

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 July 20, 2015, beginning at 6:00 PM in the WISD Administration Building.

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

2. 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 - June 2015
 - C. Minutes of Regular Meeting, June 22, 2015
 - D. Minutes of Called Meeting, June 29, 2015
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: Board President
4. Reports - Discussion and necessary action to include, but not limited to:
- A. Health, Safety Report
 - B. CFO's Report - Randy Rau
 - C. Principal's Report
 - D. Athletic Director's Report - Coach Warren
 - 1) Additional Stipends
 - E. Curriculum Report - Dee Howard
 - F. Superintendent's Report - Dwain York
 - 1) Campus Survey Results
 - 2) Substitute Salary Recommendation
 - 3) Bond update
 - 4) Legislative Update
 - G. Board President's Report
 - 1) Board designee to the TASB Delegate Assembly
5. 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:
 - 1) Bond related issues
 - B. Personnel matters (Section 551.074) to include, but not limited to:
 - 1) New hires/terminations/employee discipline
 - C. Deliberation regarding real property (Section 551.072)
 - 1) Consider and act upon resale or trust property: Lot 21, Woodcreek Subdivision, Section 8, Hays County, Texas, Tax Account No. R49428
6. Action on items discussed in executive session
Presenter: Board President

7. 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
8. Adjourn