

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 January 19, 2015, beginning at 5:45 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. O'Connell Robertson presentation of bond status
2. JWE Presentation
3. Annual Financial Audit Presentation
4. Special Recognition / Thank You
 - A. Board Appreciation Month

5. Consent Agenda

Discussion and necessary action - The following items may be considered in part or in entirety.

Presenter: Board President

- A. Acceptance of Agenda
- B. Check Register - December 2014
- C. Budget Amendment
- D. Student Enrollment, January 14, 2015
- E. Minutes of Regular Meeting, December 15, 2014
- F. Minutes of Special Meeting, December 15, 2014, 5:45 p.m.
- G. Minutes of Special Meeting, November 14, 2014
- H. Minutes of Special Meeting, November 12, 2014

6. 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: Board President

7. Policy Update 101

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

- A. Health and Safety, SRO Report - Dwain York
- B. CFO's Report - Randy Rau
- 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 - Gary Keil
 - 3) Discuss possibility of cell tower at WHS property
- G. Board President's Report
 - 1) Bond Oversight Meeting - Feb. 2, 2015

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: Board President

- 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 Evaluation

C. Deliberation regarding real property (Section 551.072)

10. Action on items discussed in executive session

Presenter: Board President

11. Prepare for next meeting - Discussion to include, but not limited to:

Set date, time, and place of next meeting, Upcoming agenda items

Presenter: Board President

12. Adjourn