

Wimberley Independent School District

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CALLED BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 6, 2006
WHS LIBRARY
7:00 PM

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

- I. 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 Basil J. Lombardo at 7:00 p.m. A quorum was established with the following members present:

Basil Lombardo	Dave Williams
Melissa Young	Laurel Gold
	David Junkin

Administration present:

Dr. Strauss	Dr. LaCour	Randy Rau
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The Board led the Pledge of Allegiance.

- II. CLOSED MEETING – The Board adjourned into closed session at 7:01 p.m. to discuss the following:

- A. Consultation with Attorney (Section 551.071)

The Board reconvened at 7:37 p.m.

- III. DISCUSSION

- A. Negotiation on Architectural Contracts – Discussion was held concerning the contract with O’Connell Robertson. Amy Jones with O’Connell Robertson was present. Mr. Lombardo stated the negotiations would include:

- No pass – no pay (bond)
- All consultants fees would be included in basic fees
- % size of bond
- Calendar and construction timeline, assessment with options

- Administration to negotiate the final contract
 - Board approval of final contract
 - Discussions concerning construction must be audio taped and identified by date and attendees. Recorded record for future reference.
 - Scope of bond plan, facility assessment and long term planning
 - Defined – on site inspections, how often and when (construction)
- B. Greg Gibson Consulting Services – Greg Gibson with Greg Gibson Consultants presented his proposal and answered questions from the Board.

IV. ACTION

- A. CONSIDER APPROVAL OF SETTING THE DATE TO CANVASS THE NOVEMBER 7, 2006 ELECTION – Motion was made by Melissa Young to approve as per policy. The motion was seconded by Dave Williams. Discussion was held and the Board approved the date of November 15, 2006 at 8:30 a.m. The motion was approved 5-0.
- B. CONSIDER APPROVAL OF LOCAL POLICY BBB; BOARD MEMBERS: ELECTIONS – Motion was made by Melissa Young to approve Local policy BBB. The motion was seconded by David Junkin. Discussion was held. Mr. Junkin stated the policy should state the new members would take the Oath of Office at the next Board meeting, Called or Regular. Motion was made to amend the original motion by Melissa Young to state “newly elected Board of Trustees would take the Oath of Office at the next Board meeting, called or regular, after canvassing“. The original motion now amended was seconded by David Junkin and approved 5-0.
- V. ADJOURN – There being no further business to discuss the Board adjourned at 8:57 p.m.

Melissa Young, Secretary

Basil Lombardo, President