Wimberley Independent School District

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

REGULAR MEETING
MONDAY, SEPTEMBER 17, 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.
   Presenter: J.Anderson
   A. Acceptance of Agenda
   B. Check Register - August 2012
   C. Budget Amendment
   D. Student Enrollment, Sept. 11, 2012

E. Minutes of Regular Meeting, August 20, 2012

F. Minutes of Called Meeting - August 29, 2012

G. Acceptance of Wimberley Education Foundation grants

H. Annual Resolution regarding Extracurricular status of 4-H organization

I. Approve 4-H Adjunct faculty members - Richard Parrish, Laura Petty

J. Approve 10 days extracurricular participation for eligible 4-H students

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. Election Status and Timeline
   Discussion
   Presenter: York

5. District Improvement Plan
   Discussion and necessary action
   Presenter: D.Howard

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 Nelms

   E. Curriculum Report - Dee Howard

   F. Superintendent's Report - Dwain York

      1) Recommendation to form a committee to review facility renovations/additions and technology needs for WISD

      2) Exiting Reduction in Force

   G. Board President's Report - Jennifer Anderson

      1) TASB Convention

      2) Teambuilding Workshop

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: 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) Consultation with Attorney concerning value of tax sale trust properties Account Number R48621 and R51906 pursuant to Section 551.072 of the Texas Government Code

2) Consider and act upon resale of delinquent tax trust property: Lot 162, Woodcreek, Section 22, Hays County, Texas (Tax Account No. R52308)

8. Action on items discussed in executive session
   Presenter: J.Anderson

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

   B. Consider and act upon resolution for private resale of delinquent tax trust property: Lot 162, Woodcreek, Section 22, hays county, Texas (Tax Account No. R52308

9. 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

10. Adjourn

On this **Wednesday, September 12, 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