



**WIMBERLEY
STRONG**

Regular Meeting August 18, 2021 at 6:00 PM

Agenda

1. Call the meeting to order and determine a quorum

Presenter: Presiding Officer

2. Special Recognition

2.A. Band Uniforms

3. Public Hearing to discuss 2021-22 proposed property tax rate

Presenter: CFO Santiago

4. 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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5. Discussion regarding 2021-22 Budget

Presenter: CFO Santiago/ Superintendent York

6. Approve the 2021-22 Payroll Plan and Stipends

Presenter: CFO Santiago

7. Adoption of 2021-22 Operating Budget

Presenter: CFO Santiago

8. 2021-2022 Chapter 49 Agreement for the Purchase of Attendance Credits - For the 2021-2022 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Presenter: CFO Santiago

Attachments: (1)



2021-2022 Agreement to purchase Attendance Credits (/Documents/FileViewerOrPublic/2301?

file=a74b7dd5-a3d0-4b8b-803e-e1e1803aabc6&isFromMeeting=True)

8/13/2021 at 8:22 AM

9. Adoption of 2022 Wimberley ISD Tax Rate and Resolution

Presenter: CFO Santiago

10. Status report concerning the collection of delinquent property taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP

Presenter: Sergio Garcia, PBFCM

11. Take action to adopt written findings as to the extension of delinquent tax collections contract and approve the extension of a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Wimberley Independent School District and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.

Presenter: Sergio Garcia, PBFCM

12. Consent Agenda

Presenter: Presiding Officer

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

12.A. Acceptance of the Agenda

12.B. Budget Amendment

12.C. Student Enrollment, August 2021

12.D. Minutes of the Regular Meeting, July 28, 2021

12.E. Approve Bond Expenditures

Attachments: (1)



CONSENT PAGE- Bond invoices (/Documents/FileViewerOrPublic/2301?file=a4a3fcd9-5a23-45ac-8c27-451c83bb6af8&isFromMeeting=True)
8/13/2021 at 7:01 PM

12.F. RESOLUTION COVID Relief Pay

12.G. All Campus Improvement Plans

12.H. District Improvement Plan


12.I. Student Code of Conduct 2021-2022

Attachments: (1)

 Code of Conduct FO(LOCAL) (/Documents/FileViewerOrPublic/2301?file=f1733db5-f860-4197-980c-16791aae504f&isFromMeeting=True)
8/13/2021 at 4:17 PM


12.J. Teacher Appraisal Calendar and Appraisers

Attachments: (1)

 Teacher Appraisers and Appraisal Calendar (/Documents/FileViewerOrPublic/2301?file=8b0067f3-3a76-47c1-a274-e2f4889a0d37&isFromMeeting=True)
8/13/2021 at 7:08 PM


12.K. Approve Texas A&M AgriLife Extension, Adjunct Faculty Agreement

Attachments: (1)

 AgriLife Adjunct Faculty 081321 (/Documents/FileViewerOrPublic/2301?file=38d5c859-d031-4fbb-bdcb-f860c4c84131&isFromMeeting=True)
8/13/2021 at 6:52 PM

12.L. RESOLUTION - Approval of annual extracurricular status of 4-H organization

Attachments: (1)

 Resolution AgriLife extracurricular 081321 (/Documents/FileViewerOrPublic/2301?file=66ebfd40-d669-4869-a295-2d33be0c72d5&isFromMeeting=True)
8/13/2021 at 6:53 PM

12.M. Change the date of December 2021, January, February, April 2022 Regular Board of Trustees meeting

13. Reports

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

13.A. Health and Safety Report

13.A.1) Board discussion and action on SHAC Committee

Presenter: Presiding Officer

13.B. Curriculum Report

Presenter: Asst. Superintendent, Dee Howard

13.B.1) Student / Parent Handbook for 2021-2022

Attachments: (1)



Handbook FN(LOCAL) (/Documents/FileViewerOrPublic/2301?file=b95c5458-d263-4a47-b425-f20d33690868&isFromMeeting=True)
8/13/2021 at 4:17 PM

13.C. CFO's Report

Presenter: Chief Financial Officer

13.C.1) Financials

13.C.2) Check Register

13.D. Superintendent's Report

Presenter: Superintendent

13.D.1) Free Breakfast and Lunch for all students

Presenter: Child Nutrition Director, Heather Baldwin

13.D.2) Press Box information

13.E. Board President's Report


Presenter: Presiding Officer

13.E.1) TASB 2021 Delegate and Alternate for the Sept 25 convention

13.E.2) Agenda Calendar

13.E.3) Election schedule

Attachments: (1)

 Election Timeline for Board - Nov 2021 (/Documents/FileViewerOrPublic/2301?file=56f380a7-9684-4761-abd8-d8ab8ab4ed0b&isFromMeeting=True)
8/13/2021 at 1:31 PM

14. 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.

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

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

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

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

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

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

Presenter: Presiding Officer

16. 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

17. Adjourn

Presenter: Presiding Officer

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