



**WIMBERLEY  
STRONG**

# January 25, 2021 at 6:00 PM Regular Meeting

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## Agenda

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1. Call the meeting to order and determine a quorum

**Presenter:** Presiding Officer

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2. PUBLIC HEARING - Texas Academic Performance Report

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3. PUBLIC HEARING - FIRST Report

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4. Discussion and Necessary Action regarding Financial Audit Report FY 2019-2020

**Presenter:** Robert Gattilia, Singleton, Clark & Company, PC

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5. Special Recognition

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5.A. Wimberley Tennis Association

**Presenter:** Charlene Myers

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5.B. Board Appreciation

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## 6. PUBLIC FORUM

**Presenter:** Presiding Officer

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

- Persons who wish to present public comments must sign in one hour prior to meeting start on the day of the meeting and list his/her name; name of the group that he/she represents; and agenda item.
- Each speaker's submitted comments will be allowed three minutes for presentation to the Board, with six minutes granted to a person with a translator. A group of five persons or more shall appoint one speaker who will be allowed 3 minutes for public comments.
- The same rules will be observed for public comments on non-agenda items with the following exceptions, 1) public comments on non-agenda items will only be scheduled for regular meetings of the Board and 2) the total time that will be allowed on non-agenda public comments will be 30 minutes.
- Please keep your comments or criticisms civil and courteous.
- Please also avoid using profanity and refrain from making personal attacks on others.
- Except for the speaker's student, no other student's name or identity should be discussed.
- If you have a concern that you would like heard and resolved, please present your concern through the District's grievance policies. Grievance forms can be obtained at the Central Administration Office or on the District's website.
- Trustees are not permitted by law to respond or discuss public comments. However, the Board President may direct a speaker to the appropriate administrator for further discussion.

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## 7. Consent Agenda

**Presenter:** Presiding Officer

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

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### 7.A. Acceptance of the Agenda

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### 7.B. Student Enrollment

**Attachments:**

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enrollment chart (/Documents/FileViewerOrPublic/2301?file=5cbcd035-b791-426d-8e5a-3cbc11058b8f&isFromMeeting=True)  
1/19/2021 at 10:51 AM

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Enrollment January 2021 (/Documents/FileViewerOrPublic/2301?file=84fb5b24-73ed-4af9-917e-5bc5cd156423&isFromMeeting=True)  
1/19/2021 at 10:51 AM

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#### 7.C. Minutes of the Regular Meeting, December 14, 2020

##### **Attachments:**

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Minutes 121420R (/Documents/FileViewerOrPublic/2301?file=7fb79d8a-250c-4dcc-bf5e-56cb2637ada3&isFromMeeting=True)  
1/22/2021 at 3:20 PM

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#### 7.D. Approve Bond Expenditures

##### **Attachments:**

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CONSENT PAGE- Bond invoices (/Documents/FileViewerOrPublic/2301?file=954da93e-8ea6-4ba8-99b3-47af1646566f&isFromMeeting=True)  
1/22/2021 at 1:35 PM

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#### 7.E. Policy Update 116, Including local policies

CQB: Technology Resources, Cybersecurity

DCD: Employment Practices, At-Will Employment

DCE: Employment Practices, Other Types of Contracts

FFAC: Wellness and Health Services, Medical Treatment

GKA: Community Relations, Conduct on School Premises

##### **Attachments:**

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u116\_local\_policy\_overview (/Documents/FileViewerOrPublic/2301?file=6f441a59-bb0b-46ae-bb04-5c261bf04bd4&isFromMeeting=True)  
1/19/2021 at 10:37 AM

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#### 7.F. February 12, Student/District Holiday

##### **Attachments:**

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CONSENT PAGE - February 12 (/Documents/FileViewerOrPublic/2301?file=7695e306-88e5-4170-a499-cd29a779053a&isFromMeeting=True)  
1/19/2021 at 11:56 AM

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## 7.G. RESOLUTION Extended COVID Leave WISD

### Attachments:

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 2021 WISD Covid-19 resolution 012521 (/Documents/FileViewerOrPublic/2301?file=bcaa1360-f099-4d64-8700-fddbf15c3637&isFromMeeting=True)  
1/19/2021 at 3:49 PM

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 CONSENT PAGE - Resolution Covid Leave (/Documents/FileViewerOrPublic/2301?file=2f1aba66-0287-42de-848b-c9133cd4fe47&isFromMeeting=True)  
1/21/2021 at 4:42 PM

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## 7.H. Wimberley 2021-2022 District Calendar

### Attachments:

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 CONSENT PAGE - District Calendar (/Documents/FileViewerOrPublic/2301?file=51aa316a-6ebc-4c4d-b717-b1df8bd05aa3&isFromMeeting=True)  
1/22/2021 at 1:36 PM

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 Proposed 2021-2022 Calendar to be approved by board (/Documents/FileViewerOrPublic/2301?file=c075a57f-ea54-4237-84f0-7e673bb7e928&isFromMeeting=True)  
1/21/2021 at 4:41 PM

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## 8. Reports

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

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### 8.A. Health and Safety Report

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#### 8.A.1) School Resource Officer

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### 8.B. CFO's Report


**Presenter:** Chief Financial Officer

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#### 8.B.1) Financials

### Attachments:

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 Monthly Financial Highlights (/Documents/FileViewerOrPublic/2301?file=37319047-b1b8-4068-8b33-10382a45132e&isFromMeeting=True)  
1/21/2021 at 4:44 PM

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## 8.B.2) Check Register

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## 8.C. Superintendent's Report

**Presenter:** Superintendent

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### 8.C.1) Discussion and Necessary Action regarding the Proposed General Operating Committed Fund Balance

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### 8.C.2) Estimated close out of 2018 capital projects fund

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## 8.D. Board President's Report

**Presenter:** Presiding Officer

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### 8.D.1) Annual Report of Board Training hours

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### 8.D.2) Agenda Calendar

**Description:** The agenda calendar was included in the packet for review.

**Attachments:**

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2021 Agenda Calendar (/Documents/FileViewerOrPublic/2301?file=aeb7a35a-5fc6-4cd6-871d-5fd2843818fc&isFromMeeting=True)  
1/22/2021 at 1:43 PM

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## 9. Closed Session

**Presenter:** Presiding Officer

**Description:** 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.

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### 9.A. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076 and §551.089*

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### 9.B. Personnel Matters. *Texas Gov't Code §551.074*

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#### 9.B.1) New hires/terminations/employee discipline

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#### 9.B.2) Superintendent's evaluation process and review

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9.C. Deliberation Regarding Real Property. *Texas Gov't Code §551.072*

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9.D. Consultation with Attorney. *Texas Gov't Code §551.071*

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10. The Board will reconvene and Take Possible Action on Items Discussed in Executive Session

**Presenter:** Presiding Officer

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11. Prepare for next meeting

**Presenter:** Presiding Officer

**Description:** Discussion to include, but not limited to: Set date, time, and place of next meeting, upcoming agenda items

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12. Adjourn

**Presenter:** Presiding Officer

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