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 October 20, 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. 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 - September 2014

C. Student Enrollment, October 15, 2014

D. Minutes of Regular Meeting, September 15, 2014

E. Acceptance of Wimberley Education Foundation donation to fund grants

F. Textbook Committee

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: Board President

4. Order to call the January 27, 2015 WISD Board of Trustees special election, Place 2, unexpired term
   Presenter: Dwain York

5. Contract for election services with Hays County Election Officers

   A. November 4, 2014 Election Contract

   B. January 27, 2015 Contract

6. Board Policy
   Presenter: Dee Howard

   A. FNA (Local), Student Rights and Responsibilities, Student Expression

7. Donation of Computer
   Presenter: Dwain York

8. 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 Warren

   E. Curriculum Report - Dee Howard

   F. Superintendent's Report - Dwain York

      1) JGW/LMW Lone Star Theatre PA System

      2) Bond update

      3) Bond Oversite Committee - Gary Keil

   G. Board President's Report

      1) December 8, 2014 Teambuilding Workshop

9. District employees and officers (Section 551.074):

A. New hires/contracts/resignations

10. Consultation with Attorney (Section 551.071)
11. 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
12. Adjourn