resolution and ballot to lraven@hayscad.com before December 15, 2025.

Wimberley ISD
Excellence. Innovation. Service.

REGULAR BOARD OF TRUSTEES MEETING
NOVEMBER 17, 2025

RESOLUTION OF THE BOARD OF TRUSTEES

BE IT RESOLVED that the Board of Trustees of the Wimberley Independent School District does hereby cast the votes of _____ for _____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 **17** day of November, 2025.

Wimberley Independent School District

By: _____
Rob Campbell President, Board of Trustees

Attest:

By: _____
Chad Canine, Secretary, Board of Trustees

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Approvable Pending Adoption of the Hays County, Texas Multi-Jurisdiction Hazard Mitigation Plan

Date: November 17, 2025

Presented by: Christi Moeller**,** Director of Safety/ School Initiatives

Action

1. BACKGROUND INFORMATION

The 2025 Hays County Hazard Mitigation Plan is a multi-jurisdictional plan developed to reduce or eliminate long-term risks to people and property from natural hazards. This updated plan is designed to replace the 2016 Hays County Harazrd Mitigation Plan. The plan was prepared by Hays County in partnership with nine cities, one village, four independent school districts including Wimberley ISD, and Texas State University, with technical support from Langford Community Management Services and Rojas Planning. It identifies key hazards such as flooding, drought, wildfire, windstorms, extreme heat, and winter storms, and provides strategies to mitigate these risks through infrastructure improvements, education, and planning efforts. Public input was gathered through surveys and workshops held across the county to ensure community priorities were represented. Adoption of the plan allows all participating jurisdictions to remain eligible for FEMA hazard mitigation funding and other non-emergency disaster assistance programs. Approval of this plan ensures Hays County and its partners continue coordinated efforts to protect residents, infrastructure, and critical facilities from future disasters**.**

2. ADMINISTRATIVE RECOMMENDATION

Approve as presented

3. BOARD ACTION REQUIRED

“I move that the Board Approve the 2025 Hazard Mitigation Plan update as presented."

U.S. Department of Homeland Security
FEMA Region 6
800 N. Loop 288
Denton, TX 76209

FEMA

May 27, 2025

Jennifer Charlton-Faia, Deputy State Hazard Mitigation Officer
Texas Division of Emergency Management
P.O. Box 285
Del Valle, Texas 78617-9998

RE: Approvable Pending Adoption of the Hays County, Texas Multi-Jurisdiction Hazard Mitigation Plan

Dear Ms. Charlton-Faia:

This office has concluded its review of the referenced plan, in conformance with the Final Rule on Mitigation Planning (44 CFR § 201.6). FEMA review does not include the review of content that exceeds the applicable FEMA mitigation planning requirements. Formal approval of this plan is contingent upon the adoption by the participants on Enclosure A, as well as the receipt of the final draft of the plan containing all plan components.

Adopting resolutions must be submitted to this agency for review and approval no later than one year from the date of this letter. Failure to submit these resolutions in a timely manner could lead to a required update of the plan prior to FEMA approval.

Once this final requirement has been met, a letter of official approval will be generated. The Local Hazard Mitigation Planning Tool, with the reviewer's comments, has been enclosed to further assist the jurisdictions in complying with planning requirements. If you have any questions, please contact David Freeborn, HM Community Planner, at (940) 268-7602.

Sincerely,

R. Barton Moore

Digitally signed by R. Barton Moore
Date: 2025.05.29 11:14:04 -05'00'

Ronald C. Wanhanen
Chief, Risk Analysis Branch

Enclosures: Participants

cc: Anne Lehnick

Participants

Attached is the list of participating local governments included in the May 27, 2025 review of the referenced Hazard Mitigation plan.

	Community Name
1)	Bear Creek village
2)	Buda city
3)	Dripping Springs city
4)	Dripping Springs Independent School District
5)	Hays city
6)	Hays Consolidated Independent School District
7)	Hays County
8)	Kyle city
9)	Mountain City city
10)	Niederwald city
11)	San Marcos Consolidated Independent School District
12)	Texas State University
13)	Uhland city
14)	Wimberley city
15)	Wimberley Independent School District
16)	Woodcreek city

Adoption Submittal (Final)

Following the issuance this of Approvable Pending Adoption letter, all participants are provided one year to adopt the plan and submit it through the State to FEMA. For multi-jurisdictional plans, multiple adoptions should be submitted as a complete package as outlined below.

The State must submit the plan files via:

Risk Management Directorate (RMD) SharePoint:

https://rmd.msc.fema.gov/Regions/VI/Mitigation%20Planning/Forms/AllItems.aspx

Note: You will be requested to register if you have not already done so. All plans containing Protected Critical Infrastructure Information (PCII) must be submitted as an encrypted document with the password being sent separately in an email to ensure secure file submissions.

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1. Final draft of the plan in MS Word or pdf format containing:
   a. The final plan formatted as a single document.
   b. Documentation demonstrating adoption by the participating jurisdictions seeking approval. (i.e. copies of signed resolutions, official meeting minutes, etc.…) Note: Adoption resolutions can be separate files. Additional adoptions are not required to provide a copy of the plan.
   c. Remove strikethroughs, highlights and all Track Changes must be accepted in the final plan.

2. Send an email addressed to r6-mtd-planning@fema.dhs.gov as notification that the electronic file has been submitted. Please DO NOT send plans to the email inbox as it has very strict size limitations which will lock the inbox and not allow additional emails to be received. The email must include the following information:

   a. Include the follow when applicable: (Note: A submittal letter is no longer required.)
      i. Subject line [Approval Review for Name of Plan, State]
      ii. FEMA funding source, grant or disaster number, and project number (when applic
      iii. list of adopting jurisdictions
      iv. Plan File name (file name must include date submitted)

3. Submittals which do not conform to the above requirements will be returned to the State for resubmission

REGULAR BOARD OF TRUSTEES MEETING
November 17, 2025

RESOLUTION OF THE BOARD OF TRUSTEES

WHEREAS, the Federal Disaster Mitigation Act of 2000 amended the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act), creating the framework for state, local, tribal, and territorial governments to engage in hazard mitigation planning to receive certain types of non-emergency disaster assistance; and,

WHEREAS, the Disaster Mitigation Act of 2000 was amended in May 2023 to require an Active Hazard Mitigation Plan for federal grant funding eligibility; and,

WHEREAS, a Core Team comprised of members of Hays County, participating sub-jurisdictions, and school districts took part in the identification of Critical Facilities, Community Capabilities, Identification and Prioritization of Natural Hazard Risks, and the identification of new Hazard Mitigation Actions; and, WHEREAS, Stakeholders and Participants also provided input; and,

WHEREAS, the Wimberley Independent School District commits to comply with the annual Plan review as described by FEMA; and,

WHEREAS, the Plan incorporates the comments, ideas, and concerns of the communities, which this updated Plan is designed to protect, ascertained through a series of Public Outreach Meetings, newspaper coverage, publication of the draft plan for public review and comment, and other activities.

NOW THEREFORE, BE IT RESOLVED by the Wimberley Independent School District that the 2025 Hazard Mitigation Plan update is hereby approved and adopted, and the City resolves to execute the Actions in the Plan

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 **17th** day of November, 2025.

Attest: Wimberley Independent School District

_____

Dr. Rob Campbell, President, Board of Trustees

_____

Chad Canine, Secretary, Board of Trustees

Board of Trustees
Wimberley ISD

To Whom It May Concern:

The 2025 Hays County Multi-Jurisdictional Hazard Mitigation Plan includes Wimberley ISD. It was recently noted that some corrections are needed. The corrections to Critical Facilities and the page number(s) where they currently appear in the Hazard Mitigation Plan (HMP) are provided below:

- Add the WISD Administration Bldg at 951 FM 2325, Wimberley (page ___);
- Add the WISD Transportation hub, at 29 Ballpark Rd., Wimberley (page __);
- Add the WISD Maintenance Building, 505 Melody Way, Wimberley (page __);
- Add Blue Hole Primary, 15900 Winter's Mill Parkway, Wimberley (page __); and
- Providing a revised map to indicate school and facility locations named above; (page __).

Once the Wimberley ISD Board of Trustees approves the 2025 Plan, as is, Langford Community Management Services, Inc. will make the final changes and submit them to TDEM and FEMA on the District's behalf. The District will receive a letter from FEMA acknowledging the edits.

Sincerely,



Christi Moeller
Director of Safety and School Initiatives

PROPOSED REVISIONS 9.5.25

Purchasing Authority

The Board delegates to the Superintendent the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $100,000 ~~$50,000~~ or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

Exception for Emergency Contracts

In the event of a catastrophe, emergency, or natural disaster affecting the District, the Board delegates to the Superintendent the authority to contract for the replacement, construction, or repair of school equipment or facilities in accordance with law, if emergency replacement, construction, or repair is necessary for the health and safety of District students and staff. The Superintendent shall report to the Board at the next regular meeting any contract made under this authority. [See Disaster Exception, CH(LEGAL)]

The delegation regarding emergency contracts does not waive competitive purchasing requirements under Education Code Chapter 44. Only the Board is authorized to waive competitive purchasing requirements under limited circumstances in accordance with Education Code 44.031(h). [See Emergency Damage or Destruction, CH(LEGAL)]

Purchasing Procedures

The Superintendent shall develop purchasing procedures to implement the requirements of state and federal law. [See also CB, CBB, CH(LEGAL), and COA]

Purchasing Method

The Board delegates to the Superintendent the authority to determine the method of purchasing in accordance with CH(LEGAL) or CBB(LEGAL), as appropriate.

Competitive Bidding

If competitive bidding is chosen as the purchasing method, the Superintendent shall prepare bid specifications. All bids shall be in accordance with administrative regulations, and the submission of any electronic bids shall also be in accordance with Board-adopted rules. All bidders shall be invited to attend the bid opening. Any bid may be withdrawn prior to the scheduled time for opening. Bids received after the specified time shall not be considered.

The District may reject any and all bids in accordance with state or federal law, as applicable.

Competitive Sealed Proposals

If competitive sealed proposals are chosen as the purchasing method, the Superintendent shall prepare the request for proposals and/or specifications for items to be purchased. All proposals shall be in accordance with administrative regulations, and the submission of any electronic proposals shall also be in accordance with Board-adopted rules. Proposals received after the specified time

shall not be considered. Proposals shall be opened at the time specified, and all proposers shall be invited to attend the proposal opening. Proposals may be withdrawn prior to the scheduled time of opening. Changes in the content of a proposal, and in prices, may be negotiated after proposals are opened.

The District may reject any and all proposals in accordance with state or federal law, as applicable.

Electronic Bids or Proposals

Bids or proposals that the District has chosen to accept through electronic transmission shall be administered in accordance with Board-adopted rules. Such rules shall safeguard the integrity of the competitive procurement process; ensure the identification, security, and confidentiality of electronic bids or proposals; and ensure that the electronic bids or proposals remain effectively unopened until the proper time.

Responsibility for Debts

The Board shall assume responsibility for debts incurred in the name of the District so long as those debts are for purchases made in accordance with the adopted budget, state law, Board policy, and the District's purchasing procedures. [See CE] The Board shall not be responsible for debts incurred by persons or organizations not directly under Board control. Persons making unauthorized purchases shall assume full responsibility for all such debts.

Purchase Commitments

All purchase commitments shall be made by the Superintendent in accordance with administrative procedures, including the District's purchasing procedures.

Personal Purchases

District employees shall not be permitted to make purchases for personal use through the District's business office.

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Consideration and possible action to approve the contract proposal with REI for the WISD transportation camera system upgrade.

Date: November 17, 2025

Presented by: Mike Doyle

Action

BACKGROUND INFORMATION

As part of the 2025 Bond program, Wimberley ISD has allocated funding for the purchase of a new camera system for the District's transportation fleet. WISD administration went through the process of researching a variety of company's who offer such services. Additionally, WISD administration received quote from multiple vendors and went through a review process. WISD administration found that REI provides the best value to the District.

In accordance with Board Policy CH (Local), the Board delegates to the Superintendent the authority to make budgeted purchases of goods or services. However, any individual budgeted purchase of $50,000 or more—regardless of whether it is made through a competitive process—requires prior Board approval.

A quote was received from REI, utilizing pricing through the TIPS Cooperative contract. WISD ensures compliance with procurement regulations by purchasing through TIPS approved contracts.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the District proceed with the approval of the contract proposal with REI for the WISD transportation camera system upgrade. The quote is included for the Board's review.

BOARD ACTION REQUIRED

"I move to approve the contract proposal with REI for the WISD transportation camera system upgrade as presented."

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Consideration and possible action to approve the proposal for commissioning services with Command Commissioning.

Date: November 17, 2025

Presented by: Mike Doyle

Action

BACKGROUND INFORMATION

At the regularly scheduled Board meeting on June 16, 2025, the Wimberley ISD Board of Trustees approved the ranking of various Professional Services firms related to the 2025 Bond Program. Within the Commissioning Services category, Command Commissioning was identified as top-ranked firm. Since that time, WISD has successfully negotiated a Master Services Agreement with Command Commissioning, including proposed pricing for the required scope of work.

ADMINISTRATIVE RECOMMENDATION

It is the Administration's recommendation that the Board approve the proposed agreement with Command Commissioning for commissioning services related to the 2025 Bond Program.

BOARD ACTION REQUIRED

"I move that the WISD Board of Trustees approve the proposed agreement with Command Commissioning for commissioning services as presented."

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Consideration and possible action to approve the contract proposals with Audio Enhancements for Blue Hole Primary and Scudder.

