



**WIMBERLEY
STRONG**

REGULAR MEETING - April 25, 2022 at 6:00 PM

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

2. Special Recognition

2.A. Girl Scout Gold Award - MaKenzie Haston

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.
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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, April 11, 2022

Attachments: (2)

 [April Enrollment](#)

4/21/2022 at 1:51 PM

 [April Chart](#)

4/21/2022 at 1:52 PM

4.C. Minutes of the Regular Meeting, March 21, 2022

Attachments: (1)

 [Minutes 032122R](#)

4/21/2022 at 1:52 PM

4.D. Minutes of the Called Meeting, March 7, 2022

Attachments: (1)

 [Minutes 030722C](#)

4/21/2022 at 1:53 PM

4.E. Approve Bond Expenditures


Attachments: (1)

 [CONSENT PAGE- Bond invoices](#)

4/22/2022 at 1:37 PM

4.F. Destruction of Records

Attachments: (1)

 [Retention campus approved](#)

4/22/2022 at 1:48 PM

4.G. TEKS Certification for 2022-23

Attachments: (1)

 [TEKS Certification Summary 2022-2023](#)

4/22/2022 at 1:35 PM

4.H. TASB Risk Management Interlocal Participation Agreement (IPA)

Attachments: (1)

 [CONSENT PAGE - IPA](#)

4/22/2022 at 1:35 PM

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

5.A. Financials

5.B. Budget Amendment #2

5.C. Check Register

6. 2022-2023 Budget Updates

Presenter: York, Santiago

6.A. Preliminary Property Values

Presenter: York, Santiago

7. Board President's Report

8. 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.

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

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

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

8.B.2) Discuss Superintendent candidates and receive legal advice re: search and employment process

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

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

8.D.1) Discuss Superintendent candidates and receive legal advice re: search and employment process

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

10. 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

11. Adjourn - Presiding Officer

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