

# Wimberley Independent School District

14401 Ranch Road 12  
Wimberley, Texas 78676

Phone: 512/847-2414  
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REGULAR MEETING  
MONDAY, MAY 16, 2011  
WHS 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

A. UIL Competition - One Act Play, Social Studies, Current Events

B. Amy Jones - O'Connell Robertson

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 - April 2011

Presenter: Rau

- C. Student Enrollment - May 11, 2011
  - D. Minutes of Regular Meeting, April 18, 2011  
Presenter: Busby
  - E. Minutes of Called Meeting, April 18, 2011  
Presenter: Busby
  - F. Budget Amendment #7  
Presenter: Rau
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. Presentation from Hays County Appraisal District on pictometry  
Presenter: David Valle
  5. Authorization for Superintendent to pursue Tax Swap (Rollback) Election  
Discussion and possible action  
Presenter: York
  6. Resolution to extend the current depository contract for one additional term (September 1, 2011 through August 31, 2013)  
Discussion and necessary action  
Presenter: Rau
  7. Discussion to amend Junior High sports competition to more local venues  
Discussion  
Presenter: Williams
  8. 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
    - D. Athletic Director's Report  
Presenter: Nelms
    - E. Curriculum Report  
Presenter: D.Howard
    - F. Superintendent's Report  
Presenter: York
      - 1) Legislative Update
    - G. Board President's Report  
Presenter: Strange
  9. 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) Approval of Professional and Probationary Professional contracts  
Presenter: Dwain York
- C. Deliberation regarding real property (Section 551.072)
- 10. Action on items discussed in executive session  
Presenter: Strange
- 11. Prepare for next meeting - Discussion to include, but not limited to:
  - Set date, time, and place of next meeting
  - Upcoming agenda itemsPresenter: Strange
- 12. Adjourn

On this **May 11, 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.

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DWAIN YORK, SUPERINTENDENT