

Wimberley Independent School District

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REGULAR MEETING
MONDAY, NOVEMBER 14, 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's

A. Generation Pave the Way

B. WHS Ag Dept - Torchmate 3

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 2011

Presenter: Rau

- C. Student Enrollment, November 9, 2011
 - D. Minutes of Regular Meeting, October 17, 2011
 - E. Minutes of Called Meeting, October 25, 2011
 - F. Minutes of Called Meeting, October 29, 2011
 - G. Minutes of Called Meeting, November 3, 2011
 - H. Acceptance and processing of Wimberley Education Foundation Grants - Round 2
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: J.Anderson
 4. Resolution to move the WISD Board of Trustees Election
Discussion and necessary action
Presenter: D.York
 5. Resolution of the Board to suspend portions of EIE (Local) for the 2011-12 school year only
Discussion and necessary action
Presenter: D.York
 6. Policy Update - First Reading
Discussion and necessary action
Presenter: D.Howard
 - A. BBB (Local) - BOARD MEMBERS; ELECTIONS
 - B. Policy Update 91
 - C. CE (Local) - ANNUAL OPERATING BUDGET
 - D. EIA (Local) - ACADEMIC ACHIEVEMENT; GRADING/PROGRESS REPORTS TO PARENTS
 - E. EIC (Local) - ACADEMIC ACHIEVEMENT; CLASS RANKING
 - F. EIE (Local) - ACADEMIC ACHIEVEMENT; RETENTION AND PROMOTION
 7. Texan Stadium and Track, lock up
discussion and possible action
Presenter: York/Nelms
 8. Stipend Pay Schedule
Discussion and possible action
Presenter: D.York
 9. Resolution to cast votes for Hays Central Appraisal District Board of Trustees
Discussion and necessary action
Presenter: D.York
 10. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health and Safety, SRO Report
Presenter: York
 - 1) Board appointments to the Health Council
 - 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) District's Highly Qualified Annual Report

Presenter: D.Howard

F. Superintendent's Report

Presenter: York

1) Pending school law suit litigation

a) Recommendation to join Texas School Coalition (Haynes and Boone LLP)

2) Strategic Planning

a) Dates: Jacob's Well Elementary, November 16, 2011 (5:30 - 9:30 pm), January 19-20, 2011 (8:00 am - 6:00 pm)

3) Legislation for financial exigency

G. Board President's Report

Presenter: J.Anderson

11. 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

2) Superintendent's Evaluation

C. Deliberation regarding real property (Section 551.072)

12. Action on items discussed in executive session

Presenter: J.Anderson

13. 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

14. Adjourn

On this **Wednesday, November 9, 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