

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

ADMINISTRATION BUILDING
Monday, April 15th, 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, April 15th, 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)
 - b. Wink-Loving ISD Student Council Honored with the National Gold Council of Excellence Award from the National Association of Student Councils.
 - Student Council Officers
- 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
 - Invoice #579
 - Invoice #581
 - b. Elementary Principal's Report
 - c. Junior/High School Principal's Report Results Reporting
 - d. Athletic Director's Report
 - e. Band Director's Report
 - f. Maintenance Director's Report
 - g. Cafeteria Report
 - h. Discipline Report
 - i. Enrollment Report
 - j. Electricity Report
 - k. Gas Report
 - l. Vehicle Report
- 6. Information Items:**
 - a. Wink Elementary has been named a *Distinguished Performance School*
 - b. Wink-Loving ISD Student, Staff, & Community Needs Assessment Surveys

- c. Wink Sports Broadcast Sponsorships Program
- d. Oncor Electric Delivery Company LLC's Proposed Permian Basin—Culberson 138 kV Transmission Line Project. Culberson, Loving, Reeves, Ward and Winkler Counties, Texas
- e. District Employed Fingerprinting, Fingerprinting Certification & Statement of Compliance
- f. Emergency Operations Flip Charts for Wink-Loving ISD Employees
- g. Confirmation: Board Resolution Extending Depository Contract Sent to TEA
- h. Confirmation: Instructional Materials Allotment & TEKS Certification Form Sent to TEA
- i. Update: TASB Policy Review Session scheduled for May 14th at 5:00 p.m.
- j. Texas School Facilities Gas Pipe Test Results
- k. Designation of Reinvestment Zone in Winkler County
- l. Early Release May 24th
- m. Warranty Deed Secured/Granted for WLISD Property: Lots 11 & 12, Block 62, Original Townsite, Wink, Winkler County, Texas (220-222 South Rosey Dodd, Avenue, Wink, Texas 79789)
- n. Healthy Texas Week (April 8-12)

Discussion Items:

- a. Discuss Request for Qualifications (RFQs) regarding our Annual Financial Audit Contract
- b. Discuss/Evaluate Tax Collection Rates & Delinquencies Rates

7. Action Items:

- a. Consider/Discuss/Approve Texas Kids First as Supplemental Student Insurance Provider for Wink-Loving ISD
- b. Consider/Discuss/Approve Payments for UIL Sponsors for 2012-2013
- c. Consider/Discuss/Approve 20% Local Homestead Exemption
- d. Consider/Discuss/Approve Purchase of Scissor Lift
- e. Consider/Discuss/Approve Purchase of Two Auto Scrubbers
- f. Consider/Discuss/Approve Proposed Revision to Annuity Contract Effective September 1, 2013
- g. Consider/Discuss/Approve Proposed Policy Revisions to Policy CRG(LOCAL)
- h. Consider/Discuss/Approve Wink-Loving ISD Goals as Develop by the Board of Trustees
- i. Consider/Discuss/Approve Structuring of the Wildcat, Shea Scott, & Joe Wolf Scholarship Funds
- j. Consider/Discuss/Approve Hiring Mr. Daron Worrell as the Wink-Loving High/JH School Principal
- k. Consider/Discuss/Approve Walker Quality Services Food Service Consulting Agreement

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 15th day of April, 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 11th day of April, 2013, this Notice was posted to the website, and an original copy was posted on the door in the School District Administration Building at 9 a.m. on said date.

Dewitt Smith,

Superintendent of Schools
Wink-Loving Independent School District