

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

ADMINISTRATION BUILDING
Monday, January 20th, 2014
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, January 20th, 2014, 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 Employee and/or Community Member Recognition

- 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. Principal's Report
 - c. Athletic Director's Report
 - d. Band Director's Report
 - e. Director of Technology Report
 - f. Director of Operations/Cafeteria Report
 - g. Maintenance Director's Report
 - h. Discipline & Enrollment Report
 - i. Electricity Report, Gas Report & Vehicle Report

- 6. Information Items:**
 - a. Cafeteria Participation Mid-Year Report—Mr. Alfred Walker
 - b. TEA Cafeteria Audit
 - c. Recognition of Ms. Hilda Crawford and Cafeteria Staff for High-Performance
 - i. Texas Department of Agriculture Certificate of Recognition

- ii. Letter of Commendation from the Texas Department of Agriculture
- d. Bolinger, Segars, Gilbert & Moss Audit Report of the Financial Statements of Wink-Loving Independent School District
- e. Ms. Sandra Walker—Texas State Technical College (TSTC) Partnership Update Regarding the *Wink-Loving Early College Academy*
- f. Winkler-Loving County Livestock Show/Sale—Saturday, February 1, 2014
- g. Texas Commission on Environmental Quality
- h. Board Rooms Booked at the Host Hotel for Winter Governance and Legal Seminar
- i. Board Appreciation Month—Recognition of Trustees

Discussion Items:

- a. WLISD Board Handbook
 - i. Evaluation of the Superintendent—Timeline
 - ii. Evaluation of the Board—Timeline
 - iii. Graduation—Process/Procedures

7. Action Items:

- a. Consider/Discuss/Approve Wink-Loving ISD Annual Financial Audit
- b. Consider/Discuss/Approve Resolution 2014 Media Honor Roll Nominating Mr. Paul Scifres as sponsored by the Texas Association of School Boards (TASB)
- c. Consider/Discuss/Approve Moving Forward with *Early College High School* Application Process through the Texas Education Agency
- d. Consider/Discuss/Approve Long-range Plan to utilize the Western Heights Addition for future District Housing
- e. Consider/Discuss/Approve Directing Mr. Smith to Explore Options for District/Superintendent Housing on the Western Heights Addition Lots
- f. Consider/Discuss/Approve Letter of Retirement from Mr. Cary Shackelford
- g. Consider/Discuss/Approve Letter of Retirement from Mrs. Shelley Shackelford
- h. Consider/Discuss/Approve Letter of Retirement from Mrs. Holly Bryan

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)

8. Adjourn

**** Board Appreciation Dinner in WLISD Cafeteria Immediately Following Adjournment**

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

Notice is hereby given that on the 20th day of January, 2014, 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 15th day of January, 2014, 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