



**Wimberley ISD**  
*Strength. Innovation. Excellence.*

## Minutes of Hearing

### Board of Trustees

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A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Wednesday, July 21, 2010**, beginning at **7:00 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

1. Public Hearing on Proposed Tax Rate -
2. Adopt tax rate - Discussion and necessary action -
3. Order an election to ratify the Tax Rate that exceeds the roll back rate, to be held on August 21, 2010 - Discussion and necessary action -
4. Notice of Election - Discussion and necessary action -
5. Agreement with Hays County Election Officials - Discussion and necessary action -
6. 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.  
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  - A. Consultation with attorney (Section 551.071) -
  - 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. Adjourn -

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Rob Campbell, Secretary

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Joe Malone, President