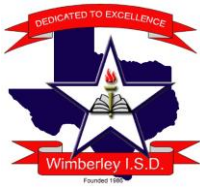


WIMBERLEY INDEPENDENT SCHOOL DISTRICT

951 FM 2325 Wimberley TX 78676 (512) 847-2414 www.wimberleyisd.net



Board of Trustees Agenda of Regular Meeting Monday, September 21, 2015 WISD Administration Building 6:00 PM

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 WISD Goals

- 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. COPTTR Group

B. Wimberley Education Foundation - President Chris Smith

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 - August 2015

C. Student Enrollment, September 16, 2015

D. Minutes of Regular Meeting, August 17, 2015

E. Minutes of Called Meeting, August 24, 2015

F. Textbook Committee

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. Bond: Change order 9 & 10 for GMP 1 and change order 8 for GMP 2
Presenter: Dwain York, O'Connell Robertson
5. November 3, 2015 Wimberley I.S.D. Board of Trustees Election
Discussion and necessary action
Presenter: Dwain York
 - A. Contract with Hays County Election Administrator
 - B. Inter Local contract with City of Woodcreek
6. Theatre Lighting Budgetary Recommendation
Presenter: Dwain York
7. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health, Safety Report and SRO Report
 - 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
 - G. Board President's Report
 - 1) Resolution to nominate a Board member for the Hays Central Appraisal District
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: 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
 - C. Deliberation regarding real property (Section 551.072)
9. Action on items discussed in executive session
Presenter: Board President
10. 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
11. Adjourn