

# Wimberley Independent School District

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CALLED BOARD OF TRUSTEES MEETING  
MONDAY, JANUARY 22, 2007  
WHS - LIBRARY  
7:00 P.M.

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

CALL TO ORDER AND DETERMINATION OF QUORUM – The called 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 Melissa Young led the Invocation.

1. Executive Session – The Board decided to hold the Closed Meeting deliberations in open session to discuss the following:
  - A. Consultation with Attorney (Section 551.071)
2. Public comments by the board trustees concerning documents and recent issues – Dr. Van Overschelde, Dave Williams, Laurel Gold, Gary Pigg, Liz Tuttle, and Melissa Young commented on the documents compiled by Dr. Van Overschelde concerning the public's perceptions of the District. Dr. Van Overschelde also commented on the public release of these documents by Dr. Strauss to some District personnel.
3. Deliberate and possible action concerning complaints against school board member and possible courses of action by board against board member – Mrs. Gold requested a public apology from Dr. Jim Van Overschelde to the District Administrators concerning the email he compiled. No comment was made from Dr. Van Overschelde.

Motion was made by Laurel Gold to apologize on record on behalf of the Board to the District's Superintendent, Asst. Superintendent, Athletic Director, WHS Principal, and all concerned regarding public release of documents compiled by Dr. Van Overschelde. The motion was seconded by Dr. Van Overschelde and approved 7-0.

4. Board Officer Positions; Jan – Nov 2007 – Discussion and necessary action – No discussion held.
5. Prepare for next meeting – Melissa Young stated the next meeting scheduled would be the second Monday in February.
6. ADJOURN – There being no further business to discuss the Board adjourned at 7:36 p.m.

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Liz Tuttle, Secretary

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Melissa Young, President