

WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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Board of Trustees Agenda of Special Meeting Monday, January 8, 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. Resolution approving a Hays County 2016 road bond program project application to be submitted by Hays County to the Capital Area Metropolitan Planning Organization for the fiscal year 2019-2022 project call for project funding
2. 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. Personnel Matters (Section 551.074)
 - 1) New hires/terminations/employee discipline
 - B. Consultation with attorney (Section 551.071) to include, but not limited to:
 - C. Deliberation regarding real property (Section 551.072)
3. Board Workshop - Superintendent's Evaluation Preparation
4. Adjourn