

Wimberley Independent School District

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Wimberley, Texas 78676

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REGULAR MEETING
MONDAY, FEBRUARY 21, 2011
WIMBERLEY HIGH SCHOOL LIBRARY
Wimberley Texas 78676
7:00 PM

* * * A G E N D A * * *

The meeting will be called to order at 7:00 p.m. or immediately following the 6:00 p.m. community meeting.

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. Consent Agenda

Discussion and necessary action - The following items may be considered in part or in entirety.

A. Acceptance of Agenda

B. Check Register - January 2011

Presenter: Rau

C. Student Enrollment - February 16, 2011

- D. Budget Amendment #5
Presenter: Rau
- E. Minutes of Regular Meeting, January 17, 2011
Presenter: Busby
- F. Minutes of Called Meeting, February 3, 2011
Presenter: Busby
- G. Order Calling Election For WISD Board Of Trustees Places 6 and 7 for the May General School Board Election
- H. Approval of 2011-2012 District Calendar
- 3. 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
- 4. Policies - First Reading of Policy Update 89
Discussion and possible action
Presenter: Policy Committee
- 5. Application for expedited and general state waivers 2011-12
Discussion and possible action
Presenter: D.Howard
- 6. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health and Safety Report, including SRO Report
Presenter: York
 - B. CFO's Report
Presenter: Rau
 - 1) District financials
 - C. Principal's Report
 - 1) Amendment to WHS course book
Presenter: G.Bonewald
 - D. Athletic Director's Report
Presenter: Nelms
 - E. Curriculum Report
Presenter: D.Howard
 - F. Superintendent's Report
Presenter: York
 - 1) Legislative Update
 - 2) RIF: "Program Reorganization" Implementation
 - G. Board President's Report
Presenter: Strange
- 7. 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) Superintendent's Contract
- 3) One-year extension Administrators' Contracts
Dee Howard, Asst. Superintendent
Randall Rau, CFO
Weldon Nelms, Athletic Director
Greg Bonewald, High School Principal
Stephanie Norris, High School Asst Principal
Jason Valentine, Junior High Principal
Greg Howard, Junior High Asst Principal
Linda Land, Intermediate Principal
Susan McDorman, Intermediate Asst Principal
Andrea Gonzales, Primary Principal
Presenter: Dwain York

C. Deliberation regarding real property (Section 551.072)

8. Action on items discussed in executive session
Presenter: Strange
9. Prepare for next meeting - Discussion to include, but not limited to:
Set date, time, and place of next meeting
Upcoming agenda items
Presenter: Strange
10. Adjourn

On this **February 16, 2011, 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.

DWAIN YORK, SUPERINTENDENT