



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, June 21, 2010**, beginning at **7:00 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

1. Administer Oath Of Office To Incoming Board Members -
2. Election of board officers for 2010-11 -
3. Recognition / Thank you -
 - A. United States Department of Commerce
Bureau of the Census - Certificate of Appreciation -
4. Consent Agenda -
 - A. Acceptance of Agenda -
 - B. Student Enrollment, May 28, 2010 -
 - C. Check Register - May 2010 -
 - D. Budget Amendment -
 - E. Minutes of Regular Meeting, May 17, 2010, 7:00 p.m. -
 - F. Minutes of Called Meeting, April 19, 2010 6:30 p.m. -
 - G. Amended Minutes of April 19, 2010 meeting, 7:00 p.m. -
 - H. Inter-local Agreement with Wimberley Education Foundation -
5. 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. -
6. Annual Contract renewal and status report with Perdue, Brandon, Fielder, Collins and Mott, LLP - Discussion and necessary action -
7. 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) Date grant -
 - G. Superintendent's Report -
 - H. Board President's Report -
 - 1) Set a date for Board Teambuilding -
 - 2) Nominee for the position of TASB Board of Directors -
8. Policy Updates - Discussion and necessary action -
 - A. DEC (Local) Leaves and Absences - Second Reading -
 - B. Policy Update 87 - Second Reading -
9. Tax Swap Roll back election - Discussion and possible action -
10. Salary and stipends - Discussion & possible action -
11. 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: -

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- 1) New hires/terminations/employee discipline -
 - C. Deliberation regarding real property (Section 551.072) -
12. Action on items discussed in executive session -
13. Prepare for next meeting - Discussion to include, but not limited to:
 - Set date, time, and place of next meeting
 - Upcoming agenda items -
14. Adjourn -

Rob Campbell, Secretary

Joe Malone, President