Wimberley Independent School District

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

REGULAR MEETING
MONDAY, JUNE 18, 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 - May 2012
      Presenter: Rau
   C. Student Enrollment, End of Year
   D. Minutes of Regular Meeting, May 21, 2012

E. Minutes of Called Meeting, June 11, 2012

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. Future district facility renovation and equipment purchases (possible bond)
   Discussion and possible action
   Presenter: D.York
5. Approval of Policy Update 93 - second and final reading
   Discussion and possible action
   Presenter: D.Howard
6. Approval of Policy Update 94 - First Reading
   Discussion and possible action
7. Facility Use Guidelines & Procedures update - Discussion and possible action
   Presenter: D. York
8. RESOLUTION - Hays Central Appraisal District Board of Directors nominee (Replacement of Dave Williams)
   Discussion and possible action
9. Reports - Discussion and necessary action to include, but not limited to:
   A. Health and Safety, SRO Report
      Presenter: York
   B. CFO's Report - Randy Rau
      1) Financials
   C. Principal's Report
   D. Athletic Director's Report - Coach Nelms
   E. Curriculum Report - Dee Howard
   F. Superintendent's Report - Dwain York
      1) Preliminary Energy Report (State energy conservation Office) prepared by Matney-Frantz Engineering, LLC
      2) TASB waiving registration fees
   G. Board President's Report - Jennifer Anderson
      1) TASB Board of Directors Nomination
10. 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:
    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)
       1) Future use of Bowen Campus

11. Action on items discussed in executive session
    Presenter: J.Anderson
12. 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
13. Adjourn

On this **Wednesday, June 13, 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