

Summary of Board Meeting February 18, 2019



Reports

- 1. Facilities:** Architect Bill Wilson, WKMC Architects, presented an update on the two buildings remaining for demolition: 1956 Auditorium/band hall and 1939 gym with classrooms.
- 2. Cafeteria:** Mrs. Sykora reported on the increased number of breakfasts and lunches served to secondary school students comparing last year with this year. In 2017-18 with 193 students, 1,714 breakfasts and 5,166 lunches were served. Since December 2018, with 190 students, 19,363 breakfasts and 18,056 lunches were served. For 2018-19, both meals were offered free to all students under qualifiers set by the Texas Department of Agriculture.

Principal Reports

Leslie Garza, Elementary, reported enrollment of 259 students with attendance at 97.46%. Mrs. Garza spoke about the grant Donor's Choose providing hand sanitizer dispensers. The nurse and PE teacher teamed up to talk to the PK through 6th grade health classes about fighting

Note: This WISD publication is an overview of some of the items on the January board meeting agendas. This recap does not include every item on the agendas. Official meeting minutes will be made available on www.wisd.net following approval at the February board meeting.



influenza. Frequently washing hands is important to avoid viruses.

In March, students from St. Phillip's School, Beeville, will visit the campus to present classroom libraries to PK-2nd grade students. This campus received a grant from the Episcopal Diocese with the idea of showing someone else gratitude.

Tisha Piwetz, WJS/HS, reported 191 students enrolled with 94.03% attendance. Mrs. Piwetz discussed information on dropout prevention plans, discipline management, academic team meetings, counselor activities, CPR awareness, safety drills and the prom.

She is waiting to hear if the district will receive the KaBOOM! grant which is a community built playground.



Board Meeting Action

The WISD Board of Trustees approved the following items:

1. The Board approved of the change order for additional hazardous materials abatement in the 1939 gym in order to avoid delay of the demolition project.
2. The Board accepted the bid for repair and remodeling of the 1954 gym which had mold remediated a few months ago. The Gerloff Company, Inc., presented the lowest bid which was \$103,393.18.

PARTNERS IN COMMUNICATION

Woodsboro ISD - February 18, 2019

3. The Board approved of the Scheduled Service Agreement with Trane for air conditioning and heating (HVAC) equipment maintenance.

4. The Board approved of the district's application with the Texas Education Agency for Disaster Aid Assistance (Chapter 41 credits). In the report, the total disaster remediation cost to repair facilities was estimated at \$4,292,641. The cost to build a new band hall was estimated at \$1,620,000. The total the district has received from insurance and federal disaster relief payments (FEMA) was reported at \$1,695,870.

5. The Board approved a resolution authorizing the tax resale of property located at 390 Luke Road in Mission River Oaks Subdivision to bidder Glenn Guillory. Attorney Steven Saucedo, with the legal firm of Linebarger, Goggan, Blair & Sampson, was in attendance and presented the information to the Board. By selling this property, it becomes active again on the tax rolls.

6. The Board approved of declaring two school buses as surplus property. These buses were donated from Marble Falls ISD in the fall of 2017 to assist WISD with recovery efforts.

7. The Board approved of continuing the contract with Carlisle Insurance as proposed for 2019-20. Insurance agent Don Clark presented the updated property schedule and premiums.

8. The Board adopted the calendar for 2019-20 as presented. Campuses and the District Advisory Committee had opportunities to preview and comment on the proposed calendar.

9. The board approved of TASB policy update 112.

Personnel

The Board approved the hiring of Aiden Everett, Director of Technology and Safety, under a non-certified employee contract.

The board approved employment contracts for the next year for the following: Leslie Garza, Elementary Principal; Tisha Piwetz, WJS/HS Principal; Xavier Rangel, Athletic Director and teacher; and Sharon Musich, Counselor.

The board reviewed the resignation letters from Vanessa Tully, John Jaramillo, Irma Ramirez, and Zachary McCoy.

Upcoming Events

- March 11 at 6:30 p.m. Next Regular Board Meeting
- March 18-22 Spring Break Week!
- March 27 Board Training in Kingsville
- April 30 at 6:30 p.m. Annual Employee Service Awards & Dinner -- Save the date!



Note: This WISD publication is an overview of some of the items on the January board meeting agendas. This recap does not include every item on the agendas. Official meeting minutes will be made available on www.wisd.net following approval at the February board meeting.

