

# Wimberley Independent School District

14401 Ranch Road 12  
Wimberley, Texas 78676

Phone: 512/847-2414  
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REGULAR MEETING  
MONDAY, JUNE 20, 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. Distribute Certificate of Election, Officer's Statement and Administer Oath Of Office To Incoming Board Members  
Presenter: Busby
2. Election of board officers for 2011-12  
Presenter: Strange
3. 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) Proposed termination of professional contracts due to reduction in force
- C. Deliberation regarding real property (Section 551.072)
- 4. Action on items discussed in executive session  
Presenter: Strange
- 5. Acceptance of Donations - Discussion and necessary action
  - A. Pedernales Electric Co-op
  - B. O'Connell Robertson
  - C. Swimberley
- 6. Consent Agenda  
Discussion and necessary action - The following items may be considered in part or in entirety.
  - A. Acceptance of Agenda
  - B. Student Enrollment, May 26, 2011  
Presenter: York
  - C. Check Register - May 2011  
Presenter: Rau
  - D. Minutes of Regular Meeting, May 16, 2011, 7:00 p.m.  
Presenter: Busby
  - E. Minutes of Called Meeting, June 1, 2011, 7:00 p.m.  
Presenter: Busby
- 7. 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: Williams
- 8. Annual Contract renewal and status report with Perdue, Brandon, Fielder, Collins and Mott, LLP -  
Discussion and necessary action  
Presenter: John Banks
- 9. Reports - Discussion and necessary action to include, but not limited to:
  - A. Health and Safety Report, including SRO Report  
Presenter: York
    - 1) Health Education Advisory Committee Report and recommendations  
Presenter: D.Jordan
  - B. Principal's Report
  - C. Athletic Director's Report  
Presenter: Nelms
  - D. Curriculum Report  
Presenter: D.Howard
    - 1) ESL/Bilingual Report  
Presenter: D.Howard

E. Superintendent's Report

Presenter: York

- 1) Financials
- 2) 2011-12 Budget Workshop
  - a) Discuss June 29th
  - b) Adopt 2011-12 salary schedule - reflection of frozen salaries
  - c) First review of 2011-12 budget templete
  - d) Discussion on stipend schedule
- 3) Legislative update

F. Board President's Report

Presenter: Strange

- 1) TASB Convention - September 30 through October 2 - Austin
- 2) Nominee for the position of TASB Board of Directors
- 3) Submit new Advocacy Resolutions for TASB 2010-12 Advocacy Agenda

10. Tax Swap Roll back election - Discussion and possible action

Proposed calendar

Presenter: York/Rau

A. Proposed calendar

- 1) June 28th; information to Hays County Tax Assessor-Collector for Truth and Taxation
- 2) July 6th; posted in Wimberley View
- 3) July 18th; Adopt tax rate
- 4) September 9th; Election Day
- 5) September 16th; Results and information back to Tax Assessor-Collector's office

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

Set date, time, and place of next meeting

Upcoming agenda items

Presenter: Strange

12. Adjourn

On this **Wednesday, June 15, 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