Date: November 17, 2025

Presented by: Mike Doyle

Action

BACKGROUND INFORMATION

As part of the 2025 Bond program, Wimberley ISD has allocated funding to enter into an agreement with Audio Enhancement for the purpose of installing instructional technology and silent panic alert technology systems within our educational settings. This action item will allow Wimberley ISD to move forward with the installation of equipment at Scudder (estimated January 2026 timeframe) and Blue Hole Primary (estimated Summer of 2026).

In accordance with Board Policy CH (Local), the Board delegates to the Superintendent the authority to make budgeted purchases of goods or services. However, any individual budgeted purchase of $50,000 or more—regardless of whether it is made through a competitive process—requires prior Board approval.

A quote was received from Audio Enhancement, utilizing pricing through the TIPS Cooperative contract. WISD ensures compliance with procurement regulations by purchasing through TIPS approved contracts.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the District proceed with the approval of the contract proposals with Audio Enhancement for Blue Hole Primary and Scudder. The quotes are included for the Board's review.

BOARD ACTION REQUIRED

"I move to approve the contract proposals with Audio Enhancements for Blue Hole Primary and Scudder as presented."

AUDIO ENHANCEMENT®
9858 South Audio Drive
West Jordan, UT 84081
Toll free: (800) 383-9362
Fax: (801) 254-3802

QUOTE
111609

BILL TO

Wimberley Ind School Dist
951 FM 2325
Wimberley TX 78676-3422

SHIP TO

Wimberley Ind School Dist
Blue Hole Primary Infoview
951 FM 2325
Wimberley TX 78676-3422

Date: Oct 6, 2025
Expires: Nov 6, 2025
Customer Number: 1011240

Sales Rep: Ryan Bush

Product	Description	Quantity	Price	Total
SE-0012	Installation Lift Rental	1	550.00	550.00
SE-0025	Travel Services	1	1,650.00	1,650.00
TX-0001	This System Contains:	1	0.00	0.00
EP-0032	InfoView Visual Messaging and Clock License (Requries EP-0009)	1	3,114.80	3,114.80
SE-0073	Project Management Services	25	120.00	3,000.00
PA-0233	Clock Guard Dynamic Displays for InfoView Clocks	3	312.00	936.00
SE-0032	Inspection & Commissioning	16	110.00	1,760.00
SE-2077	Installation of Single Wall Mounted InfoView Display at Davis Bacon/Prevailing Wage	4	371.00	1,484.00
SE-2078	Installation of Double Sided Infoview Display at Davis Bacon/ Prevailing Wage	9	741.00	6,669.00
ST-EP-0131	InfoView Display with Wall Mount (Requires PoE+)	4	777.75	3,111.00
ST-EP-0231	Double-sided InfoView Display with Wall Mount (Requires PoE+)	9	2,684.39	24,159.51
SE-0067	Optional Contingency	30	100.00	3,000.00
TX-0005	Final Testing and Configuration	1	1,284.00	1,284.00

Total Item Net Value		50,718.31 USD
Overall Discount ($)		-3,663.33 USD
Freight		939.64 USD
State (%)	6.25 %	0.00 USD
County (%)	0.50 %	0.00 USD
City (%)	1.00 %	0.00 USD
Special Purposes District (%)	0.50 %	0.00 USD
State (%)	6.25 %	1,872.60 USD
County (%)	0.50 %	149.81 USD
City (%)	1.00 %	299.62 USD
Special Purposes District (%)	0.50 %	149.81 USD

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Total	**50,466.46 USD**

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If tax exempt, sales tax will be removed upon receipt of Sales Tax Certificate.

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West Jordan, UT 84081
Toll free: (800) 383-9362
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QUOTE
111589

BILL TO

Wimberley Ind School Dist
951 FM 2325
Wimberley TX 78676-3422

SHIP TO

Wimberley Ind School Dist
Blue Hole Primary
951 FM 2325
Wimberley TX 78676-3422

Date: Oct 6, 2025
Expires: Nov 6, 2025
Customer Number: 1011240

Sales Rep: Ryan Bush

Product	Description	Quantity	Price	Total
ST-XD-0601	XD Receiver with 3' Cat6	1	463.55	463.55
ST-SP-0001	CS-12 Ceiling Speaker, Circle Cut In, Plenum Rated, Set of 4	47	381.88	17,948.36
PA-0095.P	EPIC Grandstream Enterprise Phone with Programming	1	170.42	170.42
EP-0020.P	EPIC Kiosk with Programming	1	1,755.06	1,755.06
ST-EP-0001.P	EPIC Appliance 1U Rackmount with Programming	1	6,399.28	6,399.28
EP-0105.P	CLAUDIA, EPIC Front Office Media Player with Programming (Requires AC Power)	1	757.80	757.80
EP-0009	EPIC System Platform License	1	5,054.40	5,054.40
EP-0010	SAFE System License	1	3,994.10	3,994.10
EP-0022	EPIC System Intercom Paging & Bells License (Requires EP-0009)	1	1,460.16	1,460.16
PA-0011	2U Vented Utility Shelf for EPIC Appliance	1	84.24	84.24
PA-0024	Smart-UPS 1000VA LCD 2U 120V Battery Backup For EPIC Appliance	1	949.10	949.10
PA-0045	UPS 425VA 6-Outlet 120V for EPIC Kiosk	1	111.20	111.20
SP-0300	70V Ceiling Speaker, Circle Cut In	87	124.80	10,857.60
SE-1002	EPIC Custom Map Development Services	1	525.00	525.00
SE-1004	EPIC District View Campus Programming Services	1	525.00	525.00
SE-1024	Engineering and Design Services	1	1,495.00	1,495.00
SE-0012	Installation Lift Rental	1	550.00	550.00
EP-0035	EPIC Administrator Training	1	500.00	500.00
SE-0025	Travel Services	1	1,650.00	1,650.00
SE-1005	Programming Fee	1	570.00	570.00
PA-0191	Volume Control 25/70V	10	31.45	314.50
SP-1036	Low Profile Speaker	9	432.00	3,888.00
AC-0004	18/2 Spooled Speaker Wire Plenum Rated Per Foot, White	10000	0.71	7,100.00
XD-1100	XD Solo (XD Microphone not Included)	1	1,288.78	1,288.78

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AUDIO ENHANCEMENT®

QUOTE
111589

Product	Description	Quantity	Price	Total
EP-0019	EPIC Experience Training	1	5,400.00	5,400.00
SE-0083.	Install Supplies	48	65.00	3,120.00
AC-2032	Mic Holder for XD Student Handheld Microphone	1	44.93	44.93
AC-0115	50' Cat6, Plenum Rated, Purple	2	37.07	74.14
AC-0201	3' 3.5 Male to 3.5 Male - Shielded	1	6.74	6.74
EP-0034	EPIC Phone Integration License	1	1,034.80	1,034.80
CK-4010	Wiring Bundle for Sentinel Amplifiers	47	104.77	4,924.19
SP-1091	70V Indoor/Outdoor Horn Speaker and Enclosure	16	249.60	3,993.60
SE-0073	Project Management Services	68	120.00	8,160.00
CK-4011	Wiring Bundle for Optimum Amplifier	10	141.84	1,418.40
SE-0032	Inspection & Commissioning	68	110.00	7,480.00
PA-0016	Portable Mount for XD Solo	1	151.84	151.84
PA-0051	XD Solo Speaker Stand Bag Tote	1	41.60	41.60
SE-2035	Installation of Audio Only Classroom at Davis Bacon/Prevailing Wage	47	624.00	29,328.00
SE-2037	Installation of 2-Way Room at Davis Bacon/Prevailing Wage	10	679.00	6,790.00
SE-2038	Installation of Common Zone/Paging Amplifier at Davis Bacon/ Prevailing Wage	10	398.00	3,980.00
SE-2069	Installation of 70V Speakers/Equipment at Davis Bacon/Prevailing Wage	122	129.00	15,738.00
SE-2080	Installation of Kiosk at Davis Bacon/Prevailing Wage	1	257.00	257.00
SE-2081	Installation of Wallplate at Davis Bacon/Prevailing Wage	58	129.00	7,482.00
ST-PA-8010.P	Interactive Touch Controller Bundle with Programming	47	410.00	19,270.00
XD-0801	XD Student Handheld Microphone	1	205.00	205.00
WP-0002	Wall Plate, WPA-702, Call Button, Emergency Button, Ambient Mic with Decora Plate	11	67.70	744.70
ST-SP-9102	CS-12 Ceiling Speaker, Circle Cut In, Plenum Rated, Set of 2	1	190.94	190.94
SP-0001	CS-12 Ceiling Speaker, Circle Cut In, Plenum Rated	9	95.47	859.23
SP-0100	WS-09 Wall Speaker	1	95.47	95.47
SP-1028	70V Slanted, Square, Wall Mount Speaker	12	64.02	768.24
AM-3250.P	MS-700 Optimum Amplifier with Integrated XD Receiver with Programming (Requires PoE+)	47	2,096.64	98,542.08
SE-2085	Installation Labor per hour at Davis Bacon/Prevailing Wage	6	129.00	774.00
SP-1097	6.5" 70V Outdoor/Indoor Speaker 2-way	4	240.00	960.00
ST-XD-9061	XD Teacher Box with Teacher Pendant and Student Handheld Microphone	49	510.19	24,999.31
ST-AM-1028.P	EPIC Common Zone Amplifier with Network Interface 1 X 300W 70V, 1U with Programming	10	1,014.06	10,140.60
IN-0126	Surge Protector Wall Mount 4 Channel	3	55.00	165.00
IN-0127	Surge Protection Module	3	65.00	195.00

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QUOTE
111589

Product	Description	Quantity	Price	Total
AM-3253.P	MS-775 Network Interface for SAFE Alert Extender with Programming (Requires PoE+)	10	1,147.53	11,475.30
SE-2070	Installation of 70V Wall Speakers/Equipment (3 Hours) at Davis Bacon/Prevailing Wage	12	322.50	3,870.00
SE-2071	Installation of 70V Outdoor Speaker/Equipment at Davis Bacon/ Prevailing Wage	4	645.00	2,580.00
AC-0218	Box cover for ITC 8.25x5.75 inch	47	37.00	1,739.00
SE-0067	Optional Contingency	207	100.00	20,700.00
TX-0005	Final Testing and Configuration	1	8,833.00	8,833.00

Total Item Net Value		374,943.66 USD
Overall Discount ($)		-50,989.19 USD
Freight		7,339.10 USD
State (%)	6.25 %	0.00 USD
County (%)	0.50 %	0.00 USD
City (%)	1.00 %	0.00 USD
Special Purposes District (%)	0.50 %	0.00 USD
State (%)	6.25 %	13,653.22 USD
County (%)	0.50 %	1,092.29 USD
City (%)	1.00 %	2,184.49 USD
Special Purposes District (%)	0.50 %	1,092.29 USD
Total		**349,315.86 USD**

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If tax exempt, sales tax will be removed upon receipt of Sales Tax Certificate.

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9858 South Audio Drive
West Jordan, UT 84081
Toll free: (800) 383-9362
Fax: (801) 254-3802

QUOTE
111607

BILL TO

Wimberley Ind School Dist
951 FM 2325
Wimberley TX 78676-3422

SHIP TO

Wimberley Ind School Dist
Blue Hole Primary Network Drops
951 FM 2325
Wimberley TX 78676-3422

Date: Oct 6, 2025
Expires: Nov 6, 2025
Customer Number: 1011240

Sales Rep: Ryan Bush

Product	Description	Quantity	Price	Total
SE-0012	Installation Lift Rental	1	550.00	550.00
SE-0025	Travel Services	1	1,650.00	1,650.00
AC-0028	Cat6 Spooled Network Cable Plenum Rated by the Foot, Blue	17000	0.40	6,800.00
NE-2020	24-Port Keystone Patch Panel, Includes Keystones	3	119.20	357.60
SE-0073	Project Management Services	25	120.00	3,000.00
SE-0032	Inspection & Commissioning	16	110.00	1,760.00
SE-2039	Installation of Cat6 Network Drops at Davis Bacon/Prevailing Wage	82	527.00	43,214.00
SE-0067	Optional Contingency	37	100.00	3,700.00
TX-0005	Final Testing and Configuration	1	1,585.00	1,585.00

Total Item Net Value		62,616.60 USD
Overall Discount ($)		-4,527.61 USD
Freight		214.73 USD
State (%)	6.25 %	0.00 USD
County (%)	0.50 %	0.00 USD
City (%)	1.00 %	0.00 USD
Special Purposes District (%)	0.50 %	0.00 USD
State (%)	6.25 %	425.99 USD
County (%)	0.50 %	34.08 USD
City (%)	1.00 %	68.16 USD
Special Purposes District (%)	0.50 %	34.08 USD
Total		**58,866.03 USD**

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QUOTE
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West Jordan, UT 84081
Toll free: (800) 383-9362
Fax: (801) 254-3802

QUOTE
111715

BILL TO

Wimberley Ind School Dist
951 FM 2325
Wimberley TX 78676-3422

SHIP TO

Wimberley Ind School Dist
Texan Academy at Scudder
951 FM 2325
Wimberley TX 78676-3422

