

Wimberley Independent School District

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REGULAR MEETING
MONDAY, OCTOBER 17, 2011
WIMBERLEY HIGH SCHOOL
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
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 - September 2011
Presenter: Rau
 - C. Student Enrollment, October 12, 2011
 - D. Minutes of Regular Meeting and Public Hearing, September 19, 2011

E. Minutes of Team building Workshop, October 3, 2011

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. Moving the WISD Board of Trustees Election

Discussion and possible action

Presenter: D.York

5. Campus Improvement Plans

Discussion and necessary action

Presenter: D.Howard

6. Texan Stadium and Track, lock up
discussion and possible action

7. Stipend Pay Schedule

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

A. Health and Safety, SRO Report

Presenter: York

B. CFO's Report

Presenter: Rau

1) Financials

C. Principal's Report

1) WHS End-of-Course benchmarking

Presenter: Greg Bonewald

D. Athletic Director's Report

Presenter: Nelms

E. Curriculum Report

Presenter: D.Howard

1) Bullying Curriculum

F. Superintendent's Report

Presenter: York

1) Pending school law suit litigation

2) Strategic Planning

G. Board President's Report

Presenter: J.Anderson

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.

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 Mid-year check point

C. Deliberation regarding real property (Section 551.072)

10. Action on items discussed in executive session

Presenter: J.Anderson

11. 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

12. Adjourn

On this **Wednesday, October 12, 2011, 12:00 noon** 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