

Agenda of Regular Meeting Meeting

The Board of Trustees Wimberley Independent School District

A Regular Meeting Meeting of the Board of Trustees of Wimberley Independent School District will be held April 21, 2014, beginning at 6:00 PM in the WHS Library.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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
2. Report from Jeri Skroki, Manager of Hays County Sheriff's Department SRO
3. Consent Agenda
 - A. Acceptance of Agenda
 - B. Check Register - February 2014

- C. Budget amendment
 - D. Student Enrollment, April 14, 2014
 - E. Minutes of Regular Meeting, March 17, 2014
 - F. Minutes of Called Meeting, February 10, 2014
 - G. Minutes of Called Meeting, April 7, 2014
4. 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
5. Board Policy
Presenter: Dee Howard
- A. Policy Update 99
 - B. DEC Local - Compensation and Benefits, Leaves and Absences
 - C. EIA Local - Academic Achievement, Grading/Progress Reports to Parents
 - D. GKA Local - Community Relations, Conduct on School Premises
6. Reports
- 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) Bond update
 - 2) Legislative HB5 Update
 - G. Board President's Report - Ken Strange
 - 1) TASB Advocacy Resolution
7. District employees and officers:
- A. New hires/contracts/resignations
 - B. Resolution: TASB Superintendent of the Year
8. Consultation with Attorney
9. Deliberation regarding Real Property
10. 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

11. Adjourn