

Wimberley Independent School District

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Wimberley, Texas 78676

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AMENDED AGENDA - REGULAR MEETING
MONDAY, FEBRUARY 16, 2015
WHS LIBRARY
Wimberley Texas 78676
6:00 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 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. Administer Oath Of Office To Incoming Board Members
2. Consideration and possible action with respect to an "Order Authorizing the Issuance of Wimberley Independent School District Unlimited Tax Refunding Bonds; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing Execution of a Paying Agent/Registrar Agreement, a Bond Purchase Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds"
Presenter: Dan Wegmiller, Richard Donoghue
3. Hays County Commissioner Will Conley to speak on county water issues

4. Special Recognition / Thank You

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 - January 2015

C. Budget Amendment

D. Student Enrollment, February 11, 2015

E. Minutes of Regular Meeting, January 19, 2015

F. Minutes of Special Meeting, February 2, 2015

G. Minutes of Special Meeting, February 4, 2015

H. 2015-16 District Calendar

I. Move March 16, 2015 Regular Board meeting

J. Interlocal Agreement - Hays County Personal Health Department

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. Resolution supporting legislation to establish the proper local regulation of commercial and non-exempt groundwater production in aquifer areas currently outside of the respective groundwater conservation districts in Hays County.

8. Theatre PA System - Ford AV Final Estimate

Presenter: Dwain York

9. 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

1) WHS Course Book

Presenter: Jason Valentine

D. Athletic Director's Report - Coach Warren

1) 2015-16 Extra Curricular Participant Drug Testing

E. Curriculum Report - Dee Howard

F. Superintendent's Report - Dwain York

1) Bond update

2) Bond Oversight Committee - Gary Keil

G. Board President's Report

1) Region 13 Board of Directors vacancies

H. Board Operating Procedures amendments

10. 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) Consider one-year extension and Annual Evaluation of Superintendent

3) Consider one-year extension of Administrators contracts: Dee Howard, Randy Rau, Jason Valentine, Casey Hollomon, Andrea Gonzales, Dara Richardson, Doug Warren, Stephanie Norris, Roz Simmons, Greg Howard, Susan Mc Dorman

C. Deliberation regarding real property (Section 551.072)

1) Consider and act upon resale of Lot 35, Woodcreek Section 12, Hays County, Texas (Tax Account No. R50378)

2) Consider and act upon resale of Lot 162, Woodcreek Section 22, Hays County, Texas (Tax Account No. 52308)

11. Action on items discussed in executive session

Presenter: Board President

12. 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

13. Adjourn

On this **Wednesday, February 11, 2015, 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