

Wimberley Independent School District

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Wimberley, Texas 78676

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REGULAR MEETING
MONDAY, DECEMBER 17, 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. Distribute Certificate of Election, Officer's Statement and Administer Oath Of Office To Incoming Board Members
Presenter: Dottie Busby
2. Election of Board Officers
Presenter: Jennifer Anderson
3. Special Recognition / Thank You
A. Special Olympics
4. Energy Saving Performance Contract: Presentations

Presentations

- A. Chevron
- B. TDIndustries

5. 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 - November 2012
- C. Budget Amendment
- D. Student Enrollment, December 12, 2012
- E. Minutes of Regular Meeting, November 12, 2012
- F. District Improvement Plan

6. 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

7. Policy Update 95 - second reading

Discussion and possible action
Presenter: Dee Howard

8. Resolution to suspend portions of EI (Local), EIA (Local), and EIC (Local) for the 2012-13 school year.

Discussion and necessary action
Presenter: Dee Howard

9. Action on Energy Savings Performance Contract

Discussion and possible action
Presenter: Dwain York

10. Interlocal agreement with TIP-TAP purchasing co-op

Discussion and necessary action
Presenter: Randy Rau

11. 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) Facility Committee

2) Update on legislative news

3) Developing Professional Development teams (for technology) on each campus

G. Board President's Report - Jennifer Anderson

- 1) Appointment of Policy Committee
- 2) Board of Trustees Training Hours
12. 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) Consider resale of delinquent tax trust property: Lot 109, Woodcreek, Section 20, Hays County, Texas (Tax Account No. R51870)
13. Action on items discussed in executive session
Presenter: J.Anderson
 - A. Consider and act upon resale of delinquent tax trust property: Lot 109, Woodcreek, Section 20, Hays County, Texas (Tax Account No. R51870)
14. 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
15. Adjourn

On this **Wednesday, December 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.

DWAIN YORK, SUPERINTENDENT