

Wimberley Independent School District

14401 Ranch Road 12
Wimberley, Texas 78676

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

REGULAR MEETING
MONDAY, SEPTEMBER 19, 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. Canvass September 9, 2011 Election

Discussion and necessary action

2. Recognition/Thank you's

3. Consent Agenda

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

A. Acceptance of Agenda

B. Check Register - August 2011

Presenter: Rau

- C. Student Enrollment, Sept. 14, 2011
- D. Minutes of Regular Meeting and Public Hearing, August 15, 2011
- E. Minutes of Special Meeting, August 20, 2011
- F. Minutes of Called Meeting, August 25, 2011
- G. Minutes of Budget Workshop, July 19, 2011, 5:30 p.m.
- H. Acceptance of Wimberley Education Foundation grants
 - I. Annual approval of line of credit through Wells Fargo
- 4. 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: J.Anderson
- 5. Moving the WISD Board of Trustees Election
Discussion and possible action
Presenter: D.York
- 6. District Improvement Plan
Discussion and necessary action
Presenter: D.Howard
- 7. The process for exiting financial exigency, contemplating October 2011 exit
Discussion
Presenter: York
- 8. RESOLUTION nominating WISD Board of Trustee to serve on the Hays County Appraisal District Board of Directors
Discussion and possible action
Presenter: J.Anderson
- 9. Graduate Assistants
Discussion and possible action
Presenter: M.Young
- 10. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health and Safety, SRO Report
Presenter: York
 - B. CFO's Report
Presenter: Rau
 - 1) Financials
 - C. Principal's Report
 - D. Athletic Director's Report
Presenter: Nelms
 - E. Curriculum Report
Presenter: D.Howard
 - 1) Safety Audit
 - F. Superintendent's Report
Presenter: York

- 1) Status of Track
- G. Board President's Report
Presenter: J.Anderson
 - 1) TASA/TASB Convention
 - 2) Elect TASB Delegate
 - 3) Teambuilding Workshop
11. 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.
Presenter: J.Anderson
 - 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
 - C. Deliberation regarding real property (Section 551.072)
12. Action on items discussed in executive session
Presenter: J.Anderson
13. Prepare for next meeting - Discussion to include, but not limited to:
Set date, time, and place of next meeting
Upcoming agenda items
Presenter: J.Anderson
14. Adjourn

On this **Wednesday, September 14, 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.

DWAIN YORK, SUPERINTENDENT