Agenda of Special Meeting

The Board of Trustees
Wimberley Independent School District

A Special Meeting of the Board of Trustees of Wimberley Independent School District will be held August 4, 2015, beginning at 5:30 PM in the WISD Administration Building.

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.

The Presiding Officer will:
Call the meeting to order, determine a quorum and welcome

1. Budget workshop
   Presenter: Dwain York/ Randy Rau
   A. Stipend Schedule recommendations
   B. Substitute / Bus Driver Salary Recommendation
2. Executive Session
   The Board may adjourn into Executive Session pursuant to Texas Government Code Section: 551.071-551.074, 551.076, and 551.082-551.084. The Board may then re-enter into Open Session for further discussion and necessary action.
   Presenter: Board President
   A. Consultation with attorney (Section 551.071) to include, but not limited to:
   B. Personnel matters (Section 551.074) to include, but not limited to:
      1) New hires/terminations/employee discipline
   C. Deliberation regarding real property (Section 551.072)
3. Action on items discussed in executive session
   Presenter: Board President
4. Adjourn