

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

ADMINISTRATION BUILDING
Tuesday, June 17th, 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, June 17th, 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)
- 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 (Stiles, Wallace & Associates)
 - b. Elementary Principal's Report
 - i. STAAR Results
 - c. Junior/High School Principal's Report Results Reporting
 - i. STAAR Results
 - d. Athletic Director's Report
 - e. Director of Technology Report
 - f. Director of Operations/Cafeteria Report
 - g. Maintenance Director's Report
 - h. Discipline & Enrollment Report, Electricity Report, Gas Report & Vehicle Report
- 6. Information Items:**
 - a. Mr. Paul Scifres Acknowledged and Honored as a Member of the 2014 Media Honor Roll According to the Texas Association of School Boards (TASB)
 - b. Resignations and Personnel Updates
 - c. District 10-A Spring Dates
 - d. 2014-2015 Consulting Agreement-Walker Quality Services
 - e. WLISD District Community/Student Engagement Committee Meeting & District Rating—Exemplary
 - f. Board Training Dates and Topics:

- i. Monday, August 11th, 2014 at 5:30 p.m. (Dr. Karr from DLK and ESC 18 Staff)
 - 1. School Finance
 - 2. HB 5 Update
 - 3. State Assessment Update
- ii. October 23rd, 2014 (TASB—Dr. Bill Rutherford)
 - 1. School Finance
 - 2. School Law
 - 3. District Policy Manuals
- g. Thank You Note from Student
- h. July Regular Board Meeting: Tuesday, July 15th at 6:00 p.m.
- i. 2014 Texas Education Agency Technology Plan Approval Certificate

Discussion Items:

- j. Mr. Eddie Brewer, Board President: Progress Report of Training Received to Date for Each Board Member

7. Action Items:

- a. Consider/Discuss/Approve the 2014-2015 Pay Scales & Salary Schedules
- b. Consider/Discuss/Approve the 2014-2015 Stipend Schedules
- c. Consider/Discuss/Approve the 2014-2015 Substitute Pay Scale
- d. Consider/Discuss/Approve an Employee Step Raise for the 2014-2015 School Year
- e. Consider/Discuss/Approve the 2014-2015 TEA Option 3 Agreement for the Purchase of Attendance Credits
- f. Consider/Discuss/Approve District Improvement Plan for 2014-2015
 - i. Elementary Campus Improvement Plans for 2014-2015
 - ii. JH/HS Campus Improvement Plans for 2014-2015
- g. Consider/Discuss/Approve WLISD Student Code of Conduct, Handbooks, Manuals, Compact's and Plans as presented:
 - i. 2014-2015 Wink-Loving ISD Student Code of Conduct
 - ii. 2014-2015 Wink-Loving ISD Employee Handbook
 - iii. 2014-2015 Wink-Loving ISD Student Handbook
 - iv. 2014-2015 Wink-Loving ISD Fiscal Procedures Manual
 - v. 2014-2015 Wink-Loving ISD Athletic Handbook
 - vi. 2014-2015 Wink-Loving ISD Athletic Coaching Handbook
 - vii. 2014-2015 Wink-Loving ISD Auxiliary Services Handbook(s)
 - viii. 2014-2015 Wink-Loving ISD Cheerleading Constitution/Handbook
 - ix. 2014-2015 Wink-Loving ISD Emergency Operation Plan
 - x. 2014-2015 Wink-Loving ISD Technology Plan
 - xi. 2014-2015 Wink-Loving ISD Gifted and Talented Handbook
 - xii. 2014-2015 Wink-Loving ISD Fitness Center Handbook
 - xiii. 2014-2015 Wink-Loving ISD Dyslexia Handbook
 - xiv. 2014-2015 Wink-Loving ISD 504 Handbook
 - xv. 2014-2015 Wink-Loving ISD Parent Volunteer Compact
 - xvi. 2014-2015 Wink-Loving ISD Substitute Teacher Training Manual
 - xvii. 2014-2015 Wink-Loving ISD School to Home Compact

- h. Consider/Discuss/Approve 2014-2015 Cafeteria Prices
- i. Consider/Discuss/Approve the 2014-2015 Concussion Oversight Committee and Approve the Return to Play Protocol
- j. Consider/Discuss/Approve Hiring Mrs. Brenda Cooper on a one (1) year probationary contract
- k. Consider/Discuss/Approve Hiring Ms. Ashley Jolly on a one (1) year probationary contract
- l. Consider/Discuss/Approve Proposed Policy Revisions to Policy DEC (LOCAL)
- m. Consider/Discuss/Approve Resolution Amending Authorized Representatives for TexPool

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 17th day of June, 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 13th day of June, 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, Ed. D

Superintendent of Schools
Wink-Loving Independent School District