

Wimberley Independent School District

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REGULAR MEETING
MONDAY, DECEMBER 16, 2013
WHS LIBRARY
Wimberley Texas 78676
6:00 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. Special Recognition / Thank You

A. Jacob's Well Elementary Student Council

Presenter: Andrea Gonzales

2. Consent Agenda

Discussion and necessary action - The following items may be considered in part or in entirety.

Presenter: K.Strange

A. Acceptance of Agenda

B. Check Register - November 2013

- C. Student Enrollment, December 10, 2013
- D. Minutes of Regular Meeting, November 18, 2013
- E. Membership to join Choice Partners Purchasing Cooperative
- 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: K.Strange
- 4. Policy Updates 98 - First Reading
Discussion and necessary action
Presenter: Dee Howard
- 5. Financial Audit
Discussion and necessary action
Presenter: Singleton, Clark & Company, P.C.
- 6. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health and Safety, SRO Report - Dwain York
 - B. CFO's Report - Randy Rau
 - 1) Financials
 - C. Principal's Report
 - D. Athletic Director's Report - Coach Warren
 - E. Curriculum Report - Dee Howard
 - F. Superintendent's Report - Dwain York
 - 1) Update on legislative news
 - 2) Bond update
 - G. Board President's Report - Ken Strange
 - 1) Annual report of Wimberley ISD Board of Trustees Training Hours
- 7. 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: K.Strange
 - 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)
- 8. Action on items discussed in executive session
Presenter: K.Strange
- 9. Prepare for next meeting - Discussion to include, but not limited to:
Set date, time, and place of next meeting, Upcoming agenda items
Presenter: K.Strange
- 10. Adjourn

On this Wednesday, December 11, 2013, 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