

Wimberley Independent School District

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Wimberley, Texas 78676

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REGULAR MEETING
MONDAY, FEBRUARY 20, 2012
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
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 - January 2012
Presenter: Rau
 - C. Student Enrollment, February 13, 2012
 - D. Minutes of Regular Meeting, January 16, 2012

E. Minutes of Strategic Plan Meetings, January 19-20, 2012

F. Minutes of Called Meeting, January 23, 2012

G. District Calendar 2012-13

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. Acceptance of donation

Discussion and necessary action

A. Wimberley Radio

B. Other

5. Policies, Discussion and possible action

A. First Reading EIC - Local

Academic Achievement, Class Ranking

6. Stipend Pay Schedule

Discussion and possible action

Presenter: D.York

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

A. Health and Safety, SRO Report

Presenter: York

B. CFO's Report - Randy Rau

1) Financials

2) WISD Proceeds from the Football State Championship game

C. Principal's Report

D. Athletic Director's Report - Coach Nelms

E. Curriculum Report - Dee Howard

F. Superintendent's Report - Dwain York

1) Pending school law suit litigation

G. Board President's Report - Jennifer Anderson

8. 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 Annual Evaluation

3) One Year Extension Administrators' Contracts

Dee Howard, Asst. Superintendent

Randy Rau, CFO

Weldon Nelms, Athletic Director
Greg Bonewald, High School Principal
Stephanie Norris, High School Asst. Principal
Jason Valentine, junior High Principal
Greg Howard, Junior High Asst. Principal
Linda Land, Intermediate Principal
Susan McDorman, Intermediate Asst. Principal
Andrea Gonzales, Primary Principal

C. Deliberation regarding real property (Section 551.072)

9. Action on items discussed in executive session

Presenter: J.Anderson

10. 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

11. Adjourn

On this **February 15, 2012, 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