

# Wimberley Independent School District

14401 Ranch Road 12  
Wimberley, Texas 78676

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REGULAR MEETING  
MONDAY, SEPTEMBER 20, 2010  
WIMBERLEY HIGH SCHOOL LIBRARY  
Wimberley Texas 78676  
7:00 PM

## \* \* \* A G E N D A \* \* \*

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

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.

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
  - 2) Amendments to Superintendent's Contract
  - 3) Superintendent's Salary
- C. Deliberation regarding real property (Section 551.072)
3. Action on items discussed in executive session  
Presenter: Strange
  4. Consent Agenda  
Discussion and necessary action - The following items may be considered in part or in entirety.
    - A. Acceptance of Agenda
    - B. Check Register - August 2010  
Presenter: Rau
    - C. Student Enrollment - September 15, 2010
    - D. Minutes of Regular Meeting, August 16, 2010, 7:00 p.m.  
Presenter: Busby
    - E. Minutes of Budget Workshop, August 16, 2010
    - F. Minutes of Called Meeting, August 26, 2010
    - G. Minutes of Public Hearing and Called Meeting, August 31, 2010
    - H. Acceptance of Wimberley Education Foundation grants
      - I. Textbook Selection Committee
      - J. TASB Delegate - Dave Williams
  5. 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: Strange
  6. Endorsement of Wimberley Aquatics Recreation Park project  
Discussion and possible action  
Presenter: York/Carl Owens
  7. RESOLUTION of Acknowledgment; Make Education a priority  
Discussion and possible Action  
Presenter: Strange
  8. RESOLUTION regarding Extracurricular status of 4-H organizations  
Discussion and possible action  
Presenter: Strange
    - A. AGREEMENT - Adjunct Faculty Agreement with Texas AgriLife Extension Service  
Presenter: Strange
  9. RESOLUTION - Central Texas School Board Association  
Discussion and possible action  
Presenter: York
  10. Maintenance and Custodial budget  
Discussion and possible action  
Presenter: York/Rau
    - A. Job order contracting

- B. Long range facility maintenance plan
- 11. Reports - Discussion and necessary action to include, but not limited to:
  - A. Health and Safety Report, including SRO Report  
Presenter: York
  - B. Bond Report  
Presenter: York
  - C. CFO's Report  
Presenter: Rau
    - 1) Financials for June, July, August 2010
    - 2) Final Budget Amendment for 2009-10
  - D. Principal's Report
  - E. Athletic Director's Report  
Presenter: Nelms
  - F. Curriculum Report  
Presenter: D.Howard
  - G. Superintendent's Report  
Presenter: York
  - H. Board President's Report  
Presenter: Strange
    - 1) TASA/TASB Convention
- 12. Prepare for next meeting - Discussion to include, but not limited to:
  - Set date, time, and place of next meeting
  - Upcoming agenda items
  - Presenter: Strange
- 13. Adjourn

On this **Wednesday, September 15, 2010, 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.

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DWAIN YORK, SUPERINTENDENT