

Wimberley Independent School District

14401 Ranch Road 12
Wimberley, Texas 78676

Phone: 512/847-2414
Fax: 512/847-2142

REGULAR MEETING
MONDAY, MARCH 21, 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

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 - February 2011

Presenter: Rau

C. Student Enrollment - March 9, 2011

D. Budget Amendment #6

Presenter: Rau

E. Minutes of Regular Meeting, February 21, 2011

Presenter: Busby

F. Minutes of Community Meeting, February 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 - Second Reading of Policy Update 89

Discussion and necessary action

Presenter: Policy Committee

5. Amendment to the reorganization of programs to include Reading Intervention as part of Phase II

Discussion and necessary action

Presenter: York

6. Batting cage condition and the risk it poses toward the tennis area

Discussion and possible action

Presenter: Fulkerson

7. May 14, 2011 Board of Trustees Election

Discussion and necessary action

March 21, 2011, 5:00 p.m. is the deadline for all write-in applicants to apply for a place on the Board of Trustees. If candidates are unopposed, the election will be canceled. If candidates are opposed, the election contracts will be up for vote.

Presenter: Busby

A. Certificate of Unopposed Candidates

B. Order of Cancellation

C. Contract with Hays County Election Officer

D. Inter-local contract with the City of Wimberley

E. Inter-local contract with the City of Woodcreek

F. Inter-local contract with the Hays Trinity Groundwater Conservation District

8. Election of Place 5, Region XIII Board of Directors

A ballot shall be developed and submitted to local school boards in the region by March 1. Each local school board member shall have one vote for each vacancy on the board.

9. 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

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
- 10. 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) Superintendent's Contract
 - 3) Approval of Professional and Probationary Professional contracts
Presenter: Dwain York
 - C. Deliberation regarding real property (Section 551.072)
- 11. Action on items discussed in executive session
Presenter: Strange
- 12. Prepare for next meeting - Discussion to include, but not limited to:
Set date, time, and place of next meeting
Upcoming agenda items
Presenter: Strange
- 13. Adjourn

On this **Monday, March 14, 2011 at Noon** 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.

DWAIN YORK, SUPERINTENDENT