



Regular Meeting

February 28, 2022 at 6:00 PM

1. Call the meeting to order and determine a quorum - Presiding Officer

2. Public Hearing for Texas Academic Performance Report (TAPR)

Presenter: Asst. Superintendent, Dee Howard

Attachments: (1)



[Texas Academic Performance Report TAPR District 2020 21](#)

2/24/2022 at 2:10 PM

3. PUBLIC FORUM - 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.

4. Consent Agenda - 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 - February 22, 2022

Attachments: (2)



[February 2022 Enrollment](#)

2/24/2022 at 2:11 PM



[Enrollment Chart](#)

2/24/2022 at 2:11 PM

4.C. Minutes of the Regular Meeting, January 24, 2022

Attachments: (1)



[Minutes 012422R](#)

2/25/2022 at 10:48 AM

4.D. Approve Bond Expenditures

Attachments: (1)

 [CONSENT PAGE- Bond invoices](#) 2/24/2022 at 2:11 PM

4.E. Amended District of Innovation

Attachments: (2)

 [CONSENT PAGE - DOI amendment](#) 2/24/2022 at 2:12 PM

 [WISD District of Innovation Plan for 2022-2027 amended 022822](#) 2/24/2022 at 2:12 PM

4.F. Records Management Policy

Attachments: (2)

 [CONSENT PAGE Records Management](#) 2/24/2022 at 2:13 PM

 [Records Management Policy_022822](#) 2/24/2022 at 2:13 PM

4.G. Special Education Stipend


Attachments: (1)

 [CONSENT PAGE - SPED Stipend Amendment](#) 2/24/2022 at 2:13 PM

4.H. Home School UIL Participation and Guidelines

Attachments: (3)

 [CONSENT PAGE UIL Homeschool](#) 2/25/2022 at 11:09 AM

 [Wimberley ISD Home School UIL Participation Guidelines 022822](#) 2/25/2022 at 12:22 PM

 [HB 547](#) 2/25/2022 at 4:07 PM

5. CFO's Report - Chief Financial Officer, Moises Santiago

5.A. Financials

Attachments: (1)

 [Monthly Financial Highlights January 2022](#) 2/25/2022 at 1:38 PM

5.B. Check Register

6. Discussion and possible action for amendments to CY (Local) - Intellectual Property and Policy on Trademark Use for Wimberley ISD

7. Closed Session - 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.

7.A. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076 and §551.089*7.B. Personnel Matters. *Texas Gov't Code §551.074*

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

7.B.2) Consider one-year extension of Administrators contracts: Moises Santiago, Jason Valentine, SueAnna Thomas, Dara Richardson,
Doug Warren, Lauri Grisham, Roz Simmons, Amy Lyles, Ryan Wilkes,
Sheila Parker, Shad Scharlach, Marlayna Zachary, Christi Moeller

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

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

7.D.1) Regarding legal ramifications of proposed policy amendments

8. The Board will reconvene and take possible action on items discussed in executive session - Presiding Officer

9. Prepare for next meeting - Presiding Officer

Description: Discussion to include, but not limited to: Set date, time, and place of next meeting, upcoming agenda items

10. Adjourn - Presiding Officer

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