

Wimberley Independent School District

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Wimberley, Texas 78676

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PUBLIC HEARING AND REGULAR MEETING
MONDAY, DECEMBER 12, 2011
WHS LIBRARY
Wimberley Texas 78676
6:30 PM

* * * A G E N D A * * *

Public Hearing

1. AYP Annual Report
2. AEIS Annual Report

The regular Board meeting will begin immediately following the Public Hearing

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's

A. WHS - ACT PLAN, 2011 NCEA Higher Performing School, 2011 College Readiness Award

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 - November 2011
Presenter: Rau
- C. Budget Amendment #1
- D. Student Enrollment, December 7, 2011
- E. Minutes of Regular Meeting, November 14, 2011
- 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: J.Anderson
- 4. Acceptance of donation for band uniforms
Discussion and necessary action
- 5. Status report byPerdue, Brandon, Fielder, Collins & Mott, LLP concerning the collection of delinquent property taxes
Presenter: Sergio Garcia
- 6. Information report from Green Energy Systems of South Texas
Presenter: Milton Zaiontz
- 7. Approval of 2010-11 Financial Audit Presentation by Gindler, Chappell, Morrison & Co. P.C.
Discussion and necessary action
Presenter: Mr. Jerry Floyd
- 8. Policy Update - Second Reading
Discussion and necessary action
Presenter: D.Howard
 - A. BBB (Local) - BOARD MEMBERS; ELECTIONS
 - B. Policy Update 91
 - C. CE (Local) - ANNUAL OPERATING BUDGET
 - D. EIA (Local) - ACADEMIC ACHIEVEMENT; GRADING/PROGRESS REPORTS TO PARENTS
 - E. EIC (Local) - ACADEMIC ACHIEVEMENT; CLASS RANKING
- 9. Policy Update 92 - First Reading
Discussion and possible action
Presenter: Dee Howard
 - A. Policy Update 92
- 10. Texan Stadium and Track, lock up
Discussion and possible action
Presenter: York/Nelms
- 11. Stipend Pay Schedule
Discussion and possible action
Presenter: D.York
- 12. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health and Safety, SRO Report
Presenter: York

- 1) Board appointments to the Health Council
- B. CFO's Report - Randy Rau
 - 1) Financials
- C. Principal's Report
- D. Athletic Director's Report - Coach Nelms
- E. Curriculum Report - Dee Howard
 - 1) All Seniors have completed state mandated testing requirements
- F. Superintendent's Report - Dwain York
 - 1) Pending school law suit litigation
 - 2) Strategic Planning
 - a) Dates: Jacob's Well Elementary; January 19-20, 2012 (8:00 am - 6:00 pm)
 - 3) TEA announces financial exigency rules
 - 4) College Transition course
Discussion and necessary action
 - 5) New bus routes
- G. Board President's Report - Jennifer Anderson
 - 1) Report on Board of Trustees training hours
 - 2) The SBOE's framework for governance leadership [seeBBD(EXHIBIT)] shall be distributed annually by the Board President to all current Board members and the Superintendent.
13. 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)
14. Action on items discussed in executive session
Presenter: J.Anderson
15. 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
16. Adjourn

On this **Wednesday, December 7, 2012, 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