



**WIMBERLEY  
STRONG**

# Special Meeting August 11, 2021 at 6:00 PM

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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 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 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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3. Presentation on STAAR and EOC with plans for HB4545 implementation

**Presenter:** Asst. Superintendent, Dee Howard

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4. Review and approve bids for athletic storage building

**Presenter:** Bob Farmer

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5. Discussion on repair of press box

**Presenter:** Superintendent, Dwain York

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6. Order for the November 2, 2021 Wimberley I.S.D. Board of Trustees Election for Places 1, 2, and 3

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7. 2021-22 Budget Workshop

**Presenter:** Superintendent York, CFO Moises Santiago

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

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

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

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

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

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

**Presenter:** Presiding Officer

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10. Adjourn

**Presenter:** Presiding Officer

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