

WIMBERLEY INDEPENDENT SCHOOL DISTRICT

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Board of Trustees Agenda of Special Meeting Tuesday, November 22, 2016 WISD Administration Building 6:00 PM

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, pledge of allegiance, invocation and welcome

1. Acceptance of canvassing results
2. Discussion on Civil Engineer ranking to move forward
3. Discuss candidates to date for Project Manager job
4. 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. Discussion of the parent complaint against an employee (Texas Government Code Section 551.074)
5. Action on items discussed in executive session
6. Adjourn