

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

ADMINISTRATION BUILDING
Tuesday, March 25th, 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 Tuesday, March 14th, 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. Principal's Report
 - i. Elementary Principal's Annual Report Hearing: No Child Left Behind (NCLB)/ AYP Results Reporting & School Report Card
 - ii. Junior/High School Principal's Annual Report Hearing: No Child Left Behind (NCLB)/ AYP Results & School Report Card
 - iii. Review District/Campus Improvement Plans
- b. Athletic Director's Report
- c. Band Director's Report
- d. Director of Technology Report
- e. Maintenance Director's Report
- f. Director of Operations/Cafeteria Report
- g. Discipline & Enrollment Report
- h. Electricity Report, Gas Report & Vehicle Report

6. Information Items:

- a. Perdue, Brandon, Fielder, Collins, & Mott Quarterly Report on Collection of Delinquent Taxes
- b. Construction Report (Stiles, Wallace & Associates)
 - i. Board to Take a Construction Tour at HS and Fitness Center
- c. Wink-Loving ISD Summer School and Administration Office Hours of Operation
- d. Education Foundation Golf Tournament Scheduled for August 16th and August 17th, 2014 at the Winkler County Golf Course
- e. Special thanks and recognition to Wink Mayor Eric Hawkins and Winkler County Judge, Bonnie Leck for their efforts in adopting/resolutions Proclamations for Texas Public Schools Week (March 3-7th).
- f. Board Self-Evaluation Training with TASB Representative Ms. Kay Douglas on June 7th, 2014 at 8:15 a.m.
- g. 2014 Summer Leadership Institute hosted by TASB
- h. Insurance Renewal Review-Wells Fargo Insurance Services

Discussion Items:

- a. NA

7. Action Items:

- a. Consider/Discuss/Approve Teacher Contracts for 2014-2015
- b. Consider/Discuss/Approve EDLink18 Technology Services Interlocal agreement between Wink-Loving ISD and Region 18 Educational Service Center for June 1, 2014 – 2015.
- c. Consider/Discuss/Approve E-Rate Application Agreement
- d. Consider/Discuss/Approve Resolution For Region 18 Purchasing Interlocal Agreement 2013-2014 and 2014-2015
- e. Consider/Discuss/Approve Refunding BOPCO LP for Change in Valuation of 2009 Taxes—Refund Amount Owed for Overpayment is \$6,656.72
- f. Consider/Discuss/Approve WLISD’s Written Plan for Waiver Application to TEA Including:
 - i. Early Release Waiver Application to TEA
 - ii. Modified Schedule/State Assessment Days Waiver Application to TEA
 - iii. Staff Development—General Waiver Application to TEA
- g. Consider/Discuss/Approve Amendments to WLISD 2014-2015 School Calendar in Order to Reflect the Waiver Dates as Presented and Pending TEA Approval
- h. Consider/Discuss/Approve Updates to District and Campus Improvement Plans
- i. Consider/Discuss/Approve Instructional Materials Allotment and TEKS Certification 2014-2015.
- j. Consider/Discuss/Approve Hiring Mr. Scott Funke on a one (1) year, dual, probationary contract
- k. Consider/Discuss/Approve Canceling the 2014 Trustee Election Because Both Candidates (Mr. Russ Slaughter—Place 4 and Ms. Kristyl Hotze—Place 5) are Unopposed for Election to Office

- l. Consider/Discuss/Approve Letter of Resignation from Ms. Ladydenise Coleman effective June 19, 2014
- m. Consider/Discuss/Approve Letter of Resignation from Ms. Sami Halterman effective March 7, 2014

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

**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, 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 18th day of March, 2014, this Notice was posted to the website, and an original copy was posted on the door in the School District Administration Building at 8:00 a.m. on said date.

Dewitt Smith,

Superintendent of Schools
Wink-Loving Independent School District