



Minutes of Regular Board of Trustees

A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Thursday, August 26, 2010**, beginning at **4:30 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

1. Resolution to authorize the Superintendent and CFO to borrow on behalf of the district to cover payroll - Action and necessary action -
2. Executive Session -
 - 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) -
3. Action on items discussed in executive session -
4. Adjourn -

Rob Campbell, Secretary

Joe Malone, President