

# Wimberley Independent School District

14401 Ranch Road 12  
Wimberley, Texas 78676

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REGULAR MEETING  
MONDAY, AUGUST 20, 2012  
WHS LIBRARY  
Wimberley Texas 78676  
6:30 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. Public Hearing on 2012-13 Budget and Tax Rate

Presenter: York/Rau

### 2. Discussion of 2012-13 Budget and Tax Rate

Presenter: York/Rau

### 3. Adoption of 2012-13 Budget

Discussion and necessary action

Presenter: York/Rau

### 4. Adoption of 2012-13 Tax Rate via Resolution

Discussion and necessary action

Presenter: York/Rau

5. Recognition/Thank you's

6. Consent Agenda

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

Presenter: J.Anderson

A. Acceptance of Agenda

B. Check Register - July 2012

C. Budget Amendment

D. Minutes of Regular Meeting, July 16, 2012

E. Minutes of Called Meeting - July 30, 2012

F. Minutes of Called Meeting, August 13, 2012

G. Teacher Appraisal Calendar and Teacher Appraisers

7. 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

8. Perdue Brandon Fielder Collins & Mott LLP Status Report and extension of contract

Discussion and necessary action

Presenter: Sergio Garcia

9. Matney-Frantz Engineering, LLC - Energy Audit Agreement

Discussion and necessary action

Presenter: York/Campbell/Batson

A. State Energy Conservation Office (SECO) - Memorandum of Understanding to reserve LoanSTAR funds

Discussion and necessary action

10. LCRA Rainwater Storage Tank, water test results

Presenter: Campbell

11. Student Parent Handbook and Code of Conduct for 2012-13

Discussion and necessary action

Presenter: Dee Howard

12. Breakfast and Lunch increases for all campuses

Discussion and necessary action

Presenter: Tefertiller/ Rau

13. Order to call the November 6, 2012 WISD Board of Trustees election, Places 1, 2, 3

Discussion and possible action

Presenter: D.York

14. Contract for Election Services with Hays County Elections Officers

Discussion and necessary action

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

A. Health and Safety - Dwain 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) Technology Update
  - 2) Convocation
- G. Board President's Report - Jennifer Anderson
  - 1) TASB Convention
  - 2) Appointment of TASB Delegate Assembly and Alternate Discussion and necessary action
- 16. 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
    - 2) Superintendent's contract extension
  - C. Deliberation regarding real property (Section 551.072)
- 17. Action on items discussed in executive session  
Presenter: J.Anderson
- 18. 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
- 19. Adjourn

On this **Tuesday, August 14, 2012, 4:00 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