

Wimberley Independent School District

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REGULAR MEETING
MONDAY, NOVEMBER 15, 2010
WIMBERLEY HIGH SCHOOL
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. Consent Agenda

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

A. Acceptance of Agenda

B. Check Register - October 2010

Presenter: Rau

C. Student Enrollment - November 10, 2010

- D. Budget Amendment
Presenter: Rau
- E. Minutes of Regular Meeting, October 18, 2010, 7:00 p.m.
Presenter: Busby
- F. Minutes of Board Workshop, Nov. 8, 2010
- 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. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health and Safety Report, including SRO Report
Presenter: York
 - 1) Health Advisory Committee - Addition of 5 community members
Presenter: Dee Howard
 - B. CFO's Report
Presenter: Rau
 - 1) Board financials
 - 2) Tax Report
 - C. Principal's Report
 - D. Athletic Director's Report
Presenter: Nelms
 - E. Curriculum Report
Presenter: D.Howard
 - 1) Notification of Capital Area College Tech-Prep Consortium Grant
 - F. Superintendent's Report
Presenter: York
 - 1) Legislative Update
 - G. Board President's Report
Presenter: Strange
 - 1) Nomination to TASB Region 13, Position B on the TASB Board of Directors
- 5. Policy Updates - Discussion and necessary action
Presenter: Fulkerson/Anderson
 - A. Second Reading of Policy Update 88
Presenter: Fulkerson/Anderson
 - B. First Reading of Policy DEA (Local)
Discussion and necessary action
- 6. 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: Strange
 - 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

C. Deliberation regarding real property (Section 551.072)

7. Action on items discussed in executive session

Presenter: Strange

8. Prepare for next meeting - Discussion to include, but not limited to:

Set date, time, and place of next meeting

Upcoming agenda items

Presenter: Strange

9. Adjourn

On this **Wednesday, November 10, 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.

DWAIN YORK, SUPERINTENDENT