

# Wimberley Independent School District

14401 Ranch Road 12  
Wimberley, Texas 78676

Phone: 512/847-2414  
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REGULAR MEETING  
MONDAY, APRIL 18, 2011  
WHS - LIBRARY  
Wimberley Texas 78676  
7:00 PM

## \* \* \* A G E N D A \* \* \*

Under authority of Texas Government Code the Board, during the course of the meeting covered by this notice, may enter into Closed Meeting for any purpose permitted by the act.

The items on this agenda do not necessarily have to be handled in the order listed on this notice

The Presiding Officer will:

Call the meeting to order, determine a quorum, pledge of allegiance, invocation, welcome

Read Mission Statement

*Empowering dreams through educational excellence.*

Read Goals

**WISD:**

*communicates effectively and develops partnerships with cities, businesses, communities, and parents.*

*utilizes state-of-the-art technology in and out of the classroom.*

*maintains low student/teacher ratios and small campuses.*

*employs faculty and staff with superior training in their areas of expertise and provides ongoing professional development.*

*develops and implements appropriately challenging and aligned curriculum.*

*provides safe and appropriate facilities for all in the district.*

*offers an evolving curriculum that provides diverse opportunities for all students.*

1. Recognition / Thank you

A. The Big Serve

2. Consent Agenda

Discussion and necessary action - The following items may be considered in part or in entirety.

A. Acceptance of Agenda

B. Check Register - March 2011

Presenter: Rau

C. Student Enrollment - April 13, 2011

D. Minutes of Regular Meeting, March 21, 2011

Presenter: Busby

3. Citizen's Comments - Citizens who have registered with the Board's Secretary before the meeting begins and shall indicate the topic about which they wish to speak other than the character of any student, staff or board member. The Board may not discuss any matter that is not listed on the agenda, except to direct information to the appropriate channels for resolution.

Presenter: Strange

4. Policies - First Reading of Local Policy EHBB; Special Programs, Gifted and Talented Students  
Discussion and necessary action

Presenter: Policy Committee

5. TECAF Fund - Finalized Report  
Discussion and possible action

Presenter: Traci Maxwell

6. Textbook selection  
Discussion and necessary action

Presenter: Dee Howard

7. Reports - Discussion and necessary action to include, but not limited to:

- A. Health and Safety Report, including SRO Report

Presenter: York

- B. CFO's Report

Presenter: Rau

- 1) District financials

- 2) Extension of Depository Contract for one year

- C. Principal's Report

- D. Athletic Director's Report

Presenter: Nelms

- E. Curriculum Report

Presenter: D.Howard

- F. Superintendent's Report

Presenter: York

- 1) Legislative Update

- G. Board President's Report

Presenter: Strange

8. Executive Session

The Board may adjourn into Executive Session pursuant to Texas Government Code Section: 551.071-551.074, 551.076, and 551.082-551.084. The Board may then re-enter into Open Session for further discussion and necessary action.

- A. Consultation with attorney (Section 551.071) to include, but not limited to:

- B. Personnel matters (Section 551.074) to include, but not limited to:

- 1) New hires/terminations/employee discipline

- 2) Approval of Professional and Probationary Professional contracts

Presenter: Dwain York

- C. Deliberation regarding real property (Section 551.072)

9. Action on items discussed in executive session

Presenter: Strange

10. Prepare for next meeting - Discussion to include, but not limited to:

Set date, time, and place of next meeting

Upcoming agenda items

Presenter: Strange

11. Adjourn

On this **Wednesday, April 13, 2011, 12:00 p.m.** this notice was faxed or electronically transmitted to news media, which previously requested such notice, and a copy was posted on the window in the Wimberley Independent School District Administration Building.

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DWAIN YORK, SUPERINTENDENT