

Wimberley Independent School District

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Wimberley, Texas 78676

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REGULAR MEETING
MONDAY, JULY 18, 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. 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

2. Budget Workshop

Discussion and possible action

3. Adopt tax rate

Discussion and necessary action

4. Order an election to ratify the Tax Rate that exceeds the roll back rate, to be held on September 9, 2011
Discussion and necessary action
5. Notice of September 9, 2011 Election
Discussion and necessary action
6. Agreement with Hays County Election Officials
Discussion and possible action
7. Consent Agenda
Discussion and necessary action - The following items may be considered in part or in entirety.
 - A. Acceptance of Agenda
 - B. Check Register - June 2011
Presenter: Rau
 - C. Budget Amendment #8
Presenter: Rau
 - D. Minutes of Regular Meeting, June 20, 2011
Presenter: Busby
 - E. Minutes of Called Meeting, June 29, 2011
 - F. Change the November and December Regular meeting
 - 1) November date change to November 14, 2011 due to Thanksgiving break
 - 2) December date change to December 12, 2011 due to winter break
8. Policy Update 90, first reading
Discussion and possible action
Presenter: D.Howard
9. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health and Safety Report
Presenter: York
 - B. Bond Report
Presenter: York
 - C. CFO's Report
Presenter: Rau
 - 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: J.Anderson
10. 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: J.Anderson

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)

11. Action on items discussed in executive session

Presenter: J.Anderson

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

Set date, time, and place of next meeting

Upcoming agenda items

Presenter: J.Anderson

13. Adjourn

On this **Wednesday, July 13, 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