

Agenda of Regular Meeting Meeting

The Board of Trustees Wimberley Independent School District

A Regular Meeting Meeting of the Board of Trustees of Wimberley Independent School District will be held May 19, 2014, beginning at 6:00 PM in the WHS Library.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

The Presiding Officer will:

Call the meeting to order, determine a quorum, pledge of allegiance, invocation, welcome

Read Mission Statement

Empowering students to achieve educational excellence.

Read Goals

WISD:

- *Provides state-of-the-art technology and training*
- *Provides professional development to meet the needs of all staff and students*
- *Employs highly qualified personnel*
- *Communicates effectively and develops partnerships with students, parents and the community*
- *Utilizes available funds in a fiscally responsible manner to optimize the student educational experience*
- *Actively supports students' academic, social and emotional needs*
- *Develops and coordinates a professional learning community and a network of community resources*
- *Meets the needs of all student populations and celebrates diversity*
- *Improves infrastructure by partnering with local and state government entities and businesses*

1. Special Recognition / Thank You

- A. UIL Academic and One Act Play students and sponsors
- B. Diana Weems - Student Art projects
- C. UIL Athletic State Qualifiers

2. Consent Agenda

- A. Acceptance of Agenda
 - B. Check Register - April 2014
 - C. Budget amendment
 - D. Student Enrollment, May 19, 2014
 - E. Minutes of Regular Meeting, April 21, 2014
 - F. Minutes of Called Meeting, April 21, 2014, 5:30 p.m.
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: K.Strange
4. Board Policy
Presenter: Dee Howard
- A. DIA (Local) - Employee Welfare, Freedom from Discrimination, Harassment, and Retaliation
 - B. EIF (Local) - Academic Achievement, Graduation
 - C. FB (Local) - Equal Educational Opportunity
5. Reports
- A. Health and Safety, SRO Report - Dwain York
 - 1) Student Health Advisory Council (SHAC) Report
 - 2) SHAC members for 2014-15 school year
 - B. CFO's Report - Randy Rau
 - 1) Financials
 - C. Principal's Report
 - D. Athletic Director's Report - Coach Warren
 - E. Curriculum Report - Dee Howard
 - F. Superintendent's Report - Dwain York
 - 1) Bond update
 - 2) Bond Oversight Committee Report - Gary Keil
 - 3) Legislative HB5 Update
 - G. Board President's Report - Ken Strange
 - 1) TASB Advocacy Resolution
6. District employees and officers:
- A. New hires/contracts/resignations
7. Prepare for next meeting - Discussion to include, but not limited to:
Set date, time, and place of next meeting, Upcoming agenda items

Presenter: K.Strange

8. Adjourn