

WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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Board of Trustees Agenda of Special Meeting Wednesday, July 12, 2017 WISD Administration Building 8:30 AM

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.

The Presiding Officer will:

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

1. 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. Personnel Matters (Section 551.074)

1) New hires/terminations/employee discipline

2. Action on items discussed in executive session

Presenter: Board President

3. Adjourn