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 June 16, 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
   A. 18+ Program - Sage Sumers virtual portfolio
2. Consent Agenda
   A. Acceptance of Agenda
   B. Check Register - May 2014

C. Budget amendment

D. Student Enrollment, May 30, 2014

E. Minutes of Regular Meeting, May 19, 2014

F. Minutes of Called Meeting, May 22, 2014

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: K.Strange

4. Board Policy
   Presenter: Dee Howard

   A. EIF (Local) - Academic Achievement, Graduation

   B. DEC (Local) - Compensation and Benefits Leaves and Absences

   C. Policy Committee members

5. 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) Bond Oversite Committee Report - Gary Keil

      3) Legislative HB5 Update

      4) Budget workshop

   G. Board President's Report - Ken Strange

      1) TASB Advocacy Resolution

      2) Accept the resignation of WISD Board of Trustees, Place 3, Tucker Blythe

6. District employees and officers:

   A. New hires/contracts/resignations

   B. Possible Appointment of public officer (Board of Trustee)

7. 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

8. Adjourn