Wimberley Independent School District

14401 Ranch Road 12 **Phone: 512/847-2414**
Wimberley, Texas 78676 **Fax: 512/847-2142**

REGULAR MEETING
MONDAY, JULY 19, 2010
WHS LIBRARY
Wimberley Texas 78676
7:00 PM

*** * * A G E N D A * * ***

Under authority of Texas Government Code the Board, during the course of the meeting covered by this notice, may enter into Closed Meeting for any purpose permitted by the act.

The items on this agenda do not necessarily have to be handled in the order listed on this notice

The Presiding Officer will:
Call the meeting to order, determine a quorum, pledge of allegiance, invocation, welcome

Read Mission Statement
Empowering dreams through educational excellence.

Read Goals
WISD:
communicates effectively and develops partnerships with cities, businesses, communities, and parents.
utilizes state-of-the-art technology in and out of the classroom.
maintains low student/teacher ratios and small campuses.
employs faculty and staff with superior training in their areas of expertise and provides ongoing professional development.
develops and implements appropriately challenging and aligned curriculum.
provides safe and appropriate facilities for all in the district.
offers an evolving curriculum that provides diverse opportunities for all students.

1. Recognition / Thank you
2. Consent Agenda
   Discussion and necessary action - The following items may be considered in part or in entirety.
   A. Acceptance of Agenda
   B. Check Register - June 2010
      Presenter: Rau
   C. Budget Amendment

Presenter: Rau

D. Minutes of Regular Meeting, June 21, 2010, 7:00 p.m.
Presenter: Busby

E. Minutes of Called Meeting, July 7, 2010, 6:00 p.m.

F. Change the December Regular meeting to December 13, 2010 due to winter break

G. 2010-11 Student/Parent Handbook and Code of Conduct

3. Citizen's Comments - Citizens who have registered with the Board's Secretary before the meeting begins and shall indicate the topic about which they wish to speak other than the character of any student, staff or board member. The Board may not discuss any matter that is not listed on the agenda, except to direct information to the appropriate channels for resolution.
Presenter: Strange

4. **Resolution** in support of and authorizing the Comal Appraisal District to purchase the land and building located at 904 South Seguin Avenue, New Braunfels, Texas - Discussion and necessary action
Presenter: York

5. Reports - Discussion and necessary action to include, but not limited to:

A. Health and Safety Report, including SRO Report
Presenter: York

B. Bond Report
Presenter: York

C. CFO's Report
Presenter: Rau

D. Principal's Report

E. Athletic Director's Report
Presenter: Nelms

F. Curriculum Report
Presenter: D.Howard

G. Superintendent's Report
Presenter: York

H. Board President's Report
Presenter: Strange

6. 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.

A. Consultation with attorney (Section 551.071) to include, but not limited to:

B. Personnel matters (Section 551.074) to include, but not limited to:

1) New hires/terminations/employee discipline

C. Deliberation regarding real property (Section 551.072)

7. Action on items discussed in executive session
Presenter: Strange

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

Upcoming agenda items
Presenter: Strange

9. Adjourn

On this this notice was faxed or electronically transmitted to news media, which previously requested such notice, and a copy was posted on the window in the Wimberley Independent School District Administration Building.

_____
DWAIN YORK, SUPERINTENDENT