Date: Oct 7, 2025
Expires: Nov 7, 2025
Customer Number: 1011240

Sales Rep: Ryan Bush

Product	Description	Quantity	Price	Total
PA-0095.P	EPIC Grandstream Enterprise Phone with Programming	1	170.42	170.42
EP-0020.P	EPIC Kiosk with Programming	1	1,755.06	1,755.06
ST-EP-0001.P	EPIC Appliance 1U Rackmount with Programming	1	6,399.28	6,399.28
EP-0105.P	CLAUDIA, EPIC Front Office Media Player with Programming (Requires AC Power)	1	757.80	757.80
EP-0009	EPIC System Platform License	1	5,054.40	5,054.40
EP-0022	EPIC System Intercom Paging & Bells License (Requires EP-0009)	1	1,460.16	1,460.16
PA-0011	2U Vented Utility Shelf for EPIC Appliance	1	84.24	84.24
PA-0045	UPS 425VA 6-Outlet 120V for EPIC Kiosk	1	111.20	111.20
SP-0300	70V Ceiling Speaker, Circle Cut In	28	124.80	3,494.40
SE-1002	EPIC Custom Map Development Services	1	525.00	525.00
SE-1004	EPIC District View Campus Programming Services	1	525.00	525.00
SE-1024	Engineering and Design Services	1	1,495.00	1,495.00
SE-0012	Installation Lift Rental	1	550.00	550.00
SE-0025	Travel Services	1	1,650.00	1,650.00
SE-1005	Programming Fee	1	570.00	570.00
PA-0191	Volume Control 25/70V	8	31.45	251.60
AC-0004	18/2 Spooled Speaker Wire Plenum Rated Per Foot, White	3000	0.71	2,130.00
XD-1100	XD Solo (XD Microphone not Included)	1	1,288.78	1,288.78
EP-0019	EPIC Experience Training	1	5,400.00	5,400.00
SE-0083.	Install Supplies	2	65.00	130.00
EP-0034	EPIC Phone Integration License	1	1,034.80	1,034.80
CK-4010	Wiring Bundle for Sentinel Amplifiers	2	104.77	209.54
SP-1091	70V Indoor/Outdoor Horn Speaker and Enclosure	4	249.60	998.40
SE-0073	Project Management Services	25	120.00	3,000.00
CK-4011	Wiring Bundle for Optimum Amplifier	2	141.84	283.68

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QUOTE
111715

Product	Description	Quantity	Price	Total
SE-0032	Inspection & Commissioning	16	110.00	1,760.00
PA-0016	Portable Mount for XD Solo	1	151.84	151.84
PA-0051	XD Solo Speaker Stand Bag Tote	1	41.60	41.60
SE-2035	Installation of Audio Only Classroom at Davis Bacon/Prevailing Wage	2	624.00	1,248.00
SE-2037	Installation of 2-Way Room at Davis Bacon/Prevailing Wage	2	679.00	1,358.00
SE-2038	Installation of Common Zone/Paging Amplifier at Davis Bacon/ Prevailing Wage	2	398.00	796.00
SE-2069	Installation of 70V Speakers/Equipment at Davis Bacon/Prevailing Wage	40	129.00	5,160.00
SE-2080	Installation of Kiosk at Davis Bacon/Prevailing Wage	1	257.00	257.00
SE-2081	Installation of Wallplate at Davis Bacon/Prevailing Wage	4	129.00	516.00
ST-PA-8010.P	Interactive Touch Controller Bundle with Programming	2	410.00	820.00
WP-0002	Wall Plate, WPA-702, Call Button, Emergency Button, Ambient Mic with Decora Plate	2	67.70	135.40
ST-SP-9102	CS-12 Ceiling Speaker, Circle Cut In, Plenum Rated, Set of 2	2	190.94	381.88
SP-0001	CS-12 Ceiling Speaker, Circle Cut In, Plenum Rated	2	95.47	190.94
AM-3250.P	MS-700 Optimum Amplifier with Integrated XD Receiver with Programming (Requires PoE+)	2	2,096.64	4,193.28
ST-XD-9061	XD Teacher Box with Teacher Pendant and Student Handheld Microphone	3	510.19	1,530.57
ST-AM-1028.P	EPIC Common Zone Amplifier with Network Interface 1 X 300W 70V, 1U with Programming	2	1,014.06	2,028.12
AM-3252.P	MS-720 Network Interface for 2-Way Intercom with Programming (Requires PoE+)	2	754.95	1,509.90
AC-0218	Box cover for ITC 8.25x5.75 inch	2	37.00	74.00
SE-0067	Optional Contingency	39	100.00	3,900.00
TX-0005	Final Testing and Configuration	1	1,650.00	1,650.00

Total Item Net Value		67,031.29 USD
Overall Discount ($)		-6,512.64 USD
Freight		1,096.24 USD
State (%)	6.25 %	0.00 USD
County (%)	0.50 %	0.00 USD
City (%)	1.00 %	0.00 USD
Special Purposes District (%)	0.50 %	0.00 USD
State (%)	6.25 %	2,127.49 USD
County (%)	0.50 %	170.19 USD
City (%)	1.00 %	340.39 USD
Special Purposes District (%)	0.50 %	170.19 USD
Total		**64,423.15 USD**

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West Jordan, UT 84081
Toll free: (800) 383-9362
Fax: (801) 254-3802

QUOTE
111717

BILL TO

Wimberley Ind School Dist
951 FM 2325
Wimberley TX 78676-3422

SHIP TO

Wimberley Ind School Dist
Texan Academy at Scudder Network Drops
951 FM 2325
Wimberley TX 78676-3422

Date: Oct 7, 2025
Expires: Nov 7, 2025
Customer Number: 1011240

Sales Rep: Ryan Bush

Product	Description	Quantity	Price	Total
SE-0012	Installation Lift Rental	1	550.00	550.00
SE-0025	Travel Services	1	1,650.00	1,650.00
AC-0028	Cat6 Spooled Network Cable Plenum Rated by the Foot, Blue	2000	0.40	800.00
NE-2020	24-Port Keystone Patch Panel, Includes Keystones	1	119.20	119.20
SE-0073	Project Management Services	25	120.00	3,000.00
SE-0032	Inspection & Commissioning	16	110.00	1,760.00
SE-2039	Installation of Cat6 Network Drops at Davis Bacon/Prevailing Wage	7	527.00	3,689.00
SE-0067	Optional Contingency	8	100.00	800.00
TX-0005	Final Testing and Configuration	1	336.00	336.00

Total Item Net Value		12,704.20 USD
Overall Discount ($)		-400.97 USD
Freight		27.58 USD
State (%)	6.25 %	0.00 USD
County (%)	0.50 %	0.00 USD
City (%)	1.00 %	0.00 USD
Special Purposes District (%)	0.50 %	0.00 USD
State (%)	6.25 %	56.90 USD
County (%)	0.50 %	4.55 USD
City (%)	1.00 %	9.10 USD
Special Purposes District (%)	0.50 %	4.55 USD
Total		**12,405.91 USD**

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AUDIO ENHANCEMENT®

QUOTE
111717

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WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Consideration and possible action to approve the contract proposal with Otis Elevator Company for the Wimberley High School elevator renovation.

Date: November 17, 2025

Presented by: Mike Doyle

Action

BACKGROUND INFORMATION

As part of the 2025 Bond program, Wimberley ISD has allocated funding to renovate the elevator at Wimberley ISD. Wimberley ISD has researched options and recommends to move forward with Otis Elevator Company for the elevator renovation project.

In accordance with Board Policy CH (Local), the Board delegates to the Superintendent the authority to make budgeted purchases of goods or services. However, any individual budgeted purchase of $50,000 or more—regardless of whether it is made through a competitive process—requires prior Board approval.

A quote was received from Otis, utilizing pricing through the Buyboard Cooperative contract. WISD ensures compliance with procurement regulations by purchasing through Buyboard approved contracts.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the District proceed with the approval of the contract proposal with Otis Elevator Company for the Wimberley High School elevator renovation. The quotes are included for the Board's review.

BOARD ACTION REQUIRED

"I move to approve the contract proposal with Otis Elevator Company for the Wimberley High School elevator renovation as presented."

Wimberley ISD

Excellence. Innovation. Service.

Monthly Financial Report

Reported on November 17, 2025

Financial Data through October 31, 2025

Wimberley ISD
Excellence. Innovation. Service.

Combined Balance Sheet Highlights

Total Cash & Investment Balances for all Governmental & Proprietary Funds	$22,504,240
Total Cash & Investments - General Fund	$9,023,186
Total Cash & Investments - Debt Service	$12,438,120
Unaudited Ending General Fund Balance	$6,217,436

Current position of the unaudited ending General Fund Balance is equivalent to 2.54 operating months

Completed the FY 24-25 audit: Zero Findings & Only 3 Entries

Estimated 24-25 Deficit: $895K

Wimberley ISD
Excellence. Innovation. Service.

State of Revenues, Expenditures – General Fund

Revenue	$5,130,601	16% of the budget revenue
Activity	$5,581,942	18% of the overall revised budget expenditures

Wimberley ISD
Excellence. Innovation. Service.

State of Revenues, Expenditures – Child Nutrition

Revenue	$247,408	21% of budgeted revenue
Activity	$223,161	19% of budgeted expenditures

Wimberley ISD
Excellence. Innovation. Service.

State of Revenues, Expenditures – Debt Service

Revenue	$171,594	1% of budgeted revenue
Activity	$0	0% of budgeted expenditures

Wimberley ISD
Excellence. Innovation. Service.

State of Revenues, Expenditures – Special Revenue

Revenue	$594,163
Activity	$542,671

Wimberley ISD
Excellence. Innovation. Service.

State of Revenues, Expenditures – Enterprise Funds

	Blue Hole After School Program	Jacob's Well After School Program	Blue Hole PK Program
Revenue	$74,520	$38,628	$134,647
Activity	$20,685	$9,329	$77,486

Total net profit through the month - $140,295

Wimberley ISD
Excellence. Innovation. Service.

Current Tax Collections

- Total Current Month Tax Collections:
  - $115,416

- Total Fiscal Year to Date Tax Collection:
  - $305,791
  - 0.43% of Levy
  - Previous year comparison
    - 0.32%

- Total Budgeted Tax Revenue
  - $37,829,078
  - Percent of Budget Collected – 0.81%
  - Previous year comparison
    - 0.53%

Wimberley Independent School District
Combined Balance Sheet
for the Month Ending October 31, 2025
(Un-Audited)

		General Fund	Child Nutrition Fund	Debt Service Fund	Special Revenue Funds	Enterprise Funds	Total
	Assets:						
11XX	Cash and Cash Equivalents	$ 298,856.82	$ 109,477.28	$ 8,558.68	$ 342,012.22	$ 29,325.08	$ 788,230.08
	Current Investments	8,724,329.54	328.00	12,429,561.20	561,591.48	200.00	21,716,010.22
	Total Cash and Investments	**$ 9,023,186.36**	**$ 109,805.28**	**$ 12,438,119.88**	**$ 903,603.70**	**$ 29,525.08**	**$ 22,504,240.30**
12XX	Property Taxes - Delinquent	1,245,581.00	-	376,299.00	-	-	1,621,880.00
	Allowance for Uncollectible Taxes	(124,559.00)	-	(37,631.00)	-	-	(162,190.00)
	Accrued Interest	0.04	-	817.59	-	-	817.63
	Due from State Agencies	3,401.45	45,953.19		68,507.45	-	117,862.09
	Due from other Governments	2,794.69	-	1,979.14	-	-	4,773.83
	Due from Other Funds	(116,042.61)	-	-	11,700.77	892,127.40	787,785.56
	Other Receivables	12,910.52	66,857.43	-	3,142.86	-	82,910.81
	Total Receivables	**$ 1,024,086.09**	**$ 112,810.62**	**$ 341,464.73**	**$ 83,351.08**	**$ 892,127.40**	**$ 2,453,839.92**
13XX	Inventories	8,731.82	20,909.53	-	-	-	29,641.35
	Prepaid Items	199.00	-	-	-	-	199.00
	Other Current Assets	**$ 8,930.82**	**$ 20,909.53**	**$ -**	**$ -**	**$ -**	**$ 29,840.35**
	Total Current Assets	**$ 10,056,203.27**	**$ 243,525.43**	**$ 12,779,584.61**	**$ 986,954.78**	**$ 921,652.48**	**$ 24,987,920.57**
215X	Accounts Payable	$ (5,051.62)	(8,041.90)	-	-	-	$ (13,093.52)
	Other Liabilities	28,823.61	-	-		-	28,823.61
	Payroll Deductions and Withholdings	78,657.78	-	-	-	-	78,657.78
216X	Accrued Wages Payable	1,521,359.16	29,902.11	-	-	-	1,551,261.27
	Due to Debt Service	-	-	-	-	-	-
	Due to State Agencies	1,056,443.12	-	2,883.00	-	-	1,059,326.12
	Due to other Governments	357.32	-	2,541.67	72,124.17	-	75,023.16
22XX	Accrued Expenses	27,095.61	1,010.57	-	-	(137.18)	27,969.00
23XX	Deferred Revenues	10,060.25		-	11,036.80	-	21,097.05
	Deferred Inflows	1,121,022.00	-	338,668.00	-	-	1,459,690.00
	Total Liabilities	**$ 3,838,767.23**	**$ 22,870.78**	**$ 344,092.67**	**$ 83,160.97**	**$ (137.18)**	**$ 4,288,754.47**
	Fund Balance/Equity						
	Reserved/Designated Fund Balance	**11,220.05**	**151,789.51**	**3,448,613.06**	**-**	-	**3,611,622.62**
3601	Reserved for Current Year						
3602	Expenditures/Expenses	-	-	$ -	-	-	-
3600	Unreserved Fund Balance/Fund Equity	$ 6,206,215.99	68,865.14	8,986,878.88	903,793.81	921,789.66	17,087,543.48
	Total Fund Balance/Equity	**$ 6,217,436.04**	**$ 220,654.65**	**$ 12,435,491.94**	**$ 903,793.81**	**$ 921,789.66**	**$ 20,699,166.10**
	Total Liabilities and Fund Equity	**$ 10,056,203.27**	**$ 243,525.43**	**$ 12,779,584.61**	**$ 986,954.78**	**$ 921,652.48**	**$ 24,987,920.57**

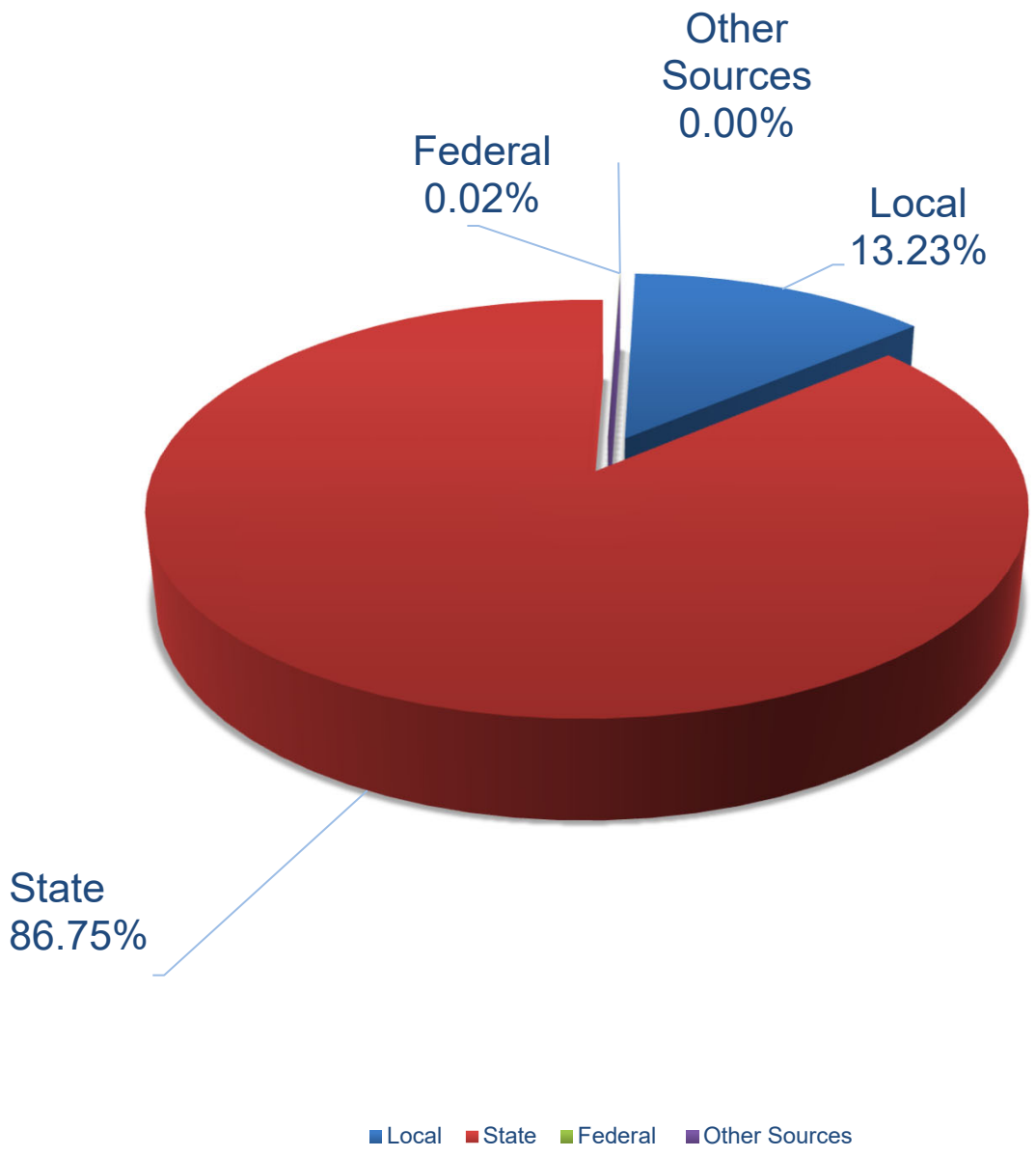
Wimberley Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance
for the Month Ending October 31, 2025
(Un-Audited)

	GENERAL FUND						
	Prior Year Actual Revenues/ Expenditures	Original Budget	Revised Budget	Encumbrances	Current Year Actual Revenues/ Expenditures	Unrealized/ Unexpended Budget	Percentage Y-T-D
Revenues:							
Local	***$ 350,086.77***	$ 27,252,646	$ 27,252,844	$ -	$ 678,906.36	-26,573,937.64	2.49%
State	***$ 764,598.41***	3,742,152	3,742,152	$ -	$ 4,450,887.49	708,735.49	118.94%
Federal	***$ 5,423.29***	100,000	100,000	$ -	$ 806.78	-99,193.22	0.81%
Other Sources	***$ -***	91,878	91,878	$ -	$ -	-91,878.00	0.00%
Total Revenues	***$ 1,120,108.47***	**$ 31,186,676**	**$ 31,186,874**	**$ -**	**$ 5,130,600.63**	-26,056,273.37	16.45%
11-Instruction	***$ 2,700,554.36***	16,281,916	16,279,414	202,494.76	2,897,126.85	13,179,792.39	17.80%
12-Library	***$ 42,569.38***	244,035	244,035	6,633.97	42,608.86	194,792.17	17.46%
13-Prof Dev	***$ 8,265.45***	137,146	137,146	14,399.75	15,719.42	107,026.83	11.46%
21-Instruct Admin	***$ 81,602.59***	630,300	633,000	6,708.76	99,775.73	526,515.51	15.76%
23-Campus Admin	***$ 220,489.71***	1,354,102	1,354,102	10,126.71	242,630.10	1,101,345.19	17.92%
31-Counselors	***$ 205,471.27***	1,341,931	1,341,931	84,771.28	201,722.87	1,055,436.85	15.03%
33-Health Services	***$ 61,795.12***	294,397	294,397	313.69	49,015.87	245,067.44	16.65%
34-Transportation	***$ 230,437.41***	914,645	914,645	136,080.93	212,721.72	565,842.35	23.26%
36-Co-Curricular	***$ 316,270.25***	1,398,148	1,398,148	38,954.89	287,240.33	1,071,952.78	20.54%
41-Gen Admin	***$ 307,627.52***	1,489,375	1,489,375	23,424.09	297,266.60	1,168,684.31	19.96%
51-Maintenance	***$ 882,969.75***	3,698,927	3,698,927	976,016.78	951,646.28	1,771,263.94	25.73%
52-Security	***$ 58,718.52***	777,762	777,762	12,133.32	39,228.06	726,400.62	5.04%
53-Data Services	***$ 164,527.90***	449,067	449,067	22,572.90	167,716.14	258,777.96	37.35%
81-Facilities Acquisition/Constr.	***$ -***	-	-	-	$ -	-	NA
91-Purchase of WADA-Chp 49	***$ -***	1,568,375	1,568,375	-	$ -	1,568,375.00	0.00%
99-Other Intergovernmental charge	***$ 69,915.01***	316,600	316,600	-	$ 77,523.51	239,076.49	24.49%
00-Other Uses	***$ -***	21,000	21,000	-	$ -	21,000.00	0.00%
Total Expenditures and Other Uses	***$ 5,351,214.24***	**$ 30,917,726**	**$ 30,917,924**	**$ 1,534,631.83**	**$ 5,581,942.34**	**$ 23,801,349.83**	18.05%
Excess of Revenues Over (Under) Expenditures and Other Uses	**$ (4,231,105.77)**	**$ 268,950**	**$ 268,950**	**(1,534,631.83)**	**$ (451,341.71)**		
Unaudited Fund Balance as of September 1, 2025		**$ 6,610,687**	**$ 6,610,687**	**-**	**$ 6,610,687.48**		
Fund Balance Ending - Monthly Reporting Period		**$ 6,879,637**	**$ 6,879,637**	**(1,534,631.83)**	**$ 6,159,345.77**	**$ (814,340.12)**	

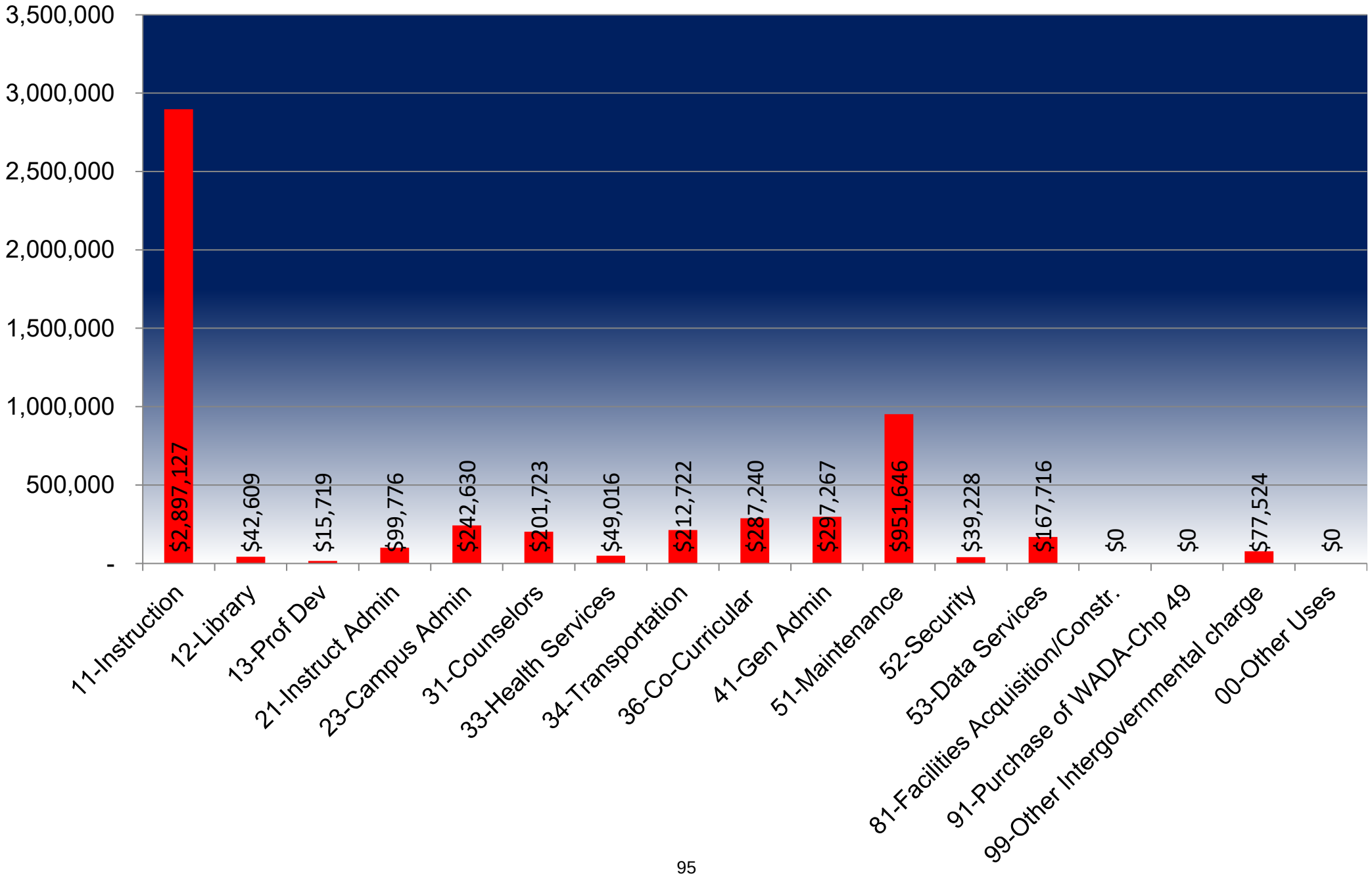
Wimberley Independent School District
Detail of Expenditures & Other Uses(Program) - General Fund
for the Month Ending October 31, 2025
(Un-Audited)

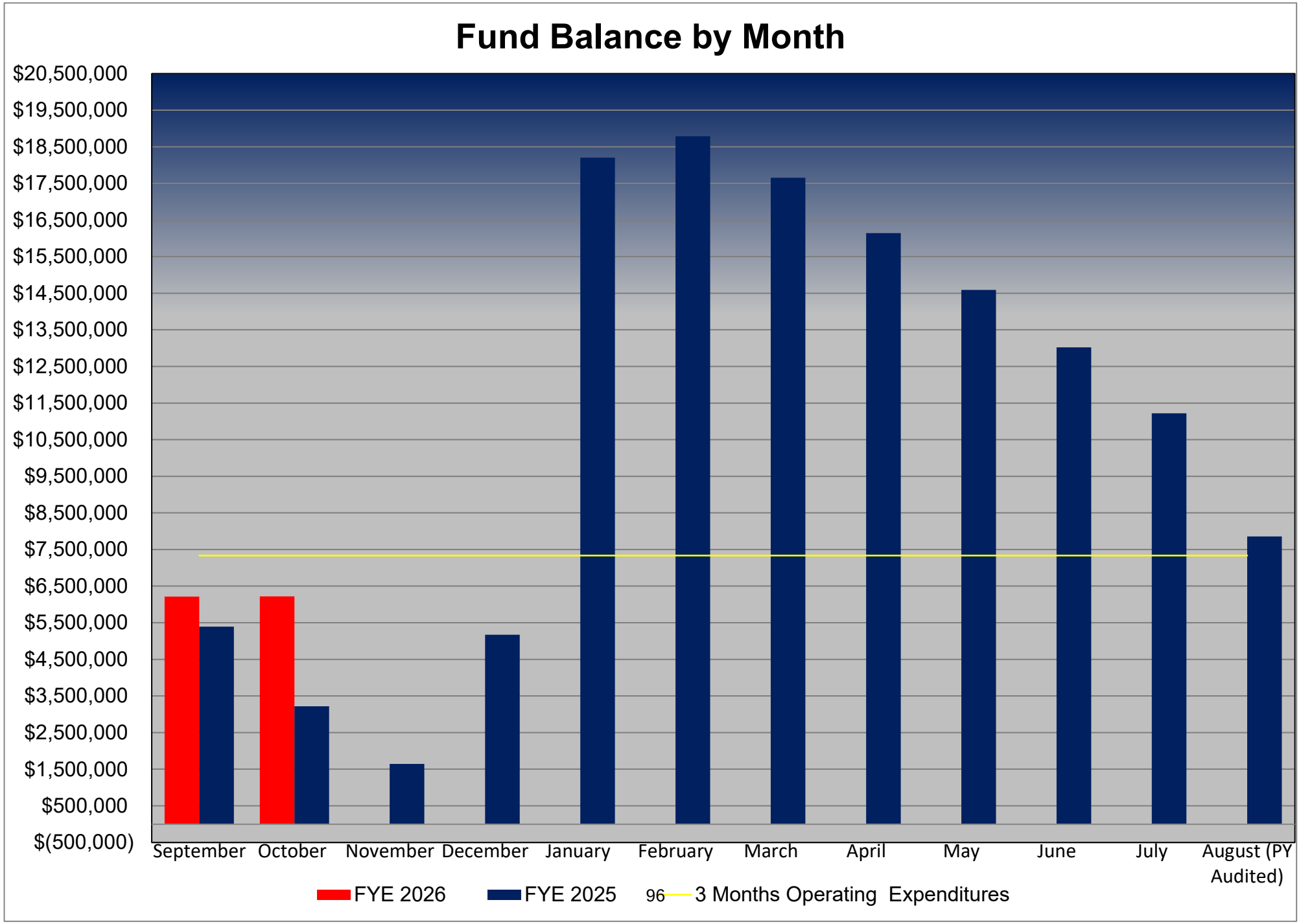
	GENERAL FUND						
	Prior Year Actual Revenues/ Expenditures	Original Budget	Revised Budget	Encumbrances	Current Year Actual Revenues/ Expenditures	Unrealized/ Unexpended Budget	Percentage Y-T-D
Expenditures and Other Uses by Program Code:							
11-Basic Educational Services	***1,796,834.68***	10,782,713	10,782,875	96,803.60	1,973,041.93	8,713,029.47	18.30%
21-Gifted and Talented	***20,348.47***	102,764	102,574	-	15,261.53	87,312.47	14.88%
22-Career and Technical	***173,907.69***	1,146,614	1,146,614	1,566.40	188,092.86	956,954.74	16.40%
23-Services to Students with Disabilities	***547,836.51***	3,779,722	3,779,722	217,908.09	602,668.72	2,959,145.19	15.94%
24-Accelerated Education	***82,747.38***	464,512	464,512	172.50	70,353.25	393,986.25	15.15%
25-Bilingual Education and Special Language	***52,554.39***	246,916	247,106	242.76	38,449.04	208,414.20	15.56%
28-Disciplinary Alternative Education (DAEP)	***18,701.67***	107,844	107,844	-	18,407.28	89,436.72	17.07%
33-Prekindergarten Special Education Services	***25,829.33***	108,669	108,669	0.00	16,400.64	92,268.36	15.09%
36-Early Education Allotment	***35,791.40***	173,995	173,995	-	29,616.92	144,378.08	17.02%
37-Dyslexia	***18,959.46***	123,685	123,685	2,601.00	23,533.28	97,550.72	19.03%
38-College, Career & Military Readiness	***43,436.27***	278,020	278,020	-	48,598.47	229,421.53	17.48%
43-Dyslexia - Special Education	***43,780.16***	242,545	242,545	2,599.00	40,633.06	199,312.94	16.75%
91-Athletics and Related Activities	***249,073.75***	1,155,270	1,155,270	29,720.27	238,460.92	887,088.81	20.64%
99-Undistributed	***2,241,413.08***	12,204,457	12,204,493	1,183,018.21	2,278,424.44	8,743,050.35	18.67%
Total Expenditures and Other Uses	***5,351,214.24***	**30,917,726**	**30,917,924**	**1,534,631.83**	**5,581,942.34**	**23,801,349.83**	18.05%

General Fund Revenues Collected Year to Date



General Fund Expenditures Year to Date




Fund Balance by Month
$20,500,000
$19,500,000
$18,500,000
$17,500,000
$16,500,000
$15,500,000
$14,500,000
$13,500,000
$12,500,000
$11,500,000
$10,500,000
$9,500,000
$8,500,000
$7,500,000
$6,500,000
$5,500,000
$4,500,000
$3,500,000
$2,500,000
$1,500,000
$500,000
$(500,000)
September
October
November
December
January
February
March
April
May
June
July
August (PY Audited)
FYE 2026
FYE 2025
96
3 Months Operating Expenditures

Wimberley Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance
for the Month Ending October 31, 2025
(Un-Audited)

CHILD NUTRITION FUND

	Prior Year Actual Revenues/ Expenditures	Original Budget	Revised Budget	Current Year Actual Revenues/ Expenditures	Unrealized/ Unexpended Budget	Percentage Y-T-D
Revenues and Other Resources:						
Local	*$ 163,389.25*	$ 585,508	$ 585,508	$ 153,529.15	$ 431,978.85	26%
State	*-*	33,211	33,211	$ -	33,211.00	0%
Federal	*94,167.60*	527,351	527,351	$ 93,878.74	433,472.26	18%
Other sources	*-*	21,000	21,000	$ -	21,000.00	0%
Total Revenues and Other Resources	***$ 257,556.85***	**$ 1,167,070**	**$ 1,167,070**	**$ 247,407.89**	**$ 919,662.11**	21%
Expenditures and Other Uses:						
35-6100 Payroll	*85,527.36*	499,448	499,448	$ 90,134.27	409,313.73	18%
35-6200 Professional and Contracted Services	*6.80*	5,500	5,500	$ 1.77	5,498.23	0%
35-6300 Supplies & Materials	*131,332.04*	588,299	588,299	$ 128,433.12	459,865.88	22%
52-6300 Supplies & Materials	*-*	-	-	$ -	-	0%
35-6400 Food Service Other Operating Expenses	*3,642.63*	14,100	14,100	$ 403.62	13,696.38	3%
35-6600 Food Service Capital Expenses	*-*	60,500	60,500	$ 4,188.09	56,311.91	7%
Total Expenditures	***$ 220,508.83***	**$ 1,167,847**	**$ 1,167,847**	**$ 223,160.87**	**$ 944,686.13**	19%
Excess of Revenues and Other Resources Over (Under) Expenditures	**$ 37,048.02**	**$ (777)**	**$ (777)**	**$ 24,247.02**		
UnauditedFund Balance as of September 1, 2025		**270,171**	**270,171**	**270,171.33**		
Fund Balance Ending - Monthly Reporting Period		**$ 269,394**	**$ 269,394**	**$ 294,418.35**	**$ 25,024.02**	

	Prior Year/Mo.	Current Year/Mo.	Increase/ (Decrease)	% Change	Prior Year/Mo.	Current Year/Day	Increase / (Decrease)	% Change
School Breakfast Program Meals Served: (Days)					***21***	***20***		
Free-Bkfst	2,058	2,068	10	0%	98	103	5	5%
Reduced-Bkfst	168	303	135	80%	8	15	7	N/A
Paid-Bkfst	2,372	1,551	(821)	-35%	113	78	(35)	-31%
Total	**4,598**	**3,922**	**(676)**	**-15%**	**219**	**196**	**(23)**	**-11%**
School Lunch Program Meals Served:								
Free-Lunch	6,749	6,009	(740)	**-11%**	321	300	(21)	-7%
Reduced-Lunch	664	1,035	371	**56%**	32	52	20	N/A
Paid-Lunch	13,976	11,991	(1,985)	**-14%**	666	600	(66)	-10%
Total	**21,389**	**19,035**	**(2,354)**	**-11%**	**1,019**	**952**	**(67)**	**-7%**
Grand Totals	**25,987**	**22,957**	**(3,030)**	**-12%**	**1,238**	**1,148**	**(90)**	**-7%**

	Prior Year/Mo.	Current Year/Mo.	Increase/(Decrease)	% Change
Number of Children approved for Free Meals	**553**	**519**	**(34)**	**-6.1%**
Number of Children approved for Reduced Meals	**53**	**97**	**44**	**83.0%**
Total	**606**	**616**	**10**	**1.7%**

Wimberley Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance
for the Month Ending October 31, 2025
(Un-Audited)

DEBT SERVICE FUND

	Prior Year Actual Revenues/ Expenditures	Original Budget	Revised Budget	Current Year Actual Revenues/ Expenditures	Unrealized/ Unexpended Budget	Percentage Y-T-D
Revenues:						
Local Revenue						
Taxes, Current Year Levy	***31,433.93***	$ 11,118,852	$ 11,118,852	44,846.55	$ 11,074,005.45	0%
Taxes, Prior Year	***4,182.15***	45,000	45,000	24,377.87	20,622.13	54%
Penalties, Interest and Other Tax Revenues	***13,060.77***	45,000	45,000	13,247.82	$ 31,752.18	29%
Earnings from Investments	***81,502.32***	450,000	450,000	89,121.74	360,878.26	20%
Miscellaneous Revenue	-	-	-	-	-	NA
Local Revenue	***$ 130,179.17***	**$ 11,658,852**	**$ 11,658,852**	**$ 171,593.98**	**$ 11,487,258.02**	**1%**
State Revenue						
Additional State Aid for Homestead Exemption	***$ -***	$ 572,301	$ 572,301	$ -	572,301.00	0%
State Revenue	***$ -***	**$ 572,301**	**$ 572,301**	**$ -**	**$ 572,301**	**0%**
Other Sources						
Issuance of Bonds	***$ -***	$ -	$ -	$ -	-	NA
Operating Transfer In	***$ -***	$ -	$ -	$ -	-	NA
Bond Premium/Discount	***$ -***	$ -	$ -	$ -	-	NA
Other Source Revenue	***$ -***	**$ -**	**$ -**	**$ -**	**$ -**	**0%**
Total Revenue	***$ 130,179.17***	**$ 12,231,153.00**	**$ 12,231,153.00**	**$ 171,593.98**	**$ 12,059,559.02**	**1%**
Expenditures:						
71-6511 Bond Principal	-	1,610,000	1,610,000	-	1,610,000.00	0%
71-6511 Bond Principal - DFC	-	-	-	-	-	0%
71-6521 Interest on Bonds	-	9,831,817	9,831,817	-	9,831,817.00	0%
71-6599 Other Debt Service Fees	-	15,000	15,000	-	15,000.00	0%
71-89XX Other Uses Non-Op Exp.	-	-	-	-	-	0%
Total Expenditures	***$ -***	**$ 11,456,817**	**$ 11,456,817**	**$ -**	**$ 11,456,817.00**	0%
Excess of Revenues Over (Under) Expenditures	**$ 130,179.17**	**$ 774,336**	**$ 774,336**	**$ 171,593.98**		
Unaudited Fund Balance as of September 1, 2025		**$ 12,263,898**	**$ 12,263,898**	**$ 12,263,897.96**		
Fund Balance Ending - Monthly Reporting Period		**$ 13,038,234**	**$ 13,038,234**	**$ 12,435,491.94**	**$ 602,742.02**	

Wimberley Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance
for the Month Ending October 31, 2025
(Un-Audited)

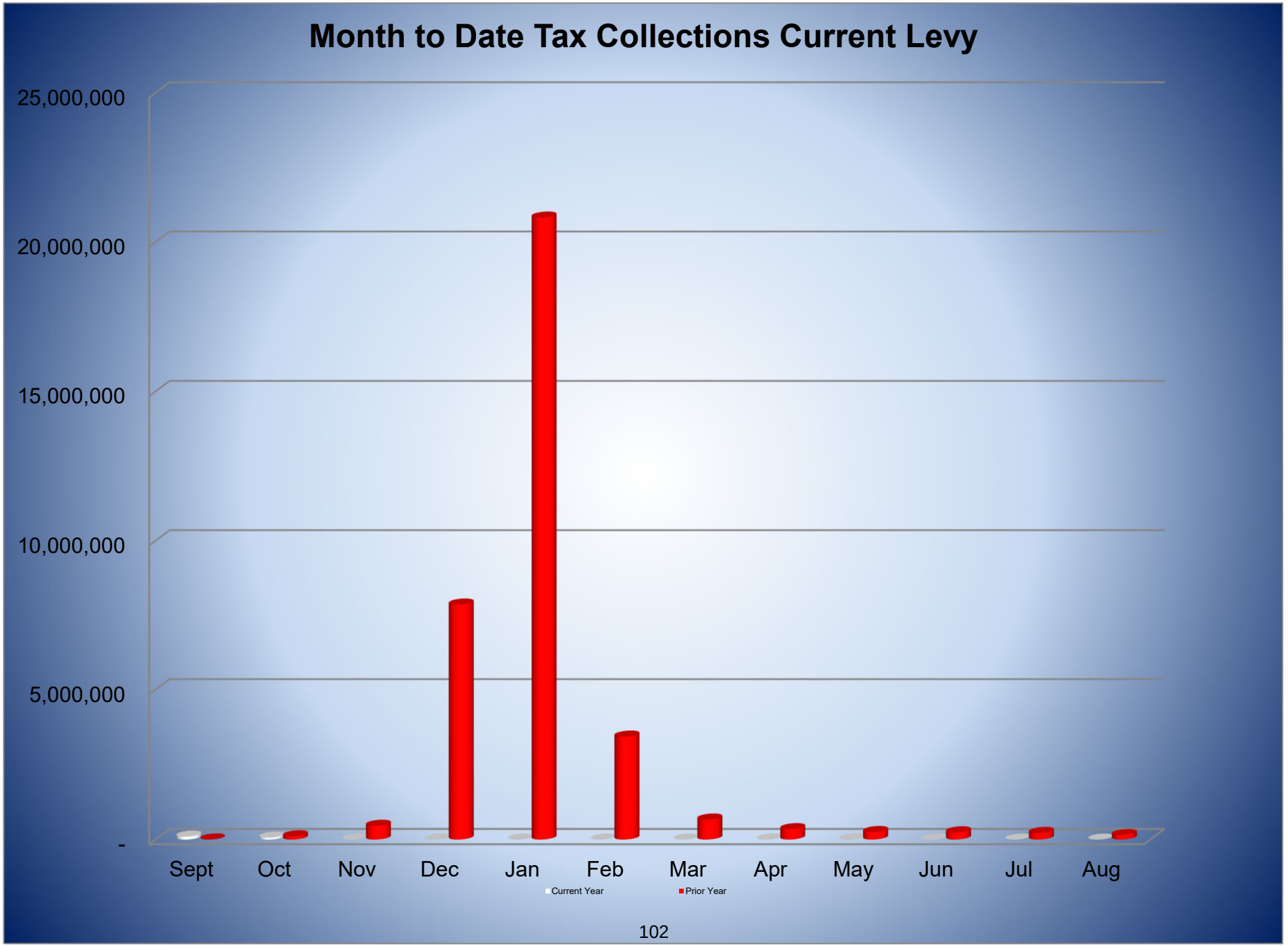
	SPECIAL REVENUE FUNDS				
	Prior Year Actual Revenues/ Expenditures	**Revised Budget**	**Current Year Actual Revenues/ Expenditures**	**Unrealized/ Unexpended Budget**	**Percentage Y-T-D**
Revenues:					
Local	***$ 226,588.21***	$ 792,976.03	$ 298,060.92	$ 494,915.11	38%
State	***-***	$ 258,133.00	164,895.25	93,237.75	64%
Federal	***-***	$ 1,428,294.00	131,206.48	1,297,087.52	9%
Total Revenues	***$ 226,588.21***	**$ 2,479,403.03**	**$ 594,162.65**	**$ 1,885,240.38**	24%
Expenditures:					
11-Instruction	***82,603.06***	965,758.76	296,734.57	669,024.19	31%
12-Library	***-***		-	-	NA
13-Prof Dev	***-***	42,543.00	8,988.08	33,554.92	21%
21-Instruct Admin	***-***	-	-	-	NA
23-School Leadership	***-***	13,868.00	2,303.65	11,564.35	17%
31-Counselors	***-***	95,853.00	4,831.43	91,021.57	5%
33-Health Services	***-***	5,349.89	637.11	4,712.78	12%
34-Transportation	***-***	-	-	-	NA
36-Co-Curricular	***222,195.10***	903,233.07	227,407.41	675,825.66	25%
41-Gen Admin	***1,126.20***	20,017.62	129.95	19,887.67	1%
51-Maintenance	***-***	-	-	-	NA
52-Security	***-***	591,149.00	1,639.09	589,509.91	0%
53-Data Services	***-***	**-**	**-**	-	NA
61-Community Service	***-***	**-**	**-**	-	NA
81-Facilities Acquisition/Constr	***-***	-	-	-	NA
99-Other Intergovernmental Charges	***-***	-	-	-	NA
00-Other Uses	***-***	-	-	-	NA
Total Expenditures	***$ 305,924.36***	**$ 2,637,772.34**	**$ 542,671.29**	**$ 2,095,101.05**	21%
Excess of Revenues Over (Under) Expenditures	***$ (79,336.15)***	**$ (158,369.31)**	**$ 51,491.36**		
Unaudited Fund Balance September 1, 2025		**$ 862,003.45**	**$ 862,003.45**		
Fund Balance Ending - Monthly Reporting Period		**$ 703,634.14**	**$ 913,494.81**	**$ 209,860.67**	

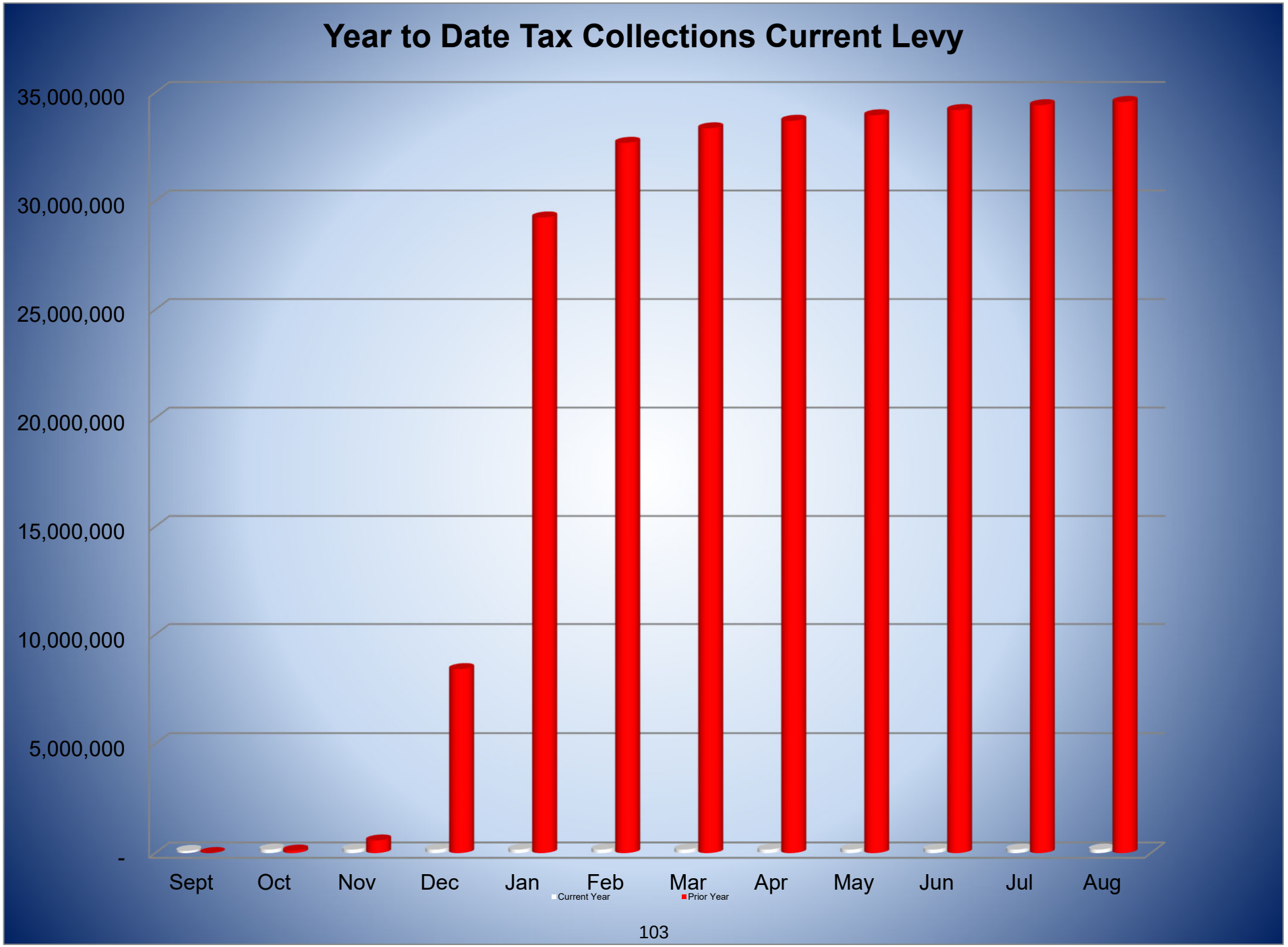
Wimberley Independent School District
Statement of Revenues, Expenses, and Changes in Equity
for the Month Ending October 31, 2025
(Un-Audited)

	ENTERPRISE FUNDS			
	2025-26 Blue Hole After School Program	2025-26 Jacob's Well After School Program	2025-26 Blue Hole Pre-K Program	2025-26 Total Revenues/ Expenses
Revenues and Other Resources:				
Local	$ 73,383.00	$ 37,909.13	$ 129,484.51	$ 240,776.64
State	1,137.07	719.04	5,162.66	7,018.77
Other sources	-	-	-	-
Total Revenues and Other Resources	**$ 74,520.07**	**$ 38,628.17**	**$ 134,647.17**	**$ 247,795.41**
Expenses and Other Uses:				
6100 Payroll	19,030.06	8,976.57	77,486.27	105,492.90
6200 Professional and Contracted Services	-	-	-	-
6300 Supplies and Materials	1,655.01	352.91	-	2,007.92
6400 Other Operating Expenses	-	-	-	-
6600 Capital Outlay	-	-	-	-
8000-Other Uses	-	-	-	-
Total Expenses	**$ 20,685.07**	**$ 9,329.48**	**$ 77,486.27**	**$ 107,500.82**
Excess of Revenues and Other Resources Over (Under) Expenses	**$ 53,835.00**	**$ 29,298.69**	**$ 57,160.90**	**$ 140,294.59**
Unaudited Fund Balance September 1, 2025	**$ 194,541.31**	**$ 79,975.99**	**$ 506,977.77**	**$ 781,495.07**
Fund Balance Ending - Monthly Reporting Period	**$ 248,376.31**	**$ 109,274.68**	**$ 564,138.67**	**$ 921,789.66**

Wimberley Independent School District
Monthly Tax Collection Report
for the Month Ending October 31, 2025

	Prior Year 2024-2025				Current Year 2025-2026			
Current Month Tax Collections:	**General Fund**	**Debt Service Fund**	**Total**	**% of Levy**	**General Fund**	**Debt Service Fund**	**Total**	**% of Levy**
5711 Taxes-Current Year Tax Levy	$ 79,419.12	$ 30,376.05	$ 109,795.17	**0.31%**	$ 45,864.02	$ 17,541.97	$ 63,405.99	**0.17%**
5712 Taxes-Delinquent Collections	$ 17,879.38	$ 5,005.09	$ 22,884.47		$ 25,638.43	$ 8,881.51	$ 34,519.94	
5719 Penalties and Interest	$ 19,150.00	$ 6,839.58	$ 25,989.58		$ 12,790.11	$ 4,699.51	$ 17,489.62	
Total Current Month Collections	**$ 116,448.50**	**$ 42,220.72**	**$ 158,669.22**		**$ 84,292.56**	**$ 31,122.99**	**$ 115,415.55**	
Fiscal Year to Date Collections:								
5711 Taxes-Current Year Tax Levy	$ 82,184.94	$ 31,433.93	$ 113,618.87	**0.32%**	$ 117,252.68	$ 44,846.55	$ 162,099.23	**0.43%**
5712 Taxes-Delinquent Collections	$ 18,029.74	$ 4,182.15	$ 22,211.89		$ 69,997.70	$ 24,377.87	$ 94,375.57	
5719 Penalties and Interest	$ 39,756.34	$ 13,060.77	$ 52,817.11		$ 36,068.11	$ 13,247.82	$ 49,315.93	
Total Revenue Collected	**$ 139,971.02**	**$ 48,676.85**	**$ 188,647.87**		**223,318.49**	**82,472.24**	**305,790.73**	
Total Budgeted Tax Revenue (Current, Delinquent, Penalty & Interest)	**$ 25,551,265.09**	**$ 9,770,400.56**	**$ 35,321,665.65**		**$ 26,620,226.00**	**$ 11,208,852.00**	**$ 37,829,078.00**	
Percentage of Budget Collected	**0.55%**	**0.50%**	**0.53%**		**0.84%**	**0.74%**	**0.81%**	


Month to Date Tax Collections Current Levy
25,000,000
20,000,000
15,000,000
10,000,000
5,000,000
-
Sept
Oct
Nov
Dec
Jan
Feb
Mar
Apr
May
Jun
Jul
Aug
Current Year
Prior Year

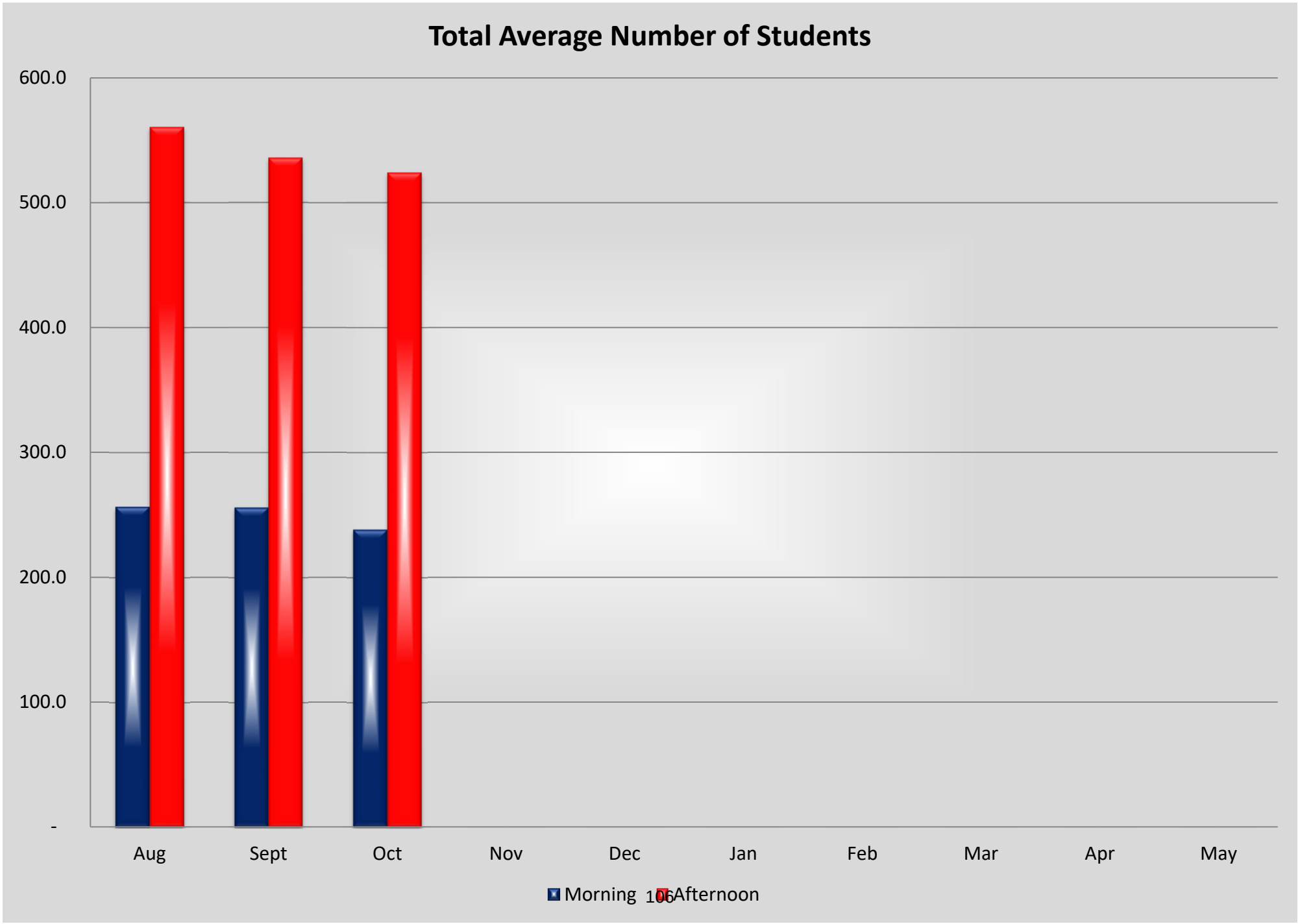

Year to Date Tax Collections Current Levy
35,000,000
30,000,000
25,000,000
20,000,000
15,000,000
10,000,000
5,000,000
-
Sept
Oct
Nov
Dec
Jan
Feb
Mar
Apr
May
Jun
Jul
Aug
Current Year
Prior Year

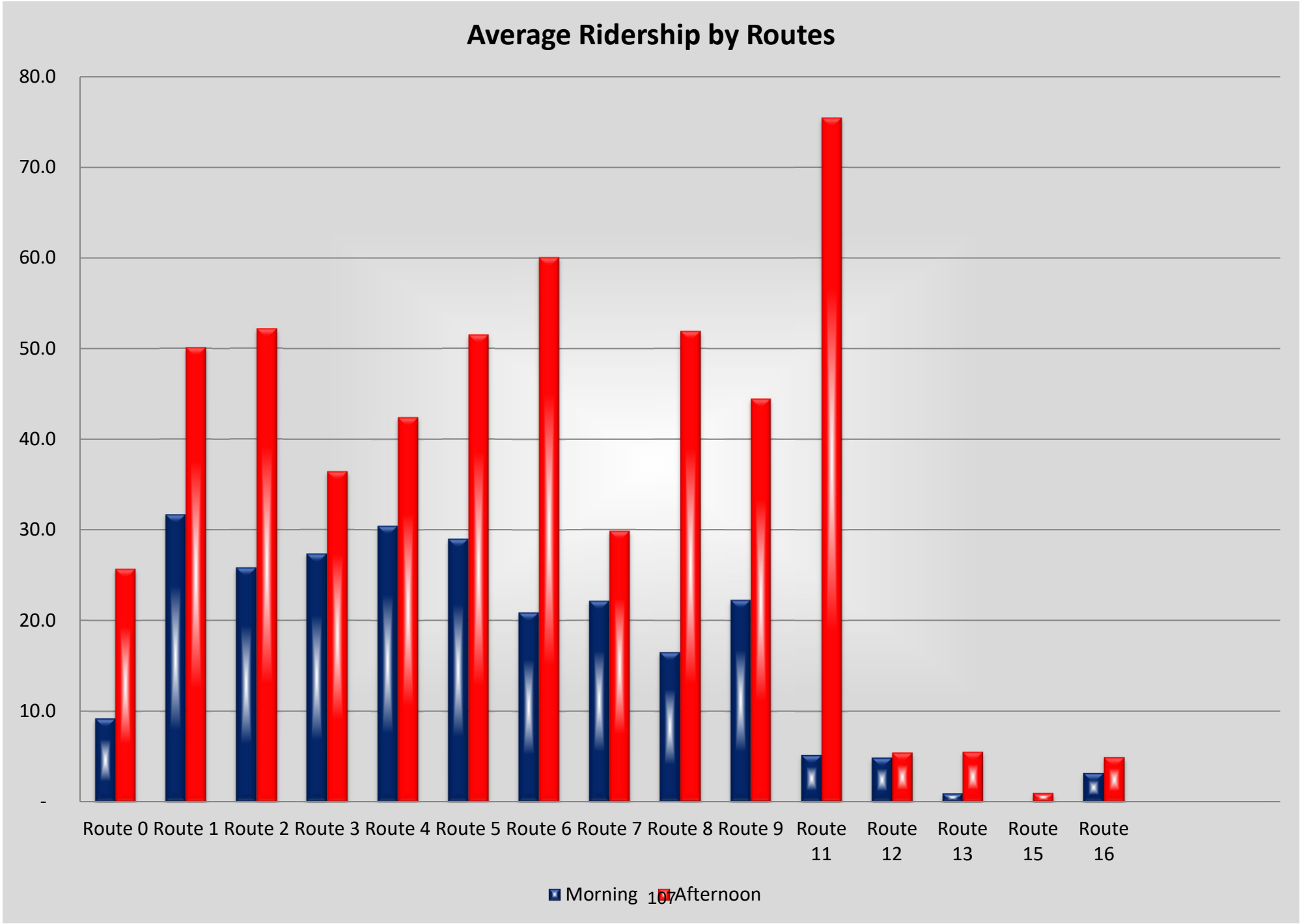
Wimberley Independent School District
Summary of Transportation - Student Riders
for the Month Ending October 31, 2025

Days:	12	21	20								53	Average	Daily	Annual
Morning:	**Aug**	**Sept**	**Oct**	**Nov**	**Dec**	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Total**	**Ridership**	**Mileage**	**Mileage**
Route 0	135.0	183.0	170.0								488.0	9.2	31.00	1,643.00
Route 1	398.0	695.0	587.0								1,680.0	31.7	41.00	2,173.00
Route 2	312.0	549.0	508.0								1,369.0	25.8	35.00	1,855.00
Route 3	331.0	581.0	538.0								1,450.0	27.4	38.00	2,014.00
Route 4	351.0	649.0	614.0								1,614.0	30.5	38.00	2,014.00
Route 5	349.0	619.0	569.0								1,537.0	29.0	41.00	2,173.00
Route 6	247.0	488.0	372.0								1,107.0	20.9	34.00	1,802.00
Route 7	320.0	468.0	387.0								1,175.0	22.2	35.00	1,855.00
Route 8	179.0	357.0	339.0								875.0	16.5	20.00	1,060.00
Route 9	285.0	497.0	399.0								1,181.0	22.3	31.00	1,643.00
Route 11	62.0	108.0	104.0								274.0	5.2	22.00	1,166.00
Route 12	59.0	106.0	94.0								259.0	4.9	37.00	1,961.00
Route 13	13.0	17.0	20.0								50.0	0.9	50.00	2,650.00
Route 15	-	-	-								-	-	0.00	0.00
Route 16	39.0	62.0	69.0								170.0	3.2	16.00	848.00
Route 17	-	-	-	-	-	-	-	-	-	-	-	-		0.00
SS	-	-	-	-	-	-	-	-	-		-	-		0.00
Total	**3,080.0**	**5,379.0**	**4,770.0**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**13,229.0**	**249.6**	**469.00**	**24,857.00**
Average number of students	**256.7**	**256.1**	**238.5**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**249.6**			

Afternoon:	**Aug**	**September**	**October**	**November**	**December**	**January**	**Febuary**	**March**	**April**	**May**	**Total**	**Average Ridership**	**Daily Mileage**	**Annual Mileage**
Route 0	328.0	532.0	502.0								1,362.0	25.7	29.00	1,537.00
Route 1	579.0	1,066.0	1,012.0								2,657.0	50.1	30.00	1,590.00
Route 2	604.0	1,106.0	1,056.0								2,766.0	52.2	29.00	1,537.00
Route 3	713.0	639.0	578.0								1,930.0	36.4	34.00	1,802.00
Route 4	496.0	903.0	850.0								2,249.0	42.4	32.00	1,696.00
Route 5	668.0	1,098.0	965.0								2,731.0	51.5	29.00	1,537.00
Route 6	709.0	1,272.0	1,204.0								3,185.0	60.1	32.00	1,696.00
Route 7	403.0	604.0	576.0								1,583.0	29.9	34.00	1,802.00
Route 8	595.0	1,121.0	1,037.0								2,753.0	51.9	24.00	1,272.00
Route 9	487.0	890.0	980.0								2,357.0	44.5	24.00	1,272.00
Route 10	951.0	1,662.0	1,389.0								4,002.0	75.5	20.00	1,060.00
Route 11	62.0	121.0	106.0								289.0	5.5	20.00	1,060.00
Route 12	69.0	117.0	107.0								293.0	5.5	46.00	2,438.00
Route 13	11.0	19.0	19.0								49.0	0.9	50.00	2,650.00
Route 16	53.0	106.0	102.0								261.0	4.9	27.00	1,431.00
Route 17	-	-	-								-	-		0.00
SS	-	-	-								-	-		0.00
Total	**6,728.0**	**11,256.0**	**10,483.0**	**-**	**-**	104	**-**	**-**	**-**	**-**	**28,467.0**	**537.1**	**460.00**	**24,380.00**
Average number of students	**560.7**	**536.0**	**524.2**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**537.1**			

Average daily mileage	**929.00**


Total Average Number of Students
600.0
500.0
400.0
300.0
200.0
100.0
-
Aug
Sept
Oct
Nov
Dec
Jan
Feb
Mar
Apr
May
Morning
Afternoon


Average Ridership by Routes
80.0
70.0
60.0
50.0
40.0
30.0
20.0
10.0
-
Route 0
Route 1
Route 2
Route 3
Route 4
Route 5
Route 6
Route 7
Route 8
Route 9
Route 11
Route 12
Route 13
Route 15
Route 16
Morning
Afternoon

CAMPUS	9/4/202	TUITION	QUALIFIERS	NON-ENROLLED	CAMPUS	10/15/2025	TUITION	QUALIFIERS	NON-ENROLLED	CAMPUS	11/11/2025	TUITION	QUALIFIERS	NON-ENROLLED	CAMPUS
BLUE HOLE PRIMARY					BLUE HOLE PRIMARY					BLUE HOLE PRIMARY					
PK-3	46	21	24	1	PK-3	45	21	23	1	PK-3	45	20	24		
PK-4	82	42	40		PK-4	84	45	39		PK-4	84	45	39		
KG	154				KG	154				KG	152				
1ST	167				1ST	167				1ST	168				
SECOND	164				2ND	163				SECOND	163				
JACOBS WELL ELEM.					JACOBS WELL ELM					JACOBS WELL ELEM					
3RD	174				3RD	174				3RD	172				
4TH	197				4TH	197				4TH	197				
5TH	214				5TH	213				5TH	213				
DANFORTH JUNIOR HIGH					DANFORTH JUNIO HIGH					DANFORTH JUNIOR HIGH					
6TH	180				6TH	179				6TH	178				
7TH	207				7TH	207				7TH	206				
8TH	200				8TH	201				8TH	201				
WIMBERLEY HIGH SCHOOL					WIMBERLEY HIGH SCHOOL					WIMBERLEY HIGH SCHOOL					
9TH	252				9TH	250				9TH	250				
10TH	191				10TH	189				10TH	191				
11TH	231				11TH	230				11TH	230				
12TH	191				12TH	190				12TH	191				

CAMPUS	1ST SIX WEEK	2ND SIX WEEKS	3RD SIX WEEKS	4TH SIX WEEKS	5TH SIX WEEKS	6TH SIX WEEKS	TOTAL ATTENDNACE
BLUE HOLE PRIMARY	96.48	96.02					
JACOBS WELL ELEM.	97.11	96.47					
DANFORTH JUNIOR HIGH	96.79	96.77					
WIMBERLEY HIGH SCHOOL	95.92	95.35					

Wimberley ISD
Excellence. Innovation. Service.

Minutes of Regular Meeting

Board of Trustees

A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Monday, October 27, 2025**, 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 Dr. Campbell at 6:00 p.m. A quorum was established with the following members present: Dr. Rob Campbell, Chad Canine, Will Conley, Lindsey Deringer, Lexi Jones, Andrea Justus, Ken Strange.

   Administrators Present: Dr. Bonewald, Jason Valentine, Michael Doyle, Laurie Grisham, Christi Moeller, Ryan Wilkes, Joseph Holzmann, SueAnna Thomas, Marlyana Zachary
   Directors Present: Allen Bruggman, Christi Moller
   The Pledge of Allegiance to the U.S. flag was led by the Board of Trustees. Dr. Campbell held a moment of reflection and the District's Vision, Mission and Goals were read.

1. Special Recognition
   Dr. Bonewald recognized the Wimberley High School State Tennis Team for their outstanding accomplishments this season. Coach Robins introduced his student-athletes and provided a brief recap of the team's successful season.
   Dr. Bonewald also recognized Marnie Moore, who has served as Chair of the Student Health Advisory Committee (SHAC) since 2013. He commended her leadership and dedication in working collaboratively with principals, students, and the community. WISD expressed its sincere appreciation for her many years of service.

2. PUBLIC FORUM - The following individual(s) requested to address the Board during Public Forum: Mr. David Lewis addressed the Board to recommend naming Texan Stadium in honor of Steve Meeks, suggesting that his name be added to recognize his lasting contributions to Wimberley ISD.

3. Information Items
   A. Strategic Plan Update - Priority 3, Strengthen Community Excellence Allen Bruggman, Director of Communications, provided an update on recent and ongoing initiatives within the district's communications department. His presentation included an overview of website updates, strategies for enhancing communication and engagement with the community, and efforts aligned with WISD's goal to Strengthen Community Excellence.
   B. Bond Update: Schematic Design Review
      Michael Doyle introduced Mark Johnson with AG|CM, who provided a presentation on the Wimberley ISD 2025 Bond Construction Update. The update included a review of activities since the last report, budget and schedule updates, and upcoming milestones. Schematic design for Bid Packages 2 and 3 has been completed, and user groups continue to provide feedback as the design develops. Surveying and geotechnical borings have been completed at all sites, replatting is underway, and Bartlett Cocke General Contractors has been confirmed as the Construction Manager at Risk for Bid Packages 2 and 3. As of September 30, 2025, expenditures total $1,794,587 of the $135 million bond. Major contracted services include surveying, architecture, engineering, and asbestos testing. The overall project remains on schedule, with key construction phases projected between Spring 2026 and

Spring 2028. Upcoming board considerations include the approval of Competitive Sealed Proposal (CSP) delivery methods for remaining bid packages, Musco Sports Lighting, and potential reviews of commissioning services and intercom/PA projects at the November board meeting.

Representatives from O'Connell Robertson presented the Schematic Design Estimate for Bid Packages 2 and 3, which include Wimberley High School, Danforth Junior High, Texan Stadium, and the Multipurpose Educational Activity Center. The design process to date has included over 30 user, client, and planning meetings, on-site investigations, and facility tours to gather input from staff and stakeholders. The schematic design phase provides the first detailed cost review, with total projected costs estimated at $86,049,185, compared to the original budget of $85,178,400, reflecting a variance of $870,785. Presenters noted that the next phase, Design Development, will refine project details and cost accuracy. Upcoming steps include moving forward into contract document preparation and establishing a Guaranteed Maximum Price (GMP), anticipated between November 2025 and March 2026.

4. Action Items
   A. Consideration and Possible Action to adopt the Delivery Method for Construction Services for Bid Packages 1 (Site and Pavement Projects), 4 (Baseball/Softball Complex), 5 (Roofing & HVAC Projects) and 6 (Multicampus Improvements) in accordance with Texas Government Code Chapter 2269.
   "I move that the Board select the Competitive Sealed Proposal (CSP) method as the delivery method for construction services for Bid Packages 1, 4, 5 and 6.". This motion, made by Ken Strange and seconded by Andrea Justus, Passed. Yea: 7, Nay: 0
   B. Consider the approval of the contract with Musco Sports Lighting, LLC. for the Baseball/Softball Complex lighting replacement.
   "I move that the Board approve the contract with Musco Sports Lighting, LLC for the Baseball/Softball Complex lighting replacement.". This motion, made by Ken Strange and seconded by Lexi Jones, Passed. Yea: 7, Nay: 0
   C. Consider the approval of purchasing student devices through CDW as part of the 2025 Bond Program.
   "I move to approve the purchase as presented.". This motion, made by Ken Strange and seconded by Chad Canine, Passed. Yea: 7, Nay: 0
   D. Discuss and Consider the Fall 2025 Wimberley ISD Library Book Order
   I move that we approve the Fall 2025 WISD Library Book Order as presented. This motion, made by Ken Strange and seconded by Andrea Justus, Passed. Yea: 7, Nay: 0

5. CFO's Report
   Chief Financial Officer, Michael Doyle presented the Monthly Financial Report through September 30, 2025. Total cash and investments were $23.67 million, with a General Fund balance of $6.21 million (2.5 months of operating expenses). General Fund revenues were 9% of budget, and expenditures were 10%. Enterprise programs reported a net profit of $136,033, and early tax collections totaled $190,375 (0.5% of the levy).

6. Board President Report
   Dr. Campbell announced the Annual Board of Trustees Continued Education Hours Reports.

7. Superintendent's Report
   Dr. Bonewald provided his monthly district recap, highlighting recent accomplishments and events across WISD. Michelle Wilkes was recognized as Texan of the Month.
   At Wimberley High School, the College Fair was held, and both the Speech and Debate and Marching Band programs were celebrated for their continued success, with the band placing 11th

in Area. The WHS and DJH Choirs recently performed and will be featured on the radio. The Annual Children's Play, directed by WHS and DJH students for the elementary campuses, also took place.
The Girls Cross Country Team advanced to the State Meet, and Volleyball earned the title of District Champions. Homecoming Week was a success, featuring Cutie Camp, the 2005 State Champion recognition, and the Class of 2005 Reunion. The Wimberley Fire Department also visited Blue Hole Primary to engage with students.

Dr. Bonewald has asked each Board Member to nominate or recommend potential candidates to serve on our SHAC Committee.

8. Consent Agenda
   I Motion to approve the consent agenda as presented excluding item 9.B. This motion, made by Ken Strange and seconded by Lexi Jones, Passed. Yea: 7, Nay: 0
   I Motion to approved item 9.B as presented. This motion, made by Ken Strange and seconded by Lindsey Deringer, Passed. Yea: 6, Nay: 0, Abstain (With Conflict): 1 Lexi Jones: Abstain (With Conflict)
   A. Student Enrollment and Attendance
   B. Minutes of the Regular Meeting - September 15, 2025
   C. Wlash Gallegos, Kyle Robinson & Roalson P.C. Annual Retainer Agreement
   D. Budget Amendment #1
   E. Consider possible revision to the 2025-26 WISD Stipend Pay Structure.

9. 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*
      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*

10. The Board will reconvene and take possible action on items discussed in executive session - The Board reconvened at 7:45 p.m.
    Motion to offer Autumn Stewart a position at WISD. This motion, made by Ken Strange and seconded by Lexi Jones, Passed. Yea: 7, Nay: 0

11. Prepare for next meeting - The next regular meeting is scheduled for November 17, 2025. There will be a special meeting held on November 3, 2025 for the WISD Board Team Building Training.

12. Adjourn - Presiding Officer
    There being no further business to discuss, motion to adjourn at 7:48 p.m. This motion, made by Ken Strange and seconded by Lindsey Deringer, Passed. Yea: 7, Nay: 0

_____ _____

Chad Canine, Secretary Dr. Rob Campbell, President

Minutes of Team Building

Board of Trustees

A Special Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Monday, November 3, 2025**, beginning at **6:30 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 6:30 p.m. A quorum was established with the following members present: Dr. Rob Campbell, Chad Canine, Will Conley, Lindsey Deringer, Andrea Justus, Ken Strange and Lexi Jones

2. Public Forum – No individual(s) requested to address the Board during Public Forum

3. Information

   A. WISD Board Team Building Training as Required by Statute

4. Closed Session - 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*

5. The Board will reconvene and take possible action on items discussed in executive session - Presiding Officer

6. Adjourn - Presiding Officer.
   There being no further business to discuss, motion to adjourn at 8:30 p.m. This motion, made by Ken Strange and seconded by Andrea Justus, Passed. Yea: 7, Nay: 0

_____ _____

Chad Canine, Secretary Dr. Rob Campbell, President

WIMBERLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
WIMBERLEY, TEXAS

Subject: Approval of 2025 Textbook Selection Committee – Grades 5–12 Mathematics Adoption

Date: 11/17/25

Presenter: Jason Valentine

Consent

1. BACKGROUND INFORMATION

The **Texas Education Agency (TEA)** has designated the **2025 instructional materials adoption cycle** to include **mathematics, grades K–12**. In accordance with **Texas Education Code § 31.081** and **WISD Board Policy EFA (Legal/Local)**, each district is required to establish a **Textbook (Instructional Materials) Selection Committee** to review and recommend materials for adoption.

The purpose of the committee is to ensure that all instructional materials selected for adoption align with the **Texas Essential Knowledge and Skills (TEKS)**, support student learning goals, and reflect WISD's academic standards.

The **WISD 2025 Textbook Selection Committee** will be composed of **classroom teachers, campus administrators, curriculum specialists, and parent representatives** from grades K–12 to review proposed materials for middle and high school mathematics, including Algebra I, Geometry, Algebra II, and related courses.

2. ADMINISTRATIVE RECOMMENDATION

Approve the recommendations on the **WISD 2025 Textbook Selection Committee for Grades K–12 Mathematics** and authorize the listed members to serve in reviewing and recommending instructional materials for adoption in compliance with TEA and Board policy.

3. BOARD ACTION REQUIRED

Approve the **2025 Textbook Selection Committee – Grades K–12 Mathematics Adoption** as presented.

Math Textbook Committees 2025-2026

BHP
Marlayna Zachary
Sherry Christensen
Monica Coggin
Jessica Guzman
Kari Auerbach
Liz Weger
Casey Couch

JWE
SueAnna Thomas
Meagan Buck
Carrie Valentine
Karee Bursiel
Christal Becken
Maria Barker
Jamie Thibodeaux
Melissa Perry
Sarah Hempel
Melissa Ruiz

DJH
Suzanne Mebane
Karen Nance
Marie Bernick
Kendra Thames
Brittany Gilley
Kelly Wilhelm
Kasey Tatum

WHS
Caleb Hall
Jennifer Albin
Errin Jennings

Wimberley Independent School District

DONATION ACKNOWLEDGEMENT FORM / TAX-EXEMPT STATUS

Wimberley Independent School District is a public school district and is a political subdivision of the State of Texas. The District is not a tax-exempt entity under the Internal Revenue Service (IRS) Code Section 501(c)(3). However, the district is considered a tax-exempt organization that may receive charitable contributions according to the IRS Code Section 170(c)(1).

The district may receive charitable contributions if they are for public purposes, such as benefiting a group and not an individual. These charitable contributions are deductible by the donor on their tax return. The federal identification number of Wimberley ISD is 74-2402836.

Contributions may be made to the district, district schools, or various district groups and clubs. However, the district's tax-exempt status does not apply to various parent or community organizations, such as Booster Clubs and School Support Organizations, who work with the district. These organizations are separate entities from the district and must apply for their tax-exempt status under Code Section 501(c)(3). Evidence of their tax-exempt status would be a Letter of Determination from the IRS.

Campus/Department – Please fill out the form below and remit to the Business Office for completion. The Business Office will remit to the Donor once completed. Please be sure the Donor's contact information is filled out below.

The Wimberley Independent School District greatly appreciates the support of:

An Anonymous Member of Cypress Creek Church
Name of Donor (Company or Person)

Street address or PO Box, City, State and Zip Code

Printed Contact name/Phone Number

10/29/2025
Signature of Donor and Date

Type: ~~( )~~ **Cash/Check** ( ) **Gift Card** ( ) **Materials** ( ) **Equipment**

Through the donation of (description of items(s) donated and/or monetary contribution received):

Cashier's check, total of $9,891.89 payable to Wimberley Independent School District

Child Nutrition account.

Wimberley ISD c/o Michael Doyle, CFO
Donated to:

Michael Doyle, WISD CFO
Received by:

Clearance of district-wide student breakfast/lunch (nutrition)
Purpose of Donation:

$9,891.89
Value of Donated Property: $

Funds to be solely utilized for Child Nutrition program negative balances for the whole c
Donor Imposed Restrictions, if any:

To Be Completed By Business Office

Donation approved by: M. Q
(Superintendent, or Board of Trustees if value is equal to or over $5,000)

Date: 10/29/25

Amount Received (if cash) $:

Deposited to Account #:

Date of Receipt: 10-29-25

Location: Business office

[ ] Cash [X] Check# 521284

Department: CN

Fixed Asset Tag #: –

Wimberley Independent School District

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The district may receive charitable contributions if they are for public purposes, such as benefiting a group and not an individual. These charitable contributions are deductible by the donor on their tax return. The federal identification number of Wimberley ISD is 74-2402836.

Contributions may be made to the district, district schools, or various district groups and clubs. However, the district's tax-exempt status does not apply to various parent or community organizations, such as Booster Clubs and School Support Organizations, who work with the district. These organizations are separate entities from the district and must apply for their tax-exempt status under Code Section 501(c)(3). Evidence of their tax-exempt status would be a Letter of Determination from the IRS.

Campus/Department – Please fill out the form below and remit to the Business Office for completion. The Business Office will remit to the Donor once completed. Please be sure the Donor's contact information is filled out below.

The Wimberley Independent School District greatly appreciates the support of:

Rhea Craft
Name of Donor (Company or Person)

12 Springwood Cir Wimberley, TX 78676
Street address or PO Box, City, State and Zip Code

Rhea Craft 512-663-3739
Printed Contact name/Phone Number

R Craft
Signature of Donor and Date

Type: (✓) **Cash/Check** ( ) **Gift Card** ( ) **Materials** ( ) **Equipment**

Through the donation of (description of items(s) donated and/or monetary contribution received):

For an account to pay off breakfast / Lunch accounts.

WISD
Donated to:

Received by:

Debt - Food
Purpose of Donation:

$710
Value of Donated Property: $

n/a
Donor Imposed Restrictions, if any:

To Be Completed By Business Office

Donation approved by: M. Q
(Superintendent, or Board of Trustees if value is equal to or over $5,000)

Date:

Amount Received (if cash) $:

Deposited to Account #:

Date of Receipt:

Location:

[ ] Cash [ ] Check#

Department:

Fixed Asset Tag #: