

WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



Board of Trustees Agenda of Special Meeting Tuesday, March 28, 2017 WISD Administration Building 5:00 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.

The Presiding Officer will:

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

1. Report and possible action on facilities by Sledge Engineering
2. 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)
 - B. Consultation with attorney (Section 551.071) to include, but not limited to:
 - 1) Pending litigation
3. Action Item out of Executive Session
4. Adjourn