

Wimberley Independent School District

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PUBLIC FORUM
MEET AND GREET THE BOARD OF TRUSTEES
30 MINUTES PRIOR TO THE REGULAR BOARD MEETING
WHS LIBRARY HALLWAY

REGULAR BOARD OF TRUSTEES MEETING
MONDAY, APRIL 16, 2007
WHS - LIBRARY
7:00 P.M.

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

Under authority of Texas Government Code the Board, during the course of the meeting covered by this notice, may enter into Closed Meeting for any purpose permitted by the act.

The items on this agenda do not necessarily have to be handled in the order listed on this notice.

The Presiding Officer will:

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

Read Mission Statement

Ensuring life long learning through innovative excellence.

Read Vision Statement

Wimberley united for education where all students acquire the knowledge and skills to achieve their maximum potential.

Read Goals

We will develop an effective communication system between administration, teachers, student, parents, and community.

We will develop and maintain a continually improving and challenging curriculum that emphasizes learning and student achievement.

We will make technology available for all students, forming a basis for a strong career educational program.

We will develop responsibility, ethics, and integrity for all students.

We will ensure a safe, caring environment for everyone in the district.

1. Recognitions

- A. Introduction – Dave Williams
- B. 5th Grade Oceanography projects
- C. Other Student/Staff Recognitions

2. Consent Agenda – Discussion and necessary action
The following items may be considered in part or in entirety:
 - A. Acceptance of Agenda
 - B. [Student Enrollment](#), April 11, 2007 – Strauss
 - C. [Budget Amendments](#) (041607) – Rau
 - D. [Tax Collections](#) – Rau
 - E. Check Register – March 2007 – Rau
 - F. [Minutes of Regular Meeting](#), March 19, 2007, 7:00 p.m. – Busby
 - G. Minutes of Called Meeting, March 7, 2007, 6:00 p.m. – Busby
 - H. Minutes of Called Meeting, March 30, 2007, 8:00 a.m. – Busby
 - I. Minutes of Called Meeting, March 31, 2007, 8:00 a.m. – Busby
 - J. Participation in TexStar (new investment pool) – Rau

3. Citizen’s Comments - Young
Citizens, who have registered with the Board’s Secretary before the meeting begins and shall indicate the topic about which they wish to speak other than the character of any student, staff or Board member. The Board may not discuss any matter that is not listed on the agenda, except to direct information to the appropriate channels for resolution.

4. Delinquent Tax Attorney Report – John Banks

5. Format for 4/23/07 Public Forum – Discussion – Young

6. Gibson Consulting, Community Survey, postage – Discussion and necessary action - Strauss

7. Track Resurfacing – Discussion and necessary action – Strauss

8. WISD Vision, Mission, Goals – Discussion and necessary action – La Cour

9. WHS Redesign program – Project Lead The Way – Discussion and necessary action – Ken Roberts

10. WHS Course Book for 2007-2008 (Revisions/Additions) –Discussion and necessary action – York

11. Consideration And Approval Of Construction Method For High School Roof Renovations That Provides The Best Value For The District – Discussion and necessary action - Rau

12. Supplemental Pay – Discussion and necessary action - Rau

13. WISD Stipends – Discussion and necessary action – Stipend Committee
 - A. Athletics – Option 2

14. Reports – Discussion and necessary action to include, but not limited to:
 - A. Health and Safety Report, including SRO Report – Administration

- B. Bond Committee Report
 - C. Business Managers' Report – Rau
 - including:
 - [Balance sheet and income statement](#) – March 2007
 - Quarterly [Investment Report](#) – January - March 2007
 - Other Financials
 - D. Athletic Director's Report – Nelms
 - E. Curriculum Report – PE Report – La Cour
 - F. Superintendent's Report – Strauss
 - G. Board President's Report – Young
 - including:
 - Superintendent's Evaluation Instrument
15. 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. 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
16. Action on items discussed in Executive Session - Young
17. Prepare for next meeting – Young
Discussion to include, but not limited to:
Set date, time, and place of next meeting
Upcoming agenda items
18. Adjourn