



Wimberley ISD
Strength. Innovation. Excellence.

Minutes of Regular Board of Trustees

A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Monday, May 17, 2010**, beginning at **7:00 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

1. Recognition / Thank you -
 - A. UIL Academics -
 - B. One Act Play -
 - C. FFA Plaque -
2. Consent Agenda -
 - A. Acceptance of Agenda -
 - B. Student Enrollment, May 10, 2010 -
 - C. Check Register - April 2010 -
 - D. Minutes of Regular Meeting, April 19, 2010, 7:00 p.m. -
 - E. Certificate of Election -
 - F. Statement of Elected Officers -
 - G. Conditional Use Permit to allow the sale of beer, wine or alcohol for on-premise consumption - Wimberley Lions' Club -
 - H. Waiver to allow the sale of alcohol for on-premise consumption within 300 feet of a church, school, day care center or hospital - Wimberley Lions' Club -
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. -
4. Reports - Discussion and necessary action to include, but not limited to: -
 - A. Health and Safety Report, including SRO Report -
 - B. Bond Report -
 - C. CFO's Report -
 - D. Principal's Report -
 - E. Athletic Director's Report -
 - F. Curriculum Report -
 - 1) Board update on E-Grants -
 - G. Superintendent's Report -
 - 1) Budget preparation 2010-2011 (Salary schedules and stipends) -
 - H. Board President's Report -
5. Addition to facility fee schedule - bus rental -
6. Policy Updates - Discussion and necessary action -
 - A. DEC (Local) Leaves and Absences - First Reading -
 - B. Policy Update 87 -
7. Tax Swap - Discussion and possible action -
8. Executive Session -
 - 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) -

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9. Action on items discussed in executive session -
10. Prepare for next meeting - Discussion to include, but not limited to:
Set date, time, and place of next meeting
Upcoming agenda items -
11. Adjourn -

Rob Campbell, Secretary

Joe Malone, President