

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

ADMINISTRATION BUILDING

Tuesday, May 12th, 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, May 12th, 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. Budget Amendments
- c. Financial Reports, Bills Payable, and Bills Paid
- d. Tax Collection Report

5. Superintendent Report:

- a. Construction Report/Bills (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. Graduation Practice: Friday, May 29th at 10:30 a.m.
- b. 2015 Preliminary Values for Winkler and Loving Counties
- c. TEA Title I, Part A Planning Amounts (Federal Sequester) / NCLB Planning Amount Projections (100% Payroll), and Campus/District Improvement Planning
- d. TAPS Claim Confirmation
- e. Dr. Smith and Mrs. Pam Rogers attended the required investment training at the region center on April 28th, 2015 and received their certificates for the training presented by a representative of TASBO, Dr. Doug Karr

- f. 2015 Preliminary Values for Winkler and Loving Counties
- g. Moody's confirms Wink-Loving ISD's, TX A1 GO rating
- h. Senate Bill 149—District Actions for 2014-15 School Year
- i. NCLB LEA MOE Report:
 - Total Operating Expenditures Status: "Pass"
 - Total operating Expend. Per Pupil (Refined ADA) Status: "Pass"
 - Total Operating Expend. Per Pupil (Membership) Status: "Pass"
 - Total Operating Expend. Per Pupil (Enrollment) Status: "Pass"
- j. Leadership TASB Application for Class of 2016

7. Discussion Items:

- a. Annual Review of Investment Policy and Strategies, Policy CDA(LOCAL)

8. Action Items:

- a. Consider/Discuss/Approve Bolinger, Segars, Gilbert & Moss as our Professional Auditing Firm for the 2015-2016 School Year Including the Engagement Contract as Presented
- b. Consider/Discuss/Approve EDLink18 Technology Services Interlocal Agreement Between Wink-Loving ISD and Region 11 Educational Service Center for 2015–2016.
- c. Consider/Discuss/Approve Purchasing 9-12th Grade Student MacBooks with Bond Funds, in the Amount of \$126,500, as Previously Planned
- d. Consider/Discuss/Approve Hiring Mrs. Courtney Woody on a One (1) Year Probationary Contract
- e. Consider/Discuss/Approve Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities Including Texas Association of School Boards, Inc. ("TASB"), First Public, LLC ("First Public"), the Texas Association of School Administrators ("TASA"), and the Texas Association of School Business Officials ("TASBO")
- f. Consider/Discuss/Approve Resolution of the Board of Trustees of the Wink-Loving Independent School District to Approve Immediate Implementation of Senate Bill 149
- g. Consider/Discuss/Approve Purchasing Route Bus
- h. Consider/Discuss/Approve Amendment(s) to Policy DEC(LOCAL)
- i. Consider/Discuss/Approve Superintendent Mid-Year Evaluation

Executive Session: (Texas Government Code Section: 551.074; 551.0821; 551.102; 551.072; 551.071; 551.087)

- a. Personnel Matters (If any)
- 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)
- g. Discuss commercial or financial information received from Core Solar with whom the District may be commencing economic development negotiations.

9. Adjourn

**NOTICE OF REGULAR BOARD MEETING OF THE
WINK-LOVING INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

Notice is hereby given that on the 12th day of May, 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 8th day of May, 2015, this Notice was posted to the website, and an original copy was posted on the door in the School District Administration Building at 3:00 p.m. on said date.

Dewitt Smith, Ed.D.

Superintendent of Schools
Wink-Loving Independent School District