



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, October 17, 2011**, beginning at **7:00 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

1. Recognition/Thank you's -
2. Consent Agenda -
 - A. Acceptance of Agenda -
 - B. Check Register - September 2011 -
 - C. Student Enrollment, October 12, 2011 -
 - D. Minutes of Regular Meeting and Public Hearing, September 19, 2011 -
 - E. Minutes of Team building Workshop, October 3, 2011 -
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. Moving the WISD Board of Trustees Election -
5. Campus Improvement Plans -
6. Texan Stadium and Track, lock up -
7. Stipend Pay Schedule -
8. Reports - Discussion and necessary action to include, but not limited to: -
 - A. Health and Safety, SRO Report -
 - B. CFO's Report -
 - 1) Financials -
 - C. Principal's Report -
 - 1) WHS End-of-Course benchmarking -
 - D. Athletic Director's Report -
 - E. Curriculum Report -
 - 1) Bullying Curriculum -
 - F. Superintendent's Report -
 - 1) Pending school law suit litigation -
 - 2) Strategic Planning -
 - G. Board President's Report -
9. 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 -
 - 2) Superintendent's Mid-year check point -
 - C. Deliberation regarding real property (Section 551.072) -
10. Action on items discussed in executive session -
11. Prepare for next meeting - Discussion to include, but not limited to:
Set date, time, and place of next meeting
Upcoming agenda items -
12. Adjourn -

[Type here]

Rob Campbell, Secretary

Joe Malone, President