

WIMBERLEY INDEPENDENT SCHOOL DISTRICT

951 FM 2325 Wimberley TX 78676 (512) 847-2414 www.wimberleyisd.net



Board of Trustees Agenda of Special Meeting Monday, August 13, 2018 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. Budget Workshop
2. Closed Session
The Board may adjourn into closed session pursuant to Texas Government Code Section: 551.071 *et seq.* The Board may then re-enter into Open Session for further discussion and necessary action.
Presenter: Board President
 - A. Personnel matters to include, but not limited to: new hires/terminations/employee discipline. *Texas Gov't Code § 551.074.*
 - B. Deliberation regarding real property. *Texas Gov't Code § 551.072.*
 - 1) Discuss and consider closing land purchase of 148.57 acre tract at RR12 and Winters Mill Parkway and related infrastructure proposal(s) for property.
 - C. Consultation with Attorney. *Texas Gov't Code § 551.071*
 - D. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076*
3. Action on items discussed in executive session
Presenter: Board President
4. Adjourn