

# Wimberley Independent School District

14401 Ranch Road 12  
Wimberley, Texas 78676

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REGULAR MEETING  
MONDAY, APRIL 16, 2012  
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 students to achieve educational excellence.*

Read Goals

### **WISD:**

- *Provides state-of-the-art technology and training*
- *Provides professional development to meet the needs of all staff and students*
- *Employs highly qualified personnel*
- *Communicates effectively and develops partnerships with students, parents and the community*
- *Utilizes available funds in a fiscally responsible manner to optimize the student educational experience*
- *Actively supports students' academic, social and emotional needs*
- *Develops and coordinates a professional learning community and a network of community resources*
- *Meets the needs of all student populations and celebrates diversity*
- *Improves infrastructure by partnering with local and state government entities and businesses*

1. Recognition/Thank you's

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 - March 2012

Presenter: Rau

C. Budget Amendment #4

D. Student Enrollment, April 10, 2012

E. Minutes of Regular Meeting, March 19, 2012

F. Approve destruction of retention boxes

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: J.Anderson

4. Green Energy Systems - Audit Presentation - Discussion and possible action

5. Election Calendar - Discussion

6. Any additional discussion or possible action pertaining to any items on the April 11, 2012 agenda

Presenter: D.York

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

A. Health and Safety, SRO Report

Presenter: York

1) Annual Update and approval of HEAC/Wellness members for FY13

Presenter: Darelle Jordan

B. CFO's Report - Randy Rau

1) Financials

2) WISD Proceeds from the Football State Championship game

C. Principal's Report

D. Athletic Director's Report - Coach Nelms

E. Curriculum Report - Dee Howard

F. Superintendent's Report - Dwain York

G. Board President's Report - Jennifer Anderson

1) TASB request for Advocacy Resolutions

8. 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: J.Anderson

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

1) Consultation with attorney concerning the value of tax sale trust properties R52308, R48621 and R51906 pursuant to Section 551.072 of the Texas Government Code

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)

9. Action on items discussed in executive session

Presenter: J.Anderson

A. Consider and act upon resolution for public resale of tax trust properties R52308, R48621 and R51906 pursuant to Section 34.05 of the Texas Property Tax Code

B. Personal Matters

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

Set date, time, and place of next meeting, Upcoming agenda items

Presenter: J.Anderson

11. Adjourn

On this **April 11, 2012, 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.

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DWAIN YORK, SUPERINTENDENT