

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

ADMINISTRATION BUILDING
Tuesday, July 15th, 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, July 15th, 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. Public Forum:** Limit of 5 minutes per individual or group
- 3. Recognition:**
 - a. Cats Climbing Up To Space (CCUTS) Presentation
- 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
 - d. Director of Operations/Maintenance Foreman Report
 - e. Electricity Report
 - f. Gas Report
 - g. Vehicle Report
- 6. Information Items:**
 - a. Near Final Budget Draft for 2014-2015 school year
 - b. WLISD Preliminary TEA Rating for district Financial Integrity Rating System (FIRST)—Superior Achievement (TEA's Highest Rating)
 - c. WLISD Annual Financial Audit has been Scheduled for the Week of September 29th
 - d. August Board Training—Date, Time, and Topics:
 - i. Monday, August 11th, 2014 at 5:30 p.m.
 1. School Finance (Dr. Doug Karr from DLK)
 2. Open Meetings Act (ESC 18 Staff)
 3. Public Information Act (ESC 18 Staff)
 4. HB 5 Update State Assessment Update (ESC 18 Staff)
 - e. October Board Training—Date, Time, and Topics:

- i. Thursday, October 23rd, 2014 at 5:30 p.m.
 - 1. School Finance (Dr. Bill Rutherford TASB)
 - 2. School Law (Dr. Bill Rutherford TASB)
 - 3. School Policy (Dr. Bill Rutherford TASB)
- f. Superintendent and Principal Planning Retreat
 - i. August 4-6th, 2014 (San Antonio, Texas)
- g. TEA Approves Waiver Dates
- h. TEA Approves Option 3 Agreement for the Purchase of Attendance Credits for 2014-2015

Discussion Items:

- a. Annual Review and Discussion on District Goals

7. Action Items:

- a. Consider/Discuss/Approve Grace Harrison to Set Effective Tax Rate
- b. Consider/Discuss/Approve Novate Title III, Part A, LEP Funds to Region 18
- c. Consider/Discuss/Approve Moving Ms. Pam Rogers, Director of Finance, to Pay Grade 8 Effective July 1st, 2014
- d. Consider/Discuss/Approve Board Meeting Dates for August, September, October, November, and December (Suggested Dates include: August 28th, September 23rd, October 23rd, November 18th, and December 16th)
- e. Consider/Discuss/Approve Adjunct Faculty Appointment—County 4-H Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization
- f. Consider/Discuss/Approve District Goals for 2014-2015 School Year
- g. Consider/Discuss/Approve Dedicating Surplus Bond Money towards District Housing Development on the Western Heights Addition
- h. Consider/Discuss/ Approve EDLink18 Technology Services Interlocal Agreement Between Wink-Loving ISD and Region 11 Educational Service Center for June 1, 2014 – 2015
- i. Consider/Discuss/ Approve Waiver to the Residency Requirement for Mr. Mark Edens in Accordance with DB (LOCAL)

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 15th day of July, 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 July, 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