

PARTNERS IN COMMUNICATION

Woodsboro ISD - October 15, 2018

Summary of Board Meeting October 15, 2018



Student Recognition

Board of Trustee Academic Excellence

Awards: President Robbie Thomas presented awards to the students who maintained a 90 or higher average for all of 2017-18. Family and friends were present.

8th Grade

- Madelyn Elizabeth Baker
- Isabella Renee Coscetti
- Rogelio Gonzalez III
- Ashley Christine Carlson

9th Grade

- Coy Reed Walker Burns
- Julie Rose Martinez
- Zoi Elizabeth Claire Garcia
- Cassandra Beatrice Mead

10th Grade

- Hannah Rose Friedrichs
- Holley Renee Nelson
- Ryann Kimberly Rodriguez
- Mailee Victoria Shaw

11th Grade

- Autumn Nacole Havens
- Braden Hayes Levick
- Sabrina Ann Martin
- Vinay Tarun Patel

Reports

The WISD Board of Trustees heard reports on the following matters:

1. FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST): The public viewed a presentation on the FIRST report from data reported to the Texas Education Agency for 2016-17. Mrs. Sykora read through the indicators and announced that the rating is 94/A, considered the top ranking of Superior. At the conclusion, attendees had an opportunity to ask questions.

2. Facilities: Architect Bill Wilson, WKMC Architects, presented information on the solar panel system on the roof of the 1939 building which will be offered to the public through a competitive sealed bid process.

Three school facilities will be demolished: auditorium-band hall, elementary wing with adjacent teacher's lounge, and 1939 gym with classrooms. Ebby Survey, Woodsboro, has indicated an area for the utility easement. On October 18 at 10 a.m. Mr. Wilson will conduct a public meeting for contractors to learn more about bidding on demolition and solar panel removal.

3. Elementary's Targeted Improvement Plan: Principal Leslie Garza presented a Power Point of school improvement activities which are already being implemented. She explained that the staff is motivating students to reach higher standards of learning by increasing rigor in order to close the achievement gap. The campus has refocused on student daily attendance.



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Goals in the Targeted Improvement Plan:

Goal 1: Students will score 70% or higher in reading and 75% or higher in math for all student subpopulations to meet progress.

Goal 2: Professional Learning Communities meetings will be conducted bi-weekly on Wednesdays (2:45-4 p.m.) in order to focus on campus improvement goals, including preparing common assessments. Student test results will be disaggregated by subpopulations in relation to STAAR performance standards (meets and masters).



Board Meeting Action

The WISD Board of Trustees approved the following items:

- 1. Approved Revisions to Board Policy EIC (Local) Academic Achievement--Class Ranking.** Principal Tisha Piwetz presented revisions to the policy on how grade points are averaged and how the valedictorian and salutatorian are selected. These revisions become effective with the senior class of 2020.
- 2. Approved Retaining Moak, Casey & Associates to Serve as the District's Financial Consultant Related to Tax Limitation Application from Cranell Wind Farm, L.L.C.** Additional information on the wind farms will be presented to the Board at future meetings.
- 3. Approved the Targeted Improvement Plan for Woodsboro Elementary.** The school improvement team consisting of Principal Garza, Superintendent Sykora, PSP

Dr. Thomas, and teachers KaSteene Harris and Kellie Beall developed the plan. The Title I fund includes purchase of computers for elementary students and teachers.

4. Approved the 2018 Certification of Tax Levy for WISD as Prepared by the Refugio County Tax-Assessor-Collector.

5. Approved the Renewal of Membership in Walsh Gallegos' Retainer Program.

6. Approved Changes to Bank Signature Cards removing Pam Niemann from all accounts at First State Bank, First Public Lone Star Investments, and Argent Trust; Adding Christina Gray for Elementary and Jr./Sr. High Activity Accounts at First State Bank; and Adding Angela Carrasco to all accounts at First State Bank, First Public Lone Star Investments, and Argent Trust.

7. Approved Expending Texas Hurricane Emergency Impact Aid Grant Funds. The purpose of this federal grant is to provide funds for hurricane recovery for items not covered by FEMA or insurance. The grant award is based on the number of displaced students the district counted.

3 school buses with seatbelts & cameras, 1 activity bus	380,277
Tractor & riding lawn mower	37,660
Passenger vehicles: 2 autos	65,448
Technology: cameras, radio repeater, 2-way radio, secondary teacher laptops, access controls, etc.	262,845
Miscellaneous	1,594
Total	748,624

8. Approved Superintendent's Evaluation Instrument. The evaluation will be completed in January.

