



**WIMBERLEY
STRONG**

Regular Meeting October 18, 2021 at 6:00 PM

Agenda

1. Call the meeting to order and determine a quorum

Presenter: Presiding Officer

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 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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3. Consent Agenda

Presenter: Presiding Officer

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

3.A. Acceptance of the Agenda

3.B. Student Enrollment

Attachments: (2)



Oct Enrollment (/Documents/FileViewerOrPublic/2301?file=b34a395e-9c62-4551-89b3-694203481fde&isFromMeeting=True)
10/14/2021 at 10:02 AM



Oct Chart (/Documents/FileViewerOrPublic/2301?file=17f8fc42-f231-4f74-b4cb-e8527568b8bf&isFromMeeting=True)
10/14/2021 at 10:02 AM

3.C. Minutes of the Regular Meeting, September 20, 2021

Attachments: (1)



Minutes 092021R (/Documents/FileViewerOrPublic/2301?file=8765bf54-7efa-421e-8bc9-e5fbcc387cfc&isFromMeeting=True)
10/13/2021 at 1:16 PM

3.D. Amended minutes for Regular Meeting August 18, 2021

Attachments: (1)



Amended Minutes 081821R (/Documents/FileViewerOrPublic/2301?file=0868acfe-33eb-40f6-8deb-ea63378960d2&isFromMeeting=True)
10/13/2021 at 2:39 PM

3.E. Approve Bond Expenditures

Attachments: (1)



CONSENT PAGE- Bond invoices (/Documents/FileViewerOrPublic/2301?file=7808b79e-1725-4c52-9e9e-2c24debe8598&isFromMeeting=True)
10/13/2021 at 1:53 PM

3.F. State Compensatory Policy Procedure Manual

Attachments: (1)



WISD SCE Policies and Procedures Manual with Criteria 14 2021 2022
(/Documents/FileViewerOrPublic/2301?file=0b9c884c-dda8-4ac6-805e-831f3e142978&isFromMeeting=True)
10/13/2021 at 1:17 PM

3.G. Textbook Committee 2021-22

Attachments: (1)



2022 Adoption IM Committee (/Documents/FileViewerOrPublic/2301?file=0716526c-dc30-4cb1-954a-9c3abec7ef34&isFromMeeting=True)
10/13/2021 at 1:17 PM

3.H. POLICY CDA (Local)

Attachments: (2)



CONSENT PAGE - CDA Local (/Documents/FileViewerOrPublic/2301?file=4a26f356-131d-4da2-87df-85907e7fcc99&isFromMeeting=True)
10/14/2021 at 4:04 PM



Investment Policy CDA(LOCAL) (/Documents/FileViewerOrPublic/2301?file=1642cc38-fa43-40e2-af92-3d0164f07b62&isFromMeeting=True)
10/14/2021 at 3:57 PM

3.I. Revisions to Polling Locations

Attachments: (1)



CONSENT PAGE - Revision to voting locations (/Documents/FileViewerOrPublic/2301?file=efbe8c88-2d2b-48dd-94e3-61087a997f59&isFromMeeting=True)
10/15/2021 at 8:56 AM

4. Score Board Presentation

Presenter: Coach Warren

5. Reports

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

5.A. Health and Safety Report

5.A.1) School Resource Officer

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

5.B. CFO's Report

Presenter: Chief Financial Officer

5.B.1) Financials

5.B.2) Check Register

5.C. Superintendent's Report

Presenter: Superintendent

5.C.1) Information from Special Session (SB 1)

5.C.2) Partnership with Region 18 (Math teacher professional development)

Presenter: Dwain York, Dee Howard

5.D. Board President's Report

Presenter: Presiding Officer

5.D.1) Agenda Calendar

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

Attachments: (1)



2021 Agenda Calendar (/Documents/FileViewerOrPublic/2301?file=5d9439ba-8a28-454e-8366-83843a189b0c&isFromMeeting=True)
10/13/2021 at 4:13 PM

5.D.2) Board Annual Training Report

5.D.3) Election Timeline for Board - 2021

Attachments: (1)



Election Timeline for Board - 2021 (/Documents/FileViewerOrPublic/2301?file=05ba6356-ceb4-4b4c-bcf7-1fcf91e773b1&isFromMeeting=True)
10/13/2021 at 4:19 PM

6. 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.

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

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

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

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

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

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

Presenter: Presiding Officer

8. 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

9. Adjourn

Presenter: Presiding Officer

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