



Wimberley ISD
Strength. Innovation. Excellence.

Minutes of Special Board of Trustees

A Regular Meeting of the Board of Trustees of Wimberley Independent School District was held Monday, **Monday, February 9, 2015**, beginning at **6:00 PM** in the WISD Administration Building, 951 FM 2325, Wimberley, TX 78676.

1. Administer Oath Of Office To Incoming Board Members -
2. Bond Update -
3. 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 -
4. Action on items discussed in executive session -
5. Prepare for next meeting - Discussion to include, but not limited to:
Set date, time, and place of next meeting, Upcoming agenda items -
6. Adjourn -

Rob Campbell, Secretary

Joe Malone, President