

# WIMBERLEY INDEPENDENT SCHOOL DISTRICT

951 FM 2325 Wimberley TX 78676 (512) 847-2414 www.wimberleyisd.net



## **Board of Trustees Agenda of Special Meeting Monday, February 12, 2018 WISD Administration Building 6:00 PM**

---

*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 and welcome*

1. Bond Workshop
2. Waiver Days - 21,000 Minute Professional Development
3. 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: Board President
  - A. Consultation with attorney (Section 551.071) to include, but not limited to:
  - B. Deliberation regarding real property (Section 551.072)
4. Action on items discussed in executive session  
Presenter: Board President
5. Consideration and possible action with respect to an  
"Order Calling a Bond Election to be Held on May 5, 2018; Making Provisions for Conducting the Bond Election; and Ordering Other Matters Related to the Election"
6. Adjourn