

# Wimberley Independent School District

14401 Ranch Road 12  
Wimberley, Texas 78676

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SPECIAL MEETING  
MONDAY, FEBRUARY 10, 2014  
WHS LIBRARY  
Wimberley Texas 78676  
5:30 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

1. Action on resolution regarding closing of sale of real estate to HEB Grocery Company, LP.  
Discussion and necessary action  
Presenter: Dwain York
2. Approval of GMP Package 1-A  
Discussion and necessary action  
Presenter: Dwain York
3. Purchase of Marasek Tract  
Discussion and possible action  
Presenter: Dwain York
4. Executive Session  
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/reassignment/employee discipline
  - C. Deliberation regarding real property (Section 551.072)
5. Action on items discussed in executive session  
Presenter: J.Anderson
6. Adjourn

*On this Thursday, February 6, 2014, 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*