

**Agenda of Special Meeting**  
**The Board of Trustees**  
**Wimberley Independent School District**

---

A Special Meeting of the Board of Trustees of Wimberley Independent School District will be held June 26, 2014, beginning at 8:00 AM in the WISD Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

The Presiding Officer will:

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

1. Approval of TASB Resolution
2. Personnel matters (Section 551.074) to include, but not limited to:
  - A. New hires/terminations/reassignment/employee discipline
  - B. Resignation of WHS Principal
3. Adjourn