

# Wimberley Independent School District

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CALLED BOARD OF TRUSTEES MEETING  
MONDAY, NOVEMBER 27, 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 Gary Pigg at 7:02 p.m. A quorum was established with the following members present:

Gary Pigg	Dave Williams
Melissa Young	Liz Tuttle
	David Junkin

Administrators Present:

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

The Board led the Pledge Of Allegiance

- II. ADMINISTER OATH OF OFFICE TO INCOMING BOARD MEMBERS – Jim Van Overschelde took the Oath of Office
- III. ELECTION OF BOARD OFFICERS FOR 2006-2007 – Motion was made by Liz Tuttle to nominate Melissa Young as President. The motion was seconded by Gary Pigg. Motion was made by Dave Williams to nominate Jim Van Overschelde as President. The motion was seconded by David Junkin. Discussion was held. Liz Tuttle called for a vote. The final votes were 3 votes for Melissa Young and 2 votes for Jim Van Overschelde. Mr. Van Overschelde abstained.

Motion was made by Dave Williams to nominate Jim Van Overschelde as Vice President. The motion was seconded by David Junkin. Motion was made by David Junkin for nominations to cease. The motion was seconded by Dave Williams. Jim Van Overschelde was elected Vice President by a vote of 5-0. Gary Pigg abstained.

Motion was made by Melissa Young to nominate Liz Tuttle as Secretary. The motion was seconded by David Junkin. Motion was made by David Junkin for nominations to cease. The motion was seconded by Jim Van Overschelde. Liz Tuttle was elected Secretary by a vote of 6-0.

IV. DISCUSSION

A. Architectural Contract – Dr. Strauss and Mr. Will Cabler reviewed the contract with the Board.

V. ACTION

A. Consider Approval Of Contract With O’Connell Robertson – Motion was made by David Junkin to approve the contract with the corrections and amendments discussed. The motion was seconded by Liz Tuttle and approved 6-0.

B. Consider Approval Of Awarding Bid For Resurfacing Tennis Courts – Motion was made by Gary Pigg to approve as presented. The motion was seconded by Liz Tuttle. Dr. Strauss and Randy Rau reviewed the bid process for the Board. The motion was approved 5-0. David Junkin abstained.

C. Consider Approval Of Wimberley Education Foundation Donation To Fