



Board of Trustees  
Agenda of Special Meeting  
Tuesday, September 10, 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. Citizen's Comments

Presenter: Board President

A. At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Reference Policy BED Local, 07/15/19)

\* Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak

\* No presentation shall exceed three minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

\* Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

\* The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the person shall be referred to the appropriate policy.

\* DGBA - Employee complaints, FNG - Student or parent complaints, GF - Public complaints

2. Closed Session

The Board may adjourn into closed session pursuant to Texas Government Code Section: 551.071 *et seq.* The Board may then re-enter into Open Session for further discussion and necessary action.

Presenter: Board President

A. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076 and §551.089*

B. Personnel matters to include, but not limited to: new hires/terminations/employee discipline. *Texas Gov't Code § 551.074.*

1) Superintendent Contract and Compensation

C. Consultation with Attorney. *Texas Gov't Code § 551.071*

3. Action on items discussed in executive session

Presenter: Board President

4. Prepare for next meeting - Discussion to include, but not limited to: Set date, time and place of

next meeting, upcoming agenda items

Presenter: Presiding Officer

## 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

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, September 6, 2019, at #MeetingLocation#.

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For the Board of Trustees

951 FM 2325  
WIMBERLEY, TX 78676  
(512) 847-2414  
wimberleyisd.net