

# **WINK-LOVING INDEPENDENT SCHOOL DISTRICT**

## **BOARD OF EDUCATION: NOTICE OF REGULAR BOARD MEETING**

**ADMINISTRATION BUILDING**  
**Tuesday, February 17<sup>th</sup>, 2015**  
**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, February 17<sup>th</sup>, 2015, 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. Construction Report/Bills (Stiles, Wallace & Associates)
  - Knox, Gailey & Meador: Project # 11-008- Payment No. 01 / Project # 14-002 - Payment No. 08 / Project # 14-012 - Payment No. 02 / Project # 13-012 - Payment No. 06 / Project # 12-013 - Payment No. 22
  - Stiles, Wallace, & Associate: Project # 14-012 / Project # 13-012 A / Project # 12-013
- 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. Winter Governance and Legal Seminar—Travel Arrangements
  - Departure: Wednesday, March 4<sup>th</sup>
  - Return: Friday, March 6<sup>th</sup>

- b. TASBO Contract for Management Review Services to Evaluate Options for the Procurement of the District's Health Insurance Benefits
- c. Accepted Letter of Retirement from Mrs. Victoria Gray
- d. WLISD Board of Trustees Nominated for Texas Association of School Administrator's (TASA) School Boards Awards Program *2015 Outstanding Board Nomination*
- e. New HS Ribbon Cutting Ceremony and Open House Tours Scheduled for:
  - Monday, May 4<sup>th</sup>, 2015 from 5:30 p.m. – 7:30 p.m.
- f. Additional HS Tour Date Scheduled as follows:
  - Saturday, May 9<sup>th</sup>, 2015 from 9:00 a.m. – 11:00 a.m.
- g. TASB: "Districts still struggle to meet oil and gas boom's HR challenges"

**7. Discussion Items:**

- a. Continue Teacher Housing Rent Structure Draft and Policy DEB Review
- b. John Blackburn, Government Capital, to Discuss Preparation to Order Authorizing the Final Issuance, Sale, and Delivery of Wink-Loving Independent School District Unlimited Tax School Building Bonds

**8. Action Items:**

- a. Consider/Discuss/Approve Call for 2015 Trustee Election.
- b. Consider/Discuss/Approve Public Schools Week Resolution.
- c. Consider/Discuss/Approve Board Resolution Extending Depository Contract for Funds of Wink-Loving ISD with Southwest Bank Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories.
- d. Consider/Discuss/Approve Administrators' Contracts – Principals, Athletic Director, Band Director, Director of Operations, Technology Director and Director of Finance.
- e. Consider/Discuss/Approve Administrators' Contract –Extend Mr. Scotty Carman's Job Responsibilities to 12-month basis as HS Principal/Assistant Superintendent.
- f. Consider/Discuss/Approve WLISD Transfer Students for 2015-2016.
- g. Consider/Discuss/Approve Dates for April, May, June, July & August Board Meetings (Suggested Dates include: April 14<sup>th</sup>, May 12<sup>th</sup>, June 16<sup>th</sup>, July 14<sup>th</sup> & August 25<sup>th</sup>).
- h. Consider/Discuss/Approve Updating Resolution and Interlocal agreement between Wink-Loving ISD and Region 4 Educational Service Center.
- i. Consider/Discuss/Approve Resolution to nominate Dr. Dewitt Smith for TASB Superintendent of the Year.

**Executive Session:** (Texas Government Code Section: 551.074; 551.0821; 551.102; 551.072; 551.071)

- a. Personnel Matters
- b. Transfers (If any)
- c. Hiring (If any)
- d. Resignations (If any)
- e. Real Property Negotiations (If any)
- f. Private consultation with the Board's attorney (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 17<sup>th</sup> day of February, 2015, 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 13<sup>th</sup> day of February, 2015, this Notice was posted to the website, and an original copy was posted on the door in the School District Administration Building at 8:30 a.m. on said date.

*Dewitt Smith, Ed.D.*

Superintendent of Schools  
Wink-Loving Independent School District