

WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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Board of Trustees Agenda of Special Meeting Friday, November 16, 2018 WISD Administration Building 8:30 AM

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. Acceptance of canvassing results
2. Administer Officers Statement and Oath Of Office To Incoming Board Members
3. Closed Session
The Board may adjourn into closed session pursuant to Texas Government Code Section: 551.071 *et seq.* The Board may then re-enter into Open Session for further discussion and necessary action.
Presenter: Board President
 - A. Deliberation regarding real property. *Texas Gov't Code § 551.072.*
4. Action on items discussed in executive session
Presenter: Board President
5. Hays Central Appraisal District - Nominee
6. Adjourn