

Wimberley Independent School District

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Wimberley, Texas 78676

Phone: 512/847-2414
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CALLED BOARD OF TRUSTEES MEETING
MONDAY, MARCH 5, 2007
WHS Conference Room
6:00 P.M.

* * * A G E N D A * * *

Under authority of Texas Government Code Chapter 551, the Board, during the course of the meeting covered by this notice, may enter into Closed Meeting to discuss personnel, legal, and/or real estate matters.

The Presiding Officer will:

Call the meeting to order, determine a quorum, pledge of allegiance, invocation

1. Executive Session – The Board may adjourn into Executive Session pursuant to Texas Government Code Section: 551.071-551.074, 551.076, and 551.082-551.084. The Board may then re-enter into Open Session for further discussion and necessary action.
 - A. Personnel Matters (Section 551.074) to include, but not limited to:
 - 1) New Hires/Terminations/Employee Discipline
2. BOARD WORKSHOP
3. ADJOURN

POSTED: 03/02/2007 5:00 P.M.
FOR THE BOARD OF TRUSTEES
WIMBERLEY INDEPENDENT SCHOOL DISTRICT

DR. MARIAN STRAUSS, SUPERINTENDENT

**NOTICE OF CALLED MEETING OF THE
WIMBERLEY INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the **5th day of March 2007** the Board of Trustees of the Wimberley Independent School District will hold a called meeting at **6:00 p.m.**, at the **WHS Conference Room**, Wimberley, Texas, 78676. The subject to be discussed is listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Consultation With Attorney
- 551.072 Deliberation Regarding Real Property
- 551.073 Deliberation Regarding Prospective Gift
- 551.074 Personnel Matters
- 551.076 Deliberation Regarding Security Devices
- 551.082 School Children; School District Employees; Disciplinary Matter or Complaint
- 551.083 Closed Meeting Regarding Consultation With Representative of Employee Group
- 551.084 Investigation; Exclusion of Witness From Hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this **2nd day of March, 2007**, this Notice was delivered to news media who had previously requested such Notice and an original copy was posted on the door of the School District Administration Building at the time posted on said Notice.

DR. MARIAN STRAUSS, SUPERINTENDENT

POSTED: 03/02/2007 5:00 P.M.