

WINK-LOVING INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION: NOTICE OF REGULAR BOARD MEETING

ADMINISTRATION BUILDING
Monday, March 25th, 2013
6:00 P.M.

Notice is hereby given that a regular meeting of the Board of Trustees of the Wink-Loving Independent School District will be held on Monday, March 25th, 2013, beginning at 6:00 P.M., in the Board Room of the School Administration Building located at 200 Rosey Dodd Street in Wink, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice).

- 1. Call to Order**
 - a. Prayer
 - b. Pledge
- 2. Recognition:**
 - a. Wink-Loving ISD Student of the Month(s)
- 3. Public Forum:** Limit of 5 minutes per individual or group
- 4. Preliminary/Consent Agenda Items:**
 - a. Minutes of Previous Meeting
 - b. Budget Amendments
 - c. Financial Reports, Bills Payable, and Bills Paid
 - d. Tax Collection Report
- 5. Superintendent Report:**
 - a. Construction Report
 - b. Elementary Principal's Report
 - No Child Left Behind (NCLB)/ AYP Results Reporting
 - c. Junior/High School Principal's Report Results Reporting
 - No Child Left Behind (NCLB)/ AYP Results
 - d. Athletic Director's Report
 - e. Maintenance Director's Report
 - f. Cafeteria Report
 - g. Discipline Report
 - h. Enrollment Report
 - i. Electricity Report
 - j. Gas Report
 - k. Vehicle Report
- 6. Information Items:**
 - a. Update 96—Policy On-line Adoption Notification Form faxed to TASB 3/4/2013
 - b. Wink-Loving ISD Summer School Hours of Operation
 - c. Western Heights Addition Update
 - d. TASB Policy Review Session/Audit for Wink-Loving ISD's Localized Policy Manual

- e. JH/HS Principal Search Progress and Advisory Committee
- f. Foundation Meeting Scheduled for March 27th at 5:00 p.m. in the WLISD Board Room
- g. Special thanks and recognition to Wink Mayor Greg Rogers and Winkler County Judge, Bonnie Leck for their efforts in adopting/resolutions Proclamations for Texas Public Schools Week (March 4-8th).
- h. Raptor Security System Update
- i. E-Rate Grant Application—Thanks to Greg & Pam Rogers
- j. District-wide Book Study:
 - *The Fundamental 5: The Formula for Quality Instruction* by Sean Cain and Mike Laird
 - *The Energy Bus* by Jon Gordon
- k. Guest Speaker for August:
 - Mr. Sean Cain, author of *The Fundamental 5* and CEO of Lead Your School (LYS)
- l. District-Wide Annual Instructional Goal with an Annual Professional Development Support Schedule in cooperation with ESC18

Discussion Items:

- m. Discuss Possible Date(s) (April 13th or 27th) for Board Team Building Training by TASB
- n. Discuss Auxiliary Audit Report
- o. Discuss Possible Revisions to Policy CRG(LOCAL)

7. Action Items:

- a. Consider/Discuss/Approve Letter of Retirement for the end of this school year from Mr. Clifford Harder
- b. Consider/Discuss/Approve Letter of Retirement for the end of this school year from Ms. Barbara McCallister
- c. Consider/Discuss/Approve Transfer Students for 2013-2014
- d. Consider/Discuss/Approve Board Resolution Extending Depository Contract for Funds of Wink-Loving ISD with Southwest Bank Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories.
- e. Consider/Discuss/Approve EDLink18 Technology Services Interlocal agreement between Wink-Loving ISD and Region 18 Educational Service Center for June 1, 2013 – 2014.
- f. Consider/Discuss/Approve Instructional Materials Allotment and TEKS Certification 2013-2014.
- g. Consider/Discuss/Approve District Vision Statement to include, *WLISD: The Best in Texas: Building Excellence, Pride, and Tradition!*
- h. Consider/Discuss/Approve Proposed Revisions to Policy DB(LOCAL)
- i. Consider/Discuss/Approve Teacher Contracts for 2013-2014
- j. Consider/ Discuss/Approve Real Property Negotiations
- k. Consider/Discuss/Approve Letter of Resignation from Ms. Cendy Brister-Antley effective May 31, 2013

- 8. Executive Session:** (Texas Government Code Section: 551.074; 551.0821; 551.102; 551.072)
 - a. Personnel Matters
 - b. Transfers (If any)
 - c. Hiring (If any)
 - d. Resignations (If any)
 - e. Real Property Negotiations (If any)
- 9. Adjourn**

**NOTICE OF REGULAR BOARD MEETING OF THE
WINK-LOVING INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

Notice is hereby given that on the 25th day of March, 2013, at 6:00 P.M., the Board of Trustees of the Wink-Loving Independent School District will hold a Regular Board Meeting in the in the Board Room of the School Administration Building located at 200 Rosey Dodd Street in Wink, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.002 Every regular, special, or called meeting shall be open to the public.
- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or hear complaints against personnel.
- 551.075 To confer with employees of the School District to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or device.
- 551.082 Considering discipline of a public school child or complaint or charge against personnel.
- 551.0821 Personally identifiable information about Public School Student.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.102 Requirement to vote or take final action in Open Meeting.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 21st day of March, 2013, this Notice was posted to the website, and an original copy was posted on the door in the School District Administration Building at 8:00 a.m. on said date.

Dewitt Smith,

Superintendent of Schools
Wink-Loving Independent School District