



## Minutes of Regular Board of Trustees

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A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Monday, August 16, 2010**, beginning at **7:00 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

1. Recognition / Thank you -
2. Consent Agenda -
  - A. Acceptance of Agenda -
  - B. Check Register - July 2010 -
  - C. Student Enrollment - Preliminary August 2010 -
  - D. Minutes of Regular Meeting, July 19, 2010, 7:00 p.m. -
  - E. Minutes of Called Meeting, July 19, 2010, 6:00 p.m. -
  - F. Minutes of Public Hearing and Called Meeting, July 21, 2010 -
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 -
  - G. Superintendent's Report -
  - H. Board President's Report -
5. Tax Swap Roll back election - Discussion -
6. 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) -
7. Action on items discussed in executive session -
8. Prepare for next meeting - Discussion to include, but not limited to:  
Set date, time, and place of next meeting  
Upcoming agenda items -
9. Adjourn -