

Wimberley Independent School District

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REGULAR BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 13, 2006
WHS - LIBRARY
7:00 P.M.

* * * 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
Melissa Young

Dave Williams, arriving 7:07 p.m.
Liz Tuttle
Laurel Gold
David Junkin, arriving 7:02 p.m.

Administrators Present:

Dr. Strauss	Dr. LaCour	Randy Rau
Linda Land	Dwain York	Dee Howard
Greg Howard	Tuck Blythe	

- II. The Board led the Pledge of Allegiance
- III. INTRODUCTION – Maddie Milner, student at WJHS, was present to review the food drive for the community that was held at the WJHS.
- IV. STUDENT/STAFF RECOGNITION – None
- V. PUBLIC FORUM – No individual requested to address the Board during the Public Forum.
- VI. CONSENT AGENDA – Motion was made by Laurel Gold to approve the consent agenda as presented:

Approve minutes of the following meetings:

1. Regular Board of Trustees Meeting, October 9, 2006, 7:00 p.m.

2. Called Board of Trustees Meeting, April 24, 2006, 7:00 p.m.
3. Called Board of Trustees Meeting, October 16, 2006, 7:00 p.m.
4. Called Board of Trustees Meeting, October 23, 2006, 7:00 p.m.
5. Called Board of Trustees Meeting, November 1, 2006, 6:30 a.m.
6. Called Board of Trustees Meeting, November 6, 2006, 7:00 p.m.

Financial Report

Budget Amendment (111306)

Student Enrollment, November 8, 2006

The motion was seconded by Liz Tuttle and approved 4-0.

VII. DISCUSSION

- A. Budget, Facilities, and Related Bond Discussion – No discussion held.
- B. Contract With O’Connell Robertson – This item was postponed until after meeting with the attorney during closed session.
- C. Stipend List With Comparisons With Other Districts – Randy Rau reviewed the stipend list comparisons compiled for the Board and from TASB.
- D. Track Resurfacing Financing Over Two Years – Randy Rau reviewed the estimates for the Board. Option One estimate, which would include touch-up, was \$58,000 with a 2-year guarantee and life expectancy of 5 years. Option Two estimate; which would be total replacement of the track, was \$104,000. The life expectancy would be 12 years and not include any sub-service repair.

VIII. ACTION ITEMS

- A. Consider Approval Of Agreement Between Wimberley ISD and Wimberley Village Library District – Motion was made by Laurel Gold to approve the agreement as presented. The motion was seconded by David Junkin and approved 6-0.
- B. Consider Approval Of Moving The Buck Winn Mural From The WHS To The Wimberley Community Center – Motion was made by David Junkin to approve as presented. The motion was seconded by Melissa Young. Dr. Strauss and Mr. Johnson reviewed the history of the mural. Motion was made to amend the motion by David Junkin to legally return the mural. The motion was seconded by Liz Tuttle. The original motion now amended was approved 6-0.
- C. Consider Approval Of Second Reading Of Policy Update 78 – Motion was made by David Junkin to approve as presented. The motion was seconded by Liz Tuttle and approved 6-0.
- D. Consider Approval Of Second Reading Of Local Policy BBB; Board Members: Elections – Motion was made by David Junkin to approve as presented. The motion was seconded by Liz Tuttle and approved 6-0.

- E. Consider Approval Of District Improvement Plan – Motion was made by Laurel Gold to approve as presented. The motion was seconded by Liz Tuttle. Dave Williams requested postponing the approval until new board members are sworn into office. Melissa Young stated the improvement plans are for this current year and should be approved. Discussion was held. The motion was approved 6-0.
 - F. Consider Approval Of Campus Improvement Plans – Motion was made by David Junkin to approve as presented. The motion was seconded by Melissa Young. Discussion was held. The motion was approved 6-0.
 - G. Consider Approval Of Contract With O’Connell Robertson – This item postponed until later in the meeting.
 - H. Consider Approval Of Gibson Consulting Group – Data Review (\$7,500) – Motion was made by David Junkin to approve as presented. The motion was seconded by Dave Williams and approved 6-0.
 - I. Consider Approval Of Gibson Consulting Group – Organizational Analysis (\$4,000) Motion was made by Liz Tuttle to approve as presented. The motion was seconded by David Junkin. Discussion was held. The motion failed by a vote of 0-5. Basil Lombardo abstained.
 - J. Consider Approval Of Gibson Consulting Group – Human Resources Review (\$3,000) - The item failed due to lack of a motion.
 - K. Consider Approval Of Gibson Consulting Group – Technology Review (\$3,500) - The item failed due to lack of a motion.
 - L. Consider Approval Of Gibson Consulting Group – Facilities Review (\$5,000) - The item failed due to lack of a motion.
 - M. Consider Approval Of Gibson Consulting Group – Transportation Review (\$4,000) – The item failed due to lack of a motion.
 - N. Consider Approval Of Gibson Consulting Group – Community Involvement Review (\$5,000) Motion was made by David Junkin to approve as presented. The motion was seconded by Melissa Young and approved 5-1. Laurel Gold voted against the motion.
 - O. Consider Approval Of Gibson Consulting Group – Finance Review (\$3,500) – The item failed due to lack of a motion.
 - P. Consider Approval Of Gibson Consulting Group – Food Service Review (\$4,000) – The item failed due to lack of a motion.
- IX. INFORMATION
- A. ATHLETIC DIRECTOR'S REPORT – Coach Nelms reviewed the athletic events for the Board.
- X. CLOSED MEETING – The Board adjourned into closed session at 8:10 p.m. to discuss the following:
- A. Deliberation Regarding Real Property (Section 551.072)
 - B. Personnel Matters (Section 551.074)

1. Approval Of One-Year Probationary Professional Contract(s), Professional Contract(s), Paraprofessional Personnel, Auxiliary Personnel, and Instructional Aides
- C. Consultation with Attorney (Section 551.071)

The Board reconvened at 8:55 p.m.

- XI. RECOMMENDATIONS – Motion was made by David Junkin to authorize the Superintendent to negotiate the contract with O’Connell Robertson including termination of negotiations if necessary. The motion was seconded by Melissa Young. Discussion was held concerning the contract. The motion was approved 6-0.

Motion was made by Melissa Young to approve two para-professionals Patricia Partain and Tracy Biggers. The motion was seconded by Liz Tuttle. David Junkin stated he would vote against the motion due to relationship issues. The motion was approved 5-1. Mr. Junkin voting against.

XII. INFORMATION

- A. BUSINESS MANAGER’S REPORT – Mr. Rau reviewed the financials.
- B. SUPERINTENDENT’S REPORT – Dr. Strauss reviewed the weekly activities.

- XIII. REVIEW OF MEETING AND PREPARATION FOR NEXT MEETING – The Board requested posting a meeting for Monday night if necessary.

- XIV. ADJOURN – There being no further business to discuss the Board adjourned at 9:02 p.m.

Liz Tuttle, Secretary

Melissa Young, President