

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

ADMINISTRATION BUILDING
Monday, May 14th, 2013
6:30 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 Tuesday, May 14th, 2013, beginning at 6:30 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. Amendment to March 25th, 2013 Approved Minutes (typo in the depository contract section)
- b. Minutes of Previous Meeting
- c. Budget Amendments
- d. Financial Reports, Bills Payable, and Bills Paid
- e. Tax Collection Report

5. Superintendent Report:

- a. Construction Report (Stiles, Wallace & Associates)
 - Invoice#: 583
 - Invoice#: 584
 - Change Order(s) 01 – 05
 - Background Check on Construction Workers
 - Ground Breaking Ceremony
- b. Elementary Principal's Report
- c. Junior/High School Principal's Report Results Reporting
- d. Athletic Director's Report
 - Radio Broadcast For Football and Volleyball
 - 2013 Football Schedule
- 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

1. Vehicle Report

6. Information Items:

- a. 2013 Preliminary Values for Winkler and Loving Counties
- b. Preliminary Budget Overview
 - Ms. Sandra Waggnor & Ms. Holly Bryan
 - Budget Evaluation Process
 - Current Fund Balance
 - Salary Schedules
 - TASB: Information Guide to the Impact of the Public Education Cuts
- c. Report of the 2012-2013 (December 7th, 2012) Region 18 Safety Audit Findings
- d. Property Purchased and Warranty Deed Secured/Granted for WLISD
Property: South forty-five feet (45) of Lot 7, Block 30, Original Townsite, Wink, Winkler County, Texas (S45'-7 Lot 30, Wink Original 401 N. Winkler & 4th Street, Wink, Texas 79789)
- e. Food Service Announcement for Expanded Menu Options & Taste Test
- f. Lots 11 & 12, Block 62 will be cleaned, leveled, power pole set, and leased on a month-to-month basis to Knox
- g. TEA Title I, Part A Planning Amounts (Federal Sequester) / NCLB Planning Amount Projections (100% Payroll), and Campus/District Improvement Planning
- h. Fitness Center Hours Adjustment
- i. Sponsor Request Letter—Education in Action
- j. Confirmation Item(s):
 - Texas Kids First—Supplemental Insurance

Discussion Items:

- a. Robert Scogin to Update The WLISD Board on Apparent Ownership of Western Heights Addition Lots

7. Action Items:

- a. Consider/Discuss/Approve Bolinger, Segars, Gilbert & Moss as our Professional Auditing Firm for the 2013-2014 School Year and terminate our existing Financial Auditing firm, Smith & Rives, PC.
- b. Consider/Discuss/Approve Perdue Brandon Fielder Collins & Mott as Legal Representation for Collection of Delinquent Taxes for the 2013-2014 School Year and terminate our existing tax delinquent firm, Linebarger, Goggan, Blair & Sampson.
- c. Consider/Discuss/Approve action to petition a court of competent jurisdiction for reformation of a certain charitable trust which provides funds for scholarships that benefit students of Wink-Loving ISD pursuant to section 112.054 of the Texas Property Code.
- d. Consider/Discuss/Approve Dates for June, July & August Regular Board Meeting
- e. Consider/Discuss/Approve the 2013-2014 Wink-Loving ISD Gifted & Talented Handbook
- f. Consider/Discuss/Approve the 2013-2014 Wink-Loving ISD Technology Plan

- g. Consider/Discuss/Approve the 2013-2014 Wink-Loving ISD Emergency Operation Plan
 - h. Consider/Discuss/Approve Hiring Chelsea Skinner as a Teacher
- 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 14th day of May, 2013, at 6:30 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 9th day of May, 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 a.m. on said date.

Dewitt Smith,

Superintendent of Schools
Wink-Loving Independent School District