



**WIMBERLEY  
STRONG**

# Regular Meeting December 13, 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. Special Recognition

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2.A. Student State Qualifiers - Individuals and Teams

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3. Public Hearing on 2019-20 District FIRST Rating Report

**Attachments: (2)**

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 2020-21 FIRST Board Presentation (/Documents/FileViewerOrPublic/2301?file=10c0ed9e-a09e-48bf-9c8e-0dcc71f8ac90&isFromMeeting=True)  
12/10/2021 at 12:39 PM

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 WISD 2021 FIRST Board Report (/Documents/FileViewerOrPublic/2301?file=55565916-745c-4f64-80ef-e598f8a13269&isFromMeeting=True)  
12/10/2021 at 12:39 PM

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#### 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 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. Consent Agenda

**Presenter:** Presiding Officer

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

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##### 5.A. Acceptance of the Agenda

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##### 5.B. Student Enrollment, December 7, 2021

**Attachments:** (2)

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Dec Enrollment (/Documents/FileViewerOrPublic/2301?file=f3fb5ec7-31ae-4760-9044-a9f8e86a46c0&isFromMeeting=True)  
12/8/2021 at 1:39 PM

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Dec Enrollment Chart (/Documents/FileViewerOrPublic/2301?file=bb81fbb4-54dd-4e91-a5cd-b8d6eacaff20&isFromMeeting=True)  
12/8/2021 at 1:39 PM

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5.C. Minutes of the Regular Meeting, November 15, 2021

**Attachments: (1)**

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 Minutes 111521R (/Documents/FileViewerOrPublic/2301?file=9e32d3f9-aa3b-4ceb-b2eb-14558ac6650f&isFromMeeting=True)  
12/10/2021 at 2:20 PM

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5.D. Minutes of the Called Meeting, November 10, 2021

**Attachments: (1)**

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 Minutes 111021C (/Documents/FileViewerOrPublic/2301?file=f4570132-48f1-49e6-8e7d-602b9a1b366f&isFromMeeting=True)  
12/8/2021 at 1:40 PM

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5.E. Minutes of the Called Meeting, November 15, 2021

**Attachments: (1)**

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 Minutes 111521C (/Documents/FileViewerOrPublic/2301?file=7e0b851d-8c3e-49ca-a02b-ee94fbe99e5&isFromMeeting=True)  
12/8/2021 at 1:41 PM

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5.F. WHS Course Book changes for 2022-2023 school year

**Attachments: (2)**

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 CONSENT PAGE - WHS Course Book (/Documents/FileViewerOrPublic/2301?file=6f701567-b390-4ef9-a946-56227c74c1de&isFromMeeting=True)  
12/8/2021 at 3:53 PM

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 2022-2023 WHS Course Book Changes (/Documents/FileViewerOrPublic/2301?file=3b5d9105-5364-441f-8677-5d652ca5dad7&isFromMeeting=True)  
12/8/2021 at 1:44 PM

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5.G. Contract with Hays County Constable regarding traffic control

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6. Athletic Storage Building update

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7. Reading Academies, K-3

**Presenter:** Dwain York, Dara Richardson, SueAnna Thomas

**Attachments:** (1)

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Discussion PAGE - Reading Academies (/Documents/FileViewerOrPublic/2301?file=a9ac57dd-0ea2-4bf0-891b-144220d4e590&isFromMeeting=True)

12/8/2021 at 3:52 PM

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7.A. Possible Approval of Stipend for Reading Academies

**Presenter:** Dwain York, Dara Richardson, SueAnna Thomas

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8. District of Innovation Update

**Attachments:** (1)

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DOI 2022-27 Board Presentation 12 13 21 (/Documents/FileViewerOrPublic/2301?file=d440c4ed-19f4-4a93-ad6c-733ce8014e6d&isFromMeeting=True)

12/8/2021 at 1:42 PM

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9. Approve Texan Stadium Scoreboard Replacement

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9.A. Approve VCRNOW Contract

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9.B. Approve Method of Payment for Scoreboard

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10. Face-to-Face, First Tuesdays

**Presenter:** Presiding Officer

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11. Action to approve RFP #2021-11 HVAC A/C Unit Upgrades at WHS

**Presenter:** CFO Santiago

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12. Reports

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

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12.A. Health and Safety Report


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12.A.1) School Resource Officer

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

**Attachments:** (1)

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 SRO ACTIVITY WISD ytd fy22 (/Documents/FileViewerOrPublic/2301?file=bdd305b9-540b-460e-ba8f-68b25074ad50&isFromMeeting=True)  
12/8/2021 at 1:42 PM

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12.B. CFO's Report

**Presenter:** Chief Financial Officer

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12.B.1) Financials

**Attachments:** (1)

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 Monthly Financial Highlights (/Documents/FileViewerOrPublic/2301?file=a127994a-3721-4471-bf2a-437ccdba636a&isFromMeeting=True)  
12/10/2021 at 12:41 PM

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12.B.2) Check Register

**Attachments:** (1)

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 Check Register November 2021 (/Documents/FileViewerOrPublic/2301?file=7baed98c-f199-4893-8f8e-95f24cbbf4b0&isFromMeeting=True)  
12/10/2021 at 12:42 PM

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12.B.3) Quarterly Investment Report (1st Quarter)

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

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

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

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

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

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

**Presenter:** Presiding Officer

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15. 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

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16. Adjourn

**Presenter:** Presiding Officer

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