

Wimberley Independent School District

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REGULAR MEETING
MONDAY, JANUARY 16, 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

A. Wimberley Texans 2011 3A State Football Champions

B. Wimberley I.S.D. Board of Trustees

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 - December 2011

Presenter: Rau

- C. Budget Amendment #2
- D. Student Enrollment, January 10, 2012
- E. Minutes of Regular Meeting, December 12, 2011
- 3. Acceptance of Resignation from Board of Trustee Dave Williams and possible replacement
Discussion and necessary action
- 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: J.Anderson
- 5. Acceptance of donation
Discussion and necessary action
 - A. Wimberley Radio
 - B. Other
- 6. Approval of 2010-11 Financial Audit Presentation by Gindler, Chappell, Morrison & Co. P.C.
Discussion and necessary action
Presenter: Mr. Jerry Floyd
- 7. Approval of WHS Course Book for 2012-13
Presenter: Greg Bonewald
- 8. Policy Update 92 - Second Reading
Discussion and possible action
Presenter: Dee Howard
 - A. Policy Update 92
- 9. Stipend Pay Schedule
Discussion and possible action
Presenter: D.York
- 10. 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
 - C. Principal's Report
 - 1) WHS - GPA's
 - D. Athletic Director's Report - Coach Nelms
 - E. Curriculum Report - Dee Howard
 - F. Superintendent's Report - Dwain York
 - 1) Pending school law suit litigation
 - 2) Strategic Planning
 - a) Dates: Jacob's Well Elementary; January 19-20, 2012 (8:00 am - 6:00 pm)
 - G. Board President's Report - Jennifer 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 Annual 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, January 11, 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