

# Agenda of Regular Meeting Meeting

## The Board of Trustees Wimberley Independent School District

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A Regular Meeting Meeting of the Board of Trustees of Wimberley Independent School District will be held September 15, 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 - August 2014
  - C. Student Enrollment, September 10, 2014
  - D. Minutes of Regular Meeting, July 28, 2014
  - E. Minutes of Regular Meeting, August 18, 2014
  - F. Minutes of Called Meeting, August 22, 2014
  - G. Danforth Junior High School Campus Improvement Plan
  - H. Jacob's Well Elementary Campus Improvement Plan
  - I. Wimberley High School Campus Improvement Plan
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. Consideration and possible action with respect to an "Order Authorizing the Issuance of Wimberley Independent School District Unlimited Tax Refunding Bonds; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing Execution of a Paying Agent/Registrar Agreement, a Bond Purchase Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds"
5. Special Election timeline  
Discussion and necessary action  
Presenter: Dwain York
6. Board Policy  
Presenter: Dee Howard
- A. DEC (Local) - Compensation and Benefits Leaves and Absences
  - B. Policy Update 100
7. 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

G. Board President's Report

1) Teambuilding Workshop

2) Resolution to nominate a candidate to the Hays Central Appraisal District Board of Directors

8. District employees and officers (Section 551.074):

A. New hires/contracts/resignations

9. 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

10. Adjourn