



**WIMBERLEY
STRONG**

Special Meeting August 30, 2021 at 6:00 PM

Agenda

1. Call the meeting to order and determine a quorum

Presenter: Presiding Officer

2. Consideration of presentations for Superintendent Search Services
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2.A. 6:15 p.m. Presentation from Texas Association of School Board (TASB)

Presenter: Butch Felkner

2.B. 6:50 p.m. Presentation from Thompson & Horton LLP

Presenter: David Thompson/Mike Moses

2.C. 7:20 p.m. - 7:30 p.m. Board break

Presenter: David Thompson/Mike Moses

2.D. 7:30 p.m. Presentation from Walsh Gallegos Treviño Kyle & Robinson PC

Presenter: Christine Badillo/Oscar Treviño

3. 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.

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

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

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

3.B.2) Pursuant to Texas Government Code Section 551.074, consideration of amendment to Superintendent's contract

3.B.3) Pursuant to Texas Government Code Sections 551.074, 551.071 and 551.129, consideration of Superintendent's planned retirement and consultation with legal counsel regarding same, if necessary.

3.B.4) Pursuant to Texas Government Code Section 551.074, consideration of matters related to the employment of a new Superintendent.

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

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

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

Presenter: Presiding Officer

4.A. Consideration and possible action to approve amendment to Superintendent's contract

4.B. Consideration and possible action to approve Superintendent's Retirement Agreement

4.C. Consideration and possible action to select a firm to conduct a Superintendent Search for Wimberley ISD.

5. 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 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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6. Discussion and necessary action on Memorandum of Understanding with Wimberley Youth Sports Association regarding a lease and joint use of approximately 20 acres of WISD property near Blue Hole Elementary for sports fields and facilities

7. Approval of the Health Curriculum as recommended by the SHAC

8. Notice of November 2, 2021 Board of Trustees Election

Attachments: (1)





Notice of General Election 083021 (/Documents/FileViewerOrPublic/2301?file=b5176ae6-702f-48db-afa6-26fb8a33aad8&isFromMeeting=True)

8/26/2021 at 1:18 PM


9. Endorsement of TASB Board of Directors

Attachments: (7)

 TASB Director Nomination information (/Documents/FileViewerOrPublic/2301?file=228b3d34-8ba3-46b6-a6ac-f22f9e8b2dfd&isFromMeeting=True)
8/26/2021 at 12:48 PM

 tasb-nominees Reg 13 (/Documents/FileViewerOrPublic/2301?file=5030f615-9d4d-41ba-a917-3c4488d78bd7&isFromMeeting=True)
8/26/2021 at 11:55 AM

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8/26/2021 at 12:43 PM

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8/26/2021 at 12:43 PM

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8/26/2021 at 12:43 PM

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8/26/2021 at 12:43 PM

 TASB Endorsement-Form (/Documents/FileViewerOrPublic/2301?file=6f542ea4-e101-473e-bce9-2acf19262ee7&isFromMeeting=True)
8/26/2021 at 11:20 AM

10. Adjourn

Presenter: Presiding Officer

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