



# Regular Meeting

## May 17, 2021 at 6:00 PM

### Agenda

1. Call the meeting to order and determine a quorum

**Presenter:** Presiding Officer

2. Special Recognition

2.A. WISD Nursing Staff

3. 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.

#### 4. 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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##### 4.A. Acceptance of the Agenda

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##### 4.B. Student Enrollment, May 10, 2021

**Attachments: (2)**

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May 21 Enrollment (/Documents/FileViewerOrPublic/2301?file=604893fd-18b1-46a5-a814-318c2c9fd71b&isFromMeeting=True)  
5/12/2021 at 2:57 PM

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May 21 Chart (/Documents/FileViewerOrPublic/2301?file=2659fd68-100d-4a05-a86c-c2ddb30a63c5&isFromMeeting=True)  
5/12/2021 at 2:57 PM

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##### 4.C. Minutes of the Regular Meeting, April 19, 2021

**Attachments: (1)**

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041921R (/Documents/FileViewerOrPublic/2301?file=ec4855e7-e1a5-4dd7-9609-271a82d44e37&isFromMeeting=True)  
5/14/2021 at 3:24 PM

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##### 4.D. Approve Bond Expenditures

**Attachments: (1)**

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CONSENT PAGE- Bond invoices (/Documents/FileViewerOrPublic/2301?file=44ad522a-bd16-4911-ba59-8ec6e1ba5ff9&isFromMeeting=True)  
5/13/2021 at 2:43 PM

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##### 4.E. Additional professional positions for 2021-22 school year

**Attachments: (1)**

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CONSENT PAGE - New Positions (/Documents/FileViewerOrPublic/2301?file=85a91041-3817-4604-9c49-d1fec1eacf99&isFromMeeting=True)  
5/13/2021 at 4:01 PM

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#### 4.F. Resolution of the Board Regarding ESSER III and Policy CBB(Legal), CB (Local), State and Federal Revenue Sources

##### **Attachments:** (2)

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CONSENT PAGE - ESSER III (/Documents/FileViewerOrPublic/2301?file=0c8bc636-509a-4686-b2f7-3db7adcc863d&isFromMeeting=True)  
5/13/2021 at 12:49 PM

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2021 ESSER III\_Resolution 051721 (/Documents/FileViewerOrPublic/2301?file=f935bf48-2e1b-4709-9bc8-9a3238893797&isFromMeeting=True)  
5/13/2021 at 12:50 PM

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#### 5. RESOLUTION Regarding Easement for FM 2325 Pedestrian Safety Access Improvement Project

##### **Attachments:** (1)

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2021 Resolution\_sidewalk\_051721 (/Documents/FileViewerOrPublic/2301?file=a2e720ee-a3b2-4cbb-ae95-6e4603145163&isFromMeeting=True)  
5/13/2021 at 1:05 PM

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#### 6. Reports

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

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##### 6.A. Health and Safety Report

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

**Description:** The SRO report is included in the packet. No discussion held.

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###### 6.A.2) SHAC Report

##### **Attachments:** (1)

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SHAC Board Report 2021 (/Documents/FileViewerOrPublic/2301?file=51cbabad-74b6-48e1-9462-de0b5251d17f&isFromMeeting=True)  
5/14/2021 at 3:05 PM

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##### 6.B. CFO's Report

**Presenter:** Chief Financial Officer

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#### 6.B.1) Financials

##### **Attachments:** (1)

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 Monthly Financial Highlights (/Documents/FileViewerOrPublic/2301?file=2429f33d-cd60-47a5-8cbc-38e6fea12709&isFromMeeting=True)  
5/14/2021 at 3:06 PM

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#### 6.B.2) Check Register

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#### 6.B.3) Public Notice of federal grant application - ESSER III


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#### 6.B.4) Smart Tag Fleet Tracking Software

**Presenter:** Owen Baldwin, Transportation Director

##### **Attachments:** (1)

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 SMARTtag\_HighLevelPPT\_TX\_3-2021 (/Documents/FileViewerOrPublic/2301?file=97fe7d1f-ec23-486d-8e65-0c0ca3b697cb&isFromMeeting=True)  
5/13/2021 at 1:08 PM

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#### 6.C. Superintendent's Report

**Presenter:** Superintendent

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#### 6.D. Board President's Report

**Presenter:** Presiding Officer

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#### 6.D.1) Agenda Calendar


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

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#### 6.D.2) Required Board training

##### **Attachments:** (1)

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 Report PAGE - Board training (/Documents/FileViewerOrPublic/2301?file=47b63328-968d-49d1-ba0b-8aac2c3de43e&isFromMeeting=True)  
5/13/2021 at 4:47 PM

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

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

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7.B.1) New hires/terminations/employee discipline

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

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7.D. Consultation With Attorney. *Texas Gov't Code §551.071*

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7.D.1) Deliberation regarding team of 8 planning, processes, activities and consultation with legal counsel

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

**Presenter:** Presiding Officer

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## 9. 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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## 10. Adjourn

**Presenter:** Presiding Officer

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