

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 August 18, 2014, beginning at 5:30 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. Public Hearing to discuss 2014-15 proposed budget and tax rate
Presenter: Randy Rau, Dwain York
2. Adoption of 2014-15 budget
Discussion and necessary action
Presenter: Randy Rau

3. Adoption of 2014-15 Wimberley ISD Tax Rate
Discussion and necessary action
Presenter: Randy Rau
4. Consent Agenda
Discussion and necessary action - The following items may be considered in part or in entirety.
Presenter: Board President
 - A. Acceptance of Agenda
 - B. Check Register - July 2014
 - C. Budget Amendment
 - D. Preliminary Student Enrollment, August 18, 2014
 - E. Minutes of Regular Meeting, July 28, 2014
 - F. Approval of Teacher Appraisers and Appraisal Calendar
 - G. Approval of annual Resolution regarding Extracurricular status of 4-H organization
 - H. Approve 10 extracurricular days for 4-H students
 - I. Approve Adjunct faculty members - Richard Parrish, Laura Petty
5. 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: Board President
6. Call the November 6, 2014 Wimberley I.S.D. Board of Trustees Election for Places 6, 7 and unexpired term Place 3
Discussion and necessary action
Presenter: Dwain York
7. Stipend recommendations
Presenter: Randy Rau
8. Reports - Discussion and necessary action to include, but not limited to:
 - A. Health and Safety - 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 Oversight Committee - Gary Keil

3) Meeting with Commissioner of Education Michael Williams

G. Board President's Report

1) TASB Board of Directors Endorsement

2) Teambuilding Workshop

9. District employees and officers (Section 551.074):

A. New hires/contracts/resignations

B. Superintendent Contract Negotiations

C. Set date for employee grievance

10. Prepare for next meeting - Discussion to include, but not limited to:

Set date, time, and place of next meeting, Upcoming agenda items

Presenter: Board President

11. Adjourn