

Wimberley Independent School District

14401 Ranch Road 12
Wimberley, Texas 78676

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

REGULAR MEETING
MONDAY, MARCH 19, 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. Strategic Plan Committee

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 - February 2012

Presenter: Rau

C. Student Enrollment, March 6, 2012

- D. Minutes of Regular Meeting, February 20, 2012
 - E. Instructional Materials Allotment and TEKS Certification, 2012-2013
 - F. State Waiver Days
 - G. November Board meeting moved to November 12, 2012 due to Thanksgiving break
 - H. Approve destruction of retention boxes
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. Strategic Plan 2012 - Discussion and necessary action
5. Election Calendar - Discussion
6. Policies, Discussion and possible action
- A. Second Reading EIC - Local
Academic Achievement, Class Ranking
 - B. Resolution of the Board to Suspend Portions of Local Policies EI, EIA, EIC for the 2011-12 school year only
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) First glance at 2012-13 Budget
 - 2) Fly All Flags
 - 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) Approval of Professional and Probationary Professional Contracts
 - 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 **Friday, March 9, 2012, 2:30 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