

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

**ADMINISTRATION BUILDING
Thursday, August 28th, 2014
6:30 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 28th, 2014, beginning at 6:30 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)
 - b. WLISD Progressive Technology Highlight(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. 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. Don Crawford & Associates—Medical Fund & Insurance Update/Overview
 - b. Perdue, Brandon, Fielder, Collins, & Mott Quarterly Report on Collection of Delinquent Taxes
 - c. TEA Title I, Part A – Improving Basic Programs Review Concludes
 - d. TEA Chapter 41 Approval of Choice Selection
 - e. Public Notice—2014 PBMAS District Reports

- i. WLISD Met Standard
- f. Public Notice—2014 TEA Accountability Rating for Wink-Loving ISD
 - i. Wink-Loving ISD
 - 1. 2014 District Accountability Summary & Rating—Met Standard
 - 2. 2014 System Safeguards Report
 - I. 26 out of 26 = 100%
 - ii. Wink-Loving Elementary School
 - 1. Accountability Summary & Rating—Met Standard
 - 2. 2014 Distinction Designation Summary
 - 3. 2014 System Safeguards Report
 - I. 17 out of 18 = 94%
 - 4. TEA High Progress Rewards School Recognition
 - I. Title I school in the top 25% in annual improvement; and/or
 - II. Schools in the top 25% of those demonstrating ability to close performance gaps based on system safeguards
 - iii. Wink-Loving High/Junior High School
 - 1. Accountability Summary & Rating—Met Standard
 - 2. 2014 Distinction Designation Summary
 - I. Distinction Earned: Academic Achievement in Reading/ELA
 - II. Distinction Earned: Academic Achievement in Mathematics
 - III. Distinction Earned: Academic Achievement in Science
 - IV. Distinction Earned: Academic Achievement in Postsecondary Readiness
 - 3. 2014 System Safeguards Report
 - I. 23 out of 23 = 100%
 - iv. Personnel Update:
 - 1. Accepted Letter of Resignation from Ms. Mary Davila
 - 2. Accepted Letter of Retirement from Ms. Joela (Jody) Brown
 - v. Title I, Part A – Improving Basic Programs Grant Review Concludes—TEA

7. Discussion Items:

- a. NA

8. Action Items:

- a. Consider/Discuss/Approve Amendments to the 2014-2015 Wink-Loving ISD Fiscal Procedures Manual
- b. Consider/Discuss/Approve Student Health Advisory Committee (SHAC) Plans
- c. Consider/Discuss/Approve the 2014-2015 Wink-Loving ISD Board of Trustees Handbook
- d. Consider/Discuss/Approve TASB Local Policy Update 100
- e. Consider/ Discuss/Approve Real Property Negotiations

- f. Consider/Discuss/Approve Transferring \$250,000 from Fund balance to WLISD Employee Medical Benefit Fund
 - g. Consider/Discuss/Approve Adoption of Plan Changes for Employee Health Plan Administered by RH Administrators. Changes are required To Be In Compliance With the Affordable Care Act.
 - I. Approve R H Administrators as the Claims Administrator for the September 1, 2014 - August 31, 2015 Plan Year.
 - II. Approve The Affordable Care Act Changes as follows:
 - a. Preventative Care Covered at 100%. No deductible - no copay will apply
 - b. No Pre-Existing requirement for new employees effective September 1, 2014 and later
 - c. Deductibles, Office Copay, and Prescription Drug Copay will apply to the Co-Share/Stop Loss
 - d. Increase Co-Share Stop Loss to \$6,000 per individual
 - e. Approve Funding for the Plan Year 2014/2015
- 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 28th day of August, 2014, at 6:30 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 21st day of August, 2014, 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, Ed.D.

Superintendent of Schools
Wink-Loving Independent School District