



Board of Trustees
Agenda of Special Meeting
Thursday, August 22, 2019
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. Approve Compensation Plan used to calculate salaries for 2019-2020 budget
Presenter: Moises Santiago
2. Adoption of 2019-2020 budget
Discussion and necessary action
Presenter: Moises Santiago
3. Adoption of 2019-2020 Wimberley ISD Tax Rate
Discussion and necessary action
Presenter: Moises Santiago
4. Final 2018-2019 Budget Amendment
Presenter: Moises Santiago
5. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Texas Government Code Section:

551.071	Consultation with Attorney
551.072	Deliberation Regarding Real Property
551.073	Deliberation Regarding Prospective Gift
551.074	Personnel Matters
551.076	Deliberation Regarding Security Devices or Security Audits
551.082	School Children; School District Employees; Disciplinary Matter or Complaint
551.083	Closed Meeting Regarding Consultation with Representative of Employee Group
551.084	Investigation; Exclusion of Witness from Hearing
551.087	Deliberation Regarding Economic Development Negotiations
551.089	Deliberation Regarding Security Devices or Security Audits

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Monday, August 19, 2019, 3:15 p.m., at #MeetingLocation#.

For the Board of Trustees

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