

WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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



Board of Trustees Agenda of Special Meeting Monday, August 28, 2017 WISD Administration Building 5:30 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. Public Hearing to discuss 2017-18 proposed budget and tax rate
Presenter: Randy Rau
2. Approve the Compensatory Education Budget for 2017-18
Presenter: Randy Rau
3. Approve Compensation Plan used to calculate salaries for 2017-18 budget
Presenter: Randy Rau
4. Adoption of 2017-18 budget
Discussion and necessary action
Presenter: Randy Rau
5. Adoption of 2017-18 Wimberley ISD Tax Rate
Discussion and necessary action
Presenter: Randy Rau
6. Final Budget Amendment for 2016-17
Presenter: Randy Rau
7. Acceptance of Certification of Unopposed Candidates
8. Order of Cancellation, WISD Board of Trustees November 7, 2017 election, candidates are unopposed
9. 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)
 - 1) New hires/terminations/employee discipline
 - C. Deliberation regarding real property (Section 551.072)

10. Action on items discussed in executive session
Presenter: Board President
11. Adjourn