

# Wimberley Independent School District

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CALLED BOARD OF TRUSTEES MEETING  
MONDAY, MARCH 5, 2007  
WHS - LIBRARY  
6:00 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 6:30 p.m. A quorum was established with the following members present:

Melissa Young  
Gary Pigg  
Liz Tuttle

Dave Williams  
Laurel Gold  
Jim Van Overschelde  
David Junkin

Administrators Present:  
Dr. Strauss

1. Board Workshop – Pat Pringle with Region XIII presented a School Board Training workshop for the Board.
2. Executive Session – The Board decided to hold the Closed Meeting deliberations in open session to discuss the following:
  - A. Personnel Matters (Section 551.074) to include, but not limited to:
    - 1) New Hires/Terminations/Employee Discipline

Motion was made by David Junkin to approve the one-year probationary professional contract for Karen Leach-Esposito and para-professional positions of Casi Pearson and Jan Rhodes. The motion was seconded by Dave Williams and approved 7-0.

3. ADJOURN – There being no further business to discuss the Board adjourned at 9:20 p.m.

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Liz Tuttle, Secretary

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Melissa Young, President