

Wimberley Independent School District

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REGULAR BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 8, 2007
WHS - LIBRARY
7:00 P.M.

* * * M I N U T E S * * *

CALL TO ORDER AND DETERMINATION OF QUORUM – The Regular meeting of the Board of Trustees of the Wimberley Independent School District was called to order by Melissa Young at 7:00 p.m. A quorum was established with the following members present:

Melissa Young	Dave Williams
Jim Van Overschelde	Laurel Gold
Liz Tuttle	David Junkin
	Gary Pigg

Administrators Present:

Dr. Strauss	Dr. LaCour	Randy Rau
Linda Land	Dwain York	Dee Howard
Greg Howard	Tuck Blythe	Weldon Nelms
Greg Bonewald		

The Board led the Pledge of Allegiance and Gary Pigg led the Invocation. Melissa Young read the District's Mission Statement, Vision Statement, and Goals.

1. RECOGNITIONS
 - A. School Board Appreciation – Dr. Strauss acknowledged and thanked the Board of Trustees for their dedication and work for the district.
2. CONSENT AGENDA – Motion was made by David Junkin to approve the consent agenda as presented:
 - Student Enrollment
 - Budget Amendment (010807)
 - Approve minutes of the following meetings:
 - 1.) Regular Board of Trustees Meeting, December 11, 2006, 7:00 p.m.

The motion was seconded by Dave Williams and approved 7-0.

3. Technology Plan – Jacquelin Hyman reviewed the technology plan for the District. The Board questioned Ms. Hyman about the technology plan. Motion was made by David Junkin to approve the technology plan. The motion was seconded by Liz Tuttle and approved 7-0.
4. First Reading Of Employee Drug Policy – Dr. Strauss and Dr. LaCour reviewed the policy for the Board. Motion was made by David Junkin to approve the first reading of the Employee Drug Policy. The motion was seconded by Dave Williams. Liz Tuttle questioned sending this policy to the policy committee. Melissa Young and approved 7-0.
5. First Reading Policy DC (Local); Employment Practices – Mr. Junkin updated the DC (Local) for the Board. Motion was made by David Junkin to approve the first reading of DC (Local) policy. The motion was seconded by Liz Tuttle and approved 7-0.
6. 2005-06 Annual Financial Audit – Randy Rau introduced Jerry Floyd from Gindler, Chappel, Morrison. Mr. Floyd reviewed the financial audit for the Board. Motion was made by David Junkin to accept the 2005-06 annual financial audit report as presented. The motion was seconded by Laurel Gold and approved 7-0.
7. Gibson Consulting – Dr. Strauss reviewed the request from David Junkin for the following items:
 - A. Staff Survey (\$2,500) – Motion was made by David Junkin to approve the staff survey. The motion was seconded by Jim Van Overschelde. Discussion was held concerning the agenda item. The motion was approved 7-0.
 - B. Staffing efficiency evaluation and block schedule evaluation (\$12,500).- Motion was made by David Junkin to approve the staff efficiency evaluation and block schedule evaluation. The motion failed for lack of a second.
8. Stipend Review – Motion was made by David Junkin to table this item until the February board meeting. Gary Pigg suggested sending this item to a committee. The motion to table was seconded by Gary Pigg. Melissa Young suggested hearing from the Administration concerning the stipends. Dr. Strauss and Randy Rau reviewed the stipend review study for the Board. Discussion was held between the Administration and Board concerning the stipends. Gary Pigg volunteered to form a committee with Greg Bonewald and Kelly Shand to evaluate the stipends. The motion to table was approved 7-0.
9. Wimberley Village Library District Agreement: Textbooks at Library – David Junkin requested information on putting the district's textbooks at the public

library. Randy Rau and Dr. Strauss reviewed the information from the textbook division of the Texas Education Agency.

10. Reports

- A. Health and Safety Report, including SRO Report –
 - 1.) Results of the Texas A&M 2006 Drug & Alcohol Survey – Dr. Strauss introduced Darrelle Jordan to discuss the survey, which included 8th and 11th grade students. Nurse Jordan reviewed the report for the Board.
 - 2.) Teenage Pregnancies – Nurse Jordan reviewed the teenage pregnancies at Wimberley ISD for the Board.
- B. Bond Report – Dr. Strauss reported that O’Connell Robertson holding open houses on each campus.
- C. Business Managers’ Report – Randy Rau stated the December and January financials will be presented at the February meeting due to the break.
- D. Athletic Director’s Report – Coach Nelms reported on the athletic events for the Board.
- E. Assistant Superintendent’s Report – Dr. LaCour reviewed the TEA Performance-Based Monitoring for the Board and the Texas Schools Project.
- F. Superintendent’s Report – Dr. Strauss reported on the Buck Winn mural
- G. Board President’s Report – Melissa Young reviewed the BoardBook program from TASB. Melissa Young stated she believes this Board does support the integrity of our Board, Administration, faculty, students, and programs.

11. Citizen’s Comment

- A. Basil Lombardo – Jim’s email / newspaper article
- B. Sydna Barroso – Perception of Athletics
- C. Jenny Thompson – “perceptions in the district about athletics”
- D. Chris Scudder – General comments about WISD perceptions
- E. Mark Blakemore – WISD General comments
- F. Sherri L. Scudder – Article in paper
- G. Tony McGee – pubic comments - athletics

12. Executive Session – The Board adjourned into closed session at 9:44 p.m. to discuss the following:

- A. Consultation with Attorney (Section 551.071) to include but not limited to:
 - (1) WHS Litigation Deliberation Regarding Real Property (Section 551.072)
- B. Personnel Matters (Section 551.074) to include, but not limited to:
 - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - a. New Hires/Terminations/Employee Discipline

- b. One-Year Probationary Professional Contract(s), Professional Contract(s), Paraprofessional Personnel, Auxiliary Personnel, and Instructional Aides
- (2) to hear a complaint or charge against an officer or employee.
- a. High School Principal
 - b. Athletic Director
 - c. Superintendent

The Board reconvened 11:45 p.m.

13. Motion was made by David Junkin to approve one-year probationary professional contract for Maggi Cahill. The motion was seconded by Dave Williams and approved 7-0.
14. Prepare for next meeting – Melissa Young stated the district has reached a settlement on the WHS lawsuit. The next regular meeting will be February 12, 2007 and a called meeting for January 15, 2007/
15. ADJOURN – There being no further business to discuss the Board adjourned at 11:48 p.m.

Liz Tuttle, Secretary

Melissa Young, President