



**WIMBERLEY
STRONG**

REGULAR MEETING - June 20, 2022 at 6:00 PM

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

2. Special Recognition

2.A. Marc Steiner - Hunger Hero Hall of Fame

Attachments: (1)

 [Mark Steiner - No Kid Hungry Texas](#)

6/16/2022 at 1:11 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.
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4. Information item

4.A. SHAC Annual Report - Marnie Moore, SHAC Co-Chair

Attachments: (1)

 [SHAC report for WISD School Board 21-22 school year](#)

6/16/2022 at 3:17 PM

4.B. School Safety Update - Safety Director, Roz Simmons

4.C. Wimberley ISD Handbook for 2022-2023 school year

Attachments: (2)

 [FY22-23 Student Parent Handbook for Board Review June 2022](#)

6/14/2022 at 10:35 AM

 [Handbook FN\(LOCAL\)](#)

6/14/2022 at 10:35 AM

5. Discussion of Policy ELA (Local) Campus or Program Charters - Partnership Charters and update on SB1882

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

6.A. Financials

Attachments: (1)[Monthly Financial Highlights May 2022](#)

6/16/2022 at 3:47 PM

6.B. Check Register

Attachments: (1)[Check register May 2022](#)

6/16/2022 at 3:48 PM

6.C. Third Quarter Investment Report

7. Superintendent's Report

7.A. Entry Plan Progress

8. Board President Report

9. Consent Agenda - Presiding Officer

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

9.A. Student Enrollment, End of Year

Attachments: (2)[EOY ENROLLMENT](#)

6/14/2022 at 10:42 AM

[EOY ENROLLMENT CHART](#)

6/14/2022 at 10:42 AM

9.B. Minutes of the Regular Meeting, May 23, 2022

Attachments: (1)[Minutes 052322R](#)

6/16/2022 at 1:41 PM

9.C. Minutes of the Called Meeting, May 2, May 27, 2022

Attachments: (1)[Minutes 050222C](#)

6/16/2022 at 1:24 PM

9.D. Approve Bond Expenditures

Attachments: (1)[CONSENT PAGE- Bond invoices](#)

6/16/2022 at 2:19 PM

9.E. July Board meeting moved from July 18 to July 11

9.F. SHAC Curriculum Recommendations for 2022-23

Attachments: (2)[SHAC Revised Health Lesson Plans](#)

6/16/2022 at 3:27 PM

[SHAC Proposed revisions to health curriculum \(1\).](#)

6/16/2022 at 3:27 PM

9.G. Wimberley ISD Code of Conduct for 2022-2023 school year

Attachments: (2)[FY23 Code of Conduct Draft for Board Approval June 2022](#)

6/14/2022 at 10:36 AM

[Code of Conduct FO\(LOCAL\).](#)

6/14/2022 at 10:36 AM

9.H. Designation as Records Management Officer - Superintendent Dr. Greg Bonewald

Attachments: (1)



6/14/2022 at 10:37 AM

10. 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.

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

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

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

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

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

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

12. 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

13. Adjourn - Presiding Officer

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