

WINK-LOVING INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION: NOTICE OF REGULAR BOARD MEETING

ADMINISTRATION BUILDING
Thursday, August 29th, 2013
7:00 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 Thursday, August 29th, 2013, beginning at 7:00 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:** Call to Order and Establish Quorum Announcement by the presiding officer that a quorum is present, the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551.
 - 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. Tax Collection Report
 - c. Budget Amendments
 - d. Financial Reports, Bills Payable, and Bills Paid
5. **Superintendent Report:**
 - a. Construction Report (Stiles, Wallace & Associates)
 - 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. Mr. Doug Massey: 403B Plan Overview
 - b. Public Notice—2013 TEA Accountability Rating for Wink-Loving ISD
 - i. Wink-Loving ISD

1. 2013 District Accountability Summary & Rating—Met Standard
- ii. Wink-Loving Elementary School
 1. Accountability Summary & Rating—Met Standard
 2. 2013 Distinction Designation Summary
 3. 2013 Distinction Designation Summary—Top 25% In Student Progress (Ranked 6th of 40 in Campus Type)
 4. 2013 System Safeguards Report
- iii. Wink-Loving High/Junior High School
 1. Accountability Summary & Rating—Met Standard
 2. 2013 Distinction Designation Summary
 3. 2013 Distinction Designation Summary—Top 25% In Student Progress (Ranked 24th of 40 in Campus Type)
 4. 2013 System Safeguards Report
- c. Cop Sink—Sheriff George Keeley & Mr. Greg Rogers
- d. Bolinger, Segars, Gilbert & Moss Informational Letter
- e. WLSID Annual Financial Audit has been Scheduled for the Week of September 30th
- f. All WLISD Employees Have Completed Fingerprinting/Processing
- g. Plains Pipeline Begins Corporate Sponsorship with Wink-Loving ISD—Sponsors Half of the Cost of the WLISD Gator
- h. Compensatory Education Funds Utilized to Purchase Wireless/Wired Infrastructure for WLISD
- i. Xerox on Color Work Centre Lease—Administration Office

7. Discussion Items:

- a. Mr. John Blackburn, *Government Capital*, to Present Multiple Options for Second WLISD Bond Sale
- b. Mr. Eddie Brewer, Board President: Discussion on Board Book Study Chapters 1, 2, & 3—*The Energy Bus*
- c. TASB Convention in Dallas departing Wink on Thursday, September 26th, and returning to Wink on Sunday, September 29th.

8. Action Items:

- a. Consider/Discuss/Approve Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service with the Exception of DED (LOCAL) (see attached list).
- b. Consider/Discuss/Approve District Housing Rent Structure
- c. Consider/Discuss/Approve Dates for September, October, November, & December Regular Board Meeting (Suggested Dates include: September 23rd, October 24th, November 18th, and December 16th)
- d. Consider/Discuss/Approve the Development of Wink-Loving ISD Board of Trustees Handbook
- e. Consider/Discuss/Approve Annual Update from the WLISD Concussion Oversight Committee
- f. Consider/Discuss/Approve 2013-2014 Wink-Loving ISD Employee Handbook

- 9. 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)
- 10. Adjourn**

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

Notice is hereby given that on the 29th day of August, 2013, at 7:00 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 19th day of August, 2013, this Notice was posted to the website, and an original copy was posted on the door in the School District Administration Building by 3:00 p.m. on said date.

Dewitt Smith,

Superintendent of Schools
Wink-Loving Independent School District