

Wimberley Independent School District

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Wimberley, Texas 78676

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REGULAR MEETING
MONDAY, JANUARY 17, 2011
WIMBERLEY HIGH SCHOOL LIBRARY
Wimberley Texas 78676
7:00 PM

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

Prior to the 7:00 p.m. Board meeting, the board will meet in conjunction with the public to honor retiree Clyde Lee Grisham, Jr. in the WHS Gym at 6:40 p.m.

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

A. Special Olympics program

B. School Board Appreciation Month

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.

- A. Consultation with attorney (Section 551.071) to include, but not limited to:
 - 1) RM2325 Improvements
 - 2) Portables
- B. Personnel matters (Section 551.074) to include, but not limited to:
 - 1) New hires/terminations/employee discipline
 - 2) Superintendent's contract
- C. Deliberation regarding real property (Section 551.072)
- D. Deliberation regarding prospective gift (Section 551.073)
- 3. Action on items discussed in executive session
Presenter: Strange
- 4. Consent Agenda
Discussion and necessary action - The following items may be considered in part or in entirety.
 - A. Acceptance of Agenda
 - B. Check Register - December 2010
Presenter: Rau
 - C. Student Enrollment - January 12, 2011
 - D. Budget Amendment #4
Presenter: Rau
 - E. Minutes of Regular Meeting, December 13, 2010
Presenter: Busby
 - F. Minutes of Special Meeting, December 9, 2010
 - G. Additional Adjunct Faculty Status of Laura Petty to the staff of the Hays County office of Texas AgriLife Extension
- 5. 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
- 6. Approval of 2009-10 Financial Audit
Discussion and necessary action
Presenter: Mr. Jerry Floyd
- 7. 2011-12 WHS Course Book
Discussion and possible action
Presenter: Greg Bonewald
- 8. 82nd Legislative Session - State Budget Shortfall
Discussion and possible action
Presenter: Dwain York
 - A. Impact to WISD's M&O Budget for 2011-2012 and 2012-2013
- 9. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health and Safety Report, including SRO Report
Presenter: York
 - 1) Recommendation from the Health Advisory Committee - all 2011-12 9th graders be required a half semester of Health.

Presenter: Darelle Jordan

B. Bond Report

- 1) Rainwater Harvesting
- 2) ADA Issues Resolved
- 3) Roof
- 4) AC/Heat Controls

C. CFO's Report

Presenter: Rau

D. Principal's Report

E. Athletic Director's Report

Presenter: Nelms

F. Curriculum Report

Presenter: D.Howard

- 1) 6 points for dual credit

G. Superintendent's Report

Presenter: York

- 1) Surplus Equipment - Portables, Local Policy CI

H. Board President's Report

Presenter: Strange

10. Prepare for next meeting - Discussion to include, but not limited to:

Set date, time, and place of next meeting

Upcoming agenda items

Presenter: Strange

11. Adjourn

On this **Wednesday, January 12, 2010 at 12:00 p.m.** 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