



Wimberley ISD
Strength. Innovation. Excellence.

Minutes of Regular Board of Trustees

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

Rob Campbell: Present, Will Conley: Present, Lexi Jones: Present, Joe Malone: Present, Lori Olson: Present, Ken Strange: Present.

1. Call the meeting to order and determine a quorum -
2. PUBLIC FORUM -
3. Consent Agenda -
 - A. Acceptance of the Agenda -
 - B. Student Enrollment -
 - C. Minutes of the Regular Meeting, September 20, 2021 -
 - D. Amended minutes for Regular Meeting August 18, 2021 -
 - E. Approve Bond Expenditures -
 - F. State Compensatory Policy Procedure Manual -
 - G. Textbook Committee 2021-22 -
 - H. POLICY CDA (Local) -
 - I. Revisions to Polling Locations -
4. Score Board Presentation -
5. Reports -
 - A. Health and Safety Report -
 - 1) School Resource Officer -
 - B. CFO's Report -
 - 1) Financials -
 - 2) Check Register -
 - C. Superintendent's Report -
 - 1) Information from Special Session (SB 1) -
 - 2) Partnership with Region 18 (Math teacher professional development) -
 - D. Board President's Report -
 - 1) Agenda Calendar -
 - 2) Board Annual Training Report -
 - 3) Election Timeline for Board - 2021 -
6. Closed Session -
 - A. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076 and §551.089 -*
 - B. Personnel Matters. *Texas Gov't Code §551.074 -*
 - 1) New hires/terminations/employee discipline -
 - C. Deliberation Regarding Real Property. *Texas Gov't Code §551.072 -*
 - D. Consultation With Attorney. *Texas Gov't Code §551.071 -*
7. The Board will reconvene and Take Possible Action on Items Discussed in Executive Session -
8. Prepare for next meeting -
9. Adjourn -

[Type here]

Rob Campbell, Secretary

Joe Malone, President