

Wimberley Independent School District

14401 Ranch Road 12
Wimberley, Texas 78676

Phone: 512/847-2414
Fax: 512/847-2142

PUBLIC HEARING AND REGULAR MEETING
MONDAY, AUGUST 15, 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. Public Hearing on 2011-12 Budget

Presenter: York/Rau

2. Discussion of 2011-12 Budget

3. Adoption of 2011-12 Budget

Discussion and necessary action

Presenter: York/Rau

4. 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

5. Consent Agenda

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

A. Acceptance of Agenda

B. Check Register - July 2011

Presenter: Rau

C. Budget Amendment #9

Presenter: Rau

D. Preliminary enrollment - August 15, 2011

E. Minutes of Regular Meeting, July 18, 2011

Presenter: Busby

F. Minutes of Public Hearing, July 18, 2011, 6:45 p.m.

G. Minutes of Called Meeting, August 8, 2011

H. Teacher Appraisal Calendar and Appraisers

6. Policy Update 90, Second reading

Discussion and possible action

Presenter: D.Howard

7. Appointment of Policy Committee

Board President appointment

Presenter: J.Anderson

8. Changing the uniform election date for Wimberley Independent School District Board of Trustees Elections

Discussion

Presenter: York

9. Stipend and supplemental pay

Discussion and possible action

Presenter: York/Rau

10. 4-H Extracurricular items

Discussion and possible action on the following:

A. Resolution regarding Extracurricular Status of 4-H

B. Determine the number of extracurricular days for students, who are otherwise eligible

C. Approval of Richard Parrish and Laura Petty as adjunct faculty members

11. Endorsement of candidacy for the TASB Board of Directors

Discussion and possible action

Presenter: York

12. Reports - Discussion and necessary action to include, but not limited to:

A. Superintendent's Report

Presenter: York

B. CFO's Report

Presenter: Rau

1) Financials

C. Principal's Report

D. Athletic Director's Report

Presenter: Nelms

E. Curriculum Report

Presenter: D.Howard

- 1) STAAR Report
- 2) District Accountability Rating

F. Board President's Report

Presenter: J.Anderson

- 1) TASA/TASB Convention
- 2) Schedule team building workshop for Board of Trustees

13. 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)

14. Action on items discussed in executive session

Presenter: J.Anderson

15. 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

16. Adjourn

On this **Wednesday, August 10, 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