

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

**ADMINISTRATION BUILDING
Tuesday, November 18th, 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, November 18th, 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. Tax Collection Report
- c. Budget Amendments
- d. Financial Reports, Bills Payable, and Bills Paid

5. Superintendent Report:

- a. Construction Report/Bills (Stiles, Wallace & Associates)
 - Knox, Gailey & Meador: Payment Request for Job # 13-012 - Payment No. 03;
 - Knox, Gailey & Meador: Payment Request for Job # 14-006 Payment No.04;
 - Knox, Gailey & Meador: Payment Request for Job # 14-002 Payment No. 06;
 - Knox, Gailey & Meador: Payment Request for Job # 12-013 Payment No. 04;
 - Knox, Gailey & Meador: Payment Request for Job # 12-013 Payment No. 19;
 - Stiles & Wallace: Invoice #: (667; 668)
- b. Elementary Principal's Report
- c. Junior/High School Principal's Report Results Reporting
- d. Athletic Director's Report
- e. Band Director's Report
- f. Director of Technology Report
- g. Director of Operations Report & Cafeteria Report
- h. Maintenance Director's Report
- i. Discipline & Enrollment Report

- j. Electricity Report, Gas Report & Vehicle Report

6. Information Items:

- a. Wink-Loving ISD Special Education Compliance Report from TEA—100% Compliance on all Indicators (Indicator 11, 12, and 13)
- b. Update on *Keep the Promise*—ASATR
- c. Personnel Update:
 - Accepted Letter of Resignation from Ms. Ashley Jolly
- d. Winter Governance & Legal Seminar—March 5th – March 7th, 2015
 - Wednesday, March 4th—Travel Day
 - Friday, March 6th and/or Saturday, March 7th—Travel Day

Discussion Items:

- e. 2015 TASB Winter Governance and Legal Seminar—WLISD Board Request to Submit a Conference Session Presentation
- f. Region 18 TASB Association Possibility

7. Action Items:

- a. Consider/Discuss/Approve Dates for January, February, & March Board Meeting (Suggested Dates include: January 20th, February 17th, and March 24th)
- b. Consider/Discuss/Approve Appreciation Letter and Payment to Chief James Swanson
- c. Consider/Discuss/Approve the Wink-Loving ISD Textbook Committee
- d. Consider/Discuss/Approve Transportation Contract for 2014-2015
- e. Consider/Discuss/Approve the Superintendent Annual Summative Evaluation Instrument

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 18th day of November, 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 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 November, 2014, this Notice was posted to the website, and an original copy was posted on the door in the School District Administration Building at 1:00 p.m. on said date.

Dewitt Smith, Ed.D.

Superintendent of Schools
Wink-Loving Independent School District