



Regular Meeting June 21, 2021 at 6:00 PM

Agenda

1. Call the meeting to order and determine a quorum

Presenter: Presiding Officer

2. Special Recognition
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2.A. Gina Fulkerson - Former Board of Trustee

2.B. Wimberley Texans - State Qualifiers

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 prior to meeting start 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.

4.A. Acceptance of the Agenda

4.B. Student Enrollment - End of year

Attachments: (2)



EOY Enrollment (/Documents/FileViewerOrPublic/2301?file=36319b0b-d14f-4639-89b2-eb631c3a5a45&isFromMeeting=True)
6/15/2021 at 3:06 PM



EOY Chart (/Documents/FileViewerOrPublic/2301?file=9d2fdd2f-7375-4825-8b67-f23f6e3c8488&isFromMeeting=True)
6/15/2021 at 3:06 PM

4.C. Minutes of the Regular Meeting, May 17, 2021

Attachments: (1)



Minutes 051721R (/Documents/FileViewerOrPublic/2301?file=b24a02be-5c5b-4690-aef2-2ab32143a89f&isFromMeeting=True)
6/16/2021 at 9:23 AM

4.D. Minutes of the Called Meeting, May 5, 2021

Attachments: (1)



Minutes 050521C (/Documents/FileViewerOrPublic/2301?file=73d688ea-5fc3-4bf5-b777-a01400293b52&isFromMeeting=True)
6/15/2021 at 3:09 PM

4.E. Approve Bond Expenditures

Attachments: (1)



CONSENT PAGE- Bond invoices (/Documents/FileViewerOrPublic/2301?file=f431e6ec-8688-40a1-9015-98606299cbbc&isFromMeeting=True)
6/16/2021 at 2:32 PM

4.F. Policy Update 117 - including Local Policies CH, CV, DEC

Attachments: (1)



u117_legal_issues (/Documents/FileViewerOrPublic/2301?file=67c42c5b-bbc2-441f-97f4-b237c64670f0&isFromMeeting=True)
6/17/2021 at 8:01 AM

4.G. Change to WHS Graduation Date

Attachments: (1)



CONSENT PAGE - Graduation date (/Documents/FileViewerOrPublic/2301?file=719969e2-37fd-4a5d-9513-4fbb4e077b8e&isFromMeeting=True)
6/16/2021 at 3:03 PM

4.H. Naming of the court at the Texan Gym as "Lee Grisham Court"

Attachments: (1)



CONSENT PAGE - Lee Grisham Court (/Documents/FileViewerOrPublic/2301?file=e0dce48d-2f7f-4cbd-9b4d-ad3960e27cb5&isFromMeeting=True)
6/16/2021 at 3:48 PM

5. Additional professional positions for 2021-22 school year

6. Update on facilities

Attachments: (1)



Facility Update (/Documents/FileViewerOrPublic/2301?file=0b765c76-2431-4ce1-bceb-c6867b10b51a&isFromMeeting=True)
6/17/2021 at 9:51 AM

7. RFP for Bank Depository Services beginning September 1, 2021 through August 31, 2023

Attachments: (1)



RFP Bank Depository Board Packet (/Documents/FileViewerOrPublic/2301?file=b3b5c274-b4c5-4e52-a882-ff755c2d1595&isFromMeeting=True)
6/17/2021 at 10:12 AM

8. Reports

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

8.A. Health and Safety Report

8.A.1) Discussion and possible action to appoint 2021-22 SHAC Co-Chairman

8.A.2) School Resource Officer

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

8.B. CFO's Report

Presenter: Chief Financial Officer

8.B.1) Financials

Attachments: (1)



Monthly Financial Highlights (/Documents/FileViewerOrPublic/2301?file=156ba71f-5416-4000-b94c-f85b2e4dee62&isFromMeeting=True)
6/17/2021 at 10:12 AM

8.B.2) 3rd Quarter Investment Report

Attachments: (1)



3 QT Investments Summary (/Documents/FileViewerOrPublic/2301?file=e66e0fe1-0712-4a06-9d88-f1e806745167&isFromMeeting=True)
6/21/2021 at 9:34 AM

8.B.3) Discussion of the 2021-22 Budget

8.B.4) Check Register

8.C. Superintendent's Report

Presenter: Superintendent

8.C.1) Bond Update

8.D. Board President's Report

Presenter: Presiding Officer

8.D.1) Agenda Calendar

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


Attachments: (1)





2021 Agenda Calendar (/Documents/FileViewerOrPublic/2301?file=0e216200-3748-43d2-9b6b-e4a4d2c4de93&isFromMeeting=True)
6/17/2021 at 8:38 AM


8.D.2) Nomination to fill a position on the TASB Board of Directors, local Board member


Attachments: (5)

 01) TASB Form A Nomination Form (/Documents/FileViewerOrPublic/2301?file=a0c13ecb-6f27-4b96-82be-0d015622dd06&isFromMeeting=True)
6/15/2021 at 3:07 PM

 02) TASB FORM B Biographical Sketch Form (/Documents/FileViewerOrPublic/2301?file=bd69a7ed-bd93-4f00-a0e1-a91ec193e6c1&isFromMeeting=True)
6/15/2021 at 3:07 PM

 03) TASB FORM C Director Candidate Questionnaire Form (/Documents/FileViewerOrPublic/2301?file=98b93a47-b263-4d9b-992b-440d8333ae8f&isFromMeeting=True)
6/15/2021 at 3:07 PM

 04) TASB Regional Position Nominations Instructions Sheet (/Documents/FileViewerOrPublic/2301?file=0798cd00-e4eb-4606-9043-aa74bf4a5fdf&isFromMeeting=True)
6/15/2021 at 3:07 PM

 05) TASB 2021 Nomination QA (00000002) (/Documents/FileViewerOrPublic/2301?file=d033154b-1de9-4255-a443-6e6bd857fb09&isFromMeeting=True)
6/15/2021 at 3:07 PM

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.

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

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

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

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

9.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

Presenter: Presiding Officer

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

12. Adjourn

Presenter: Presiding Officer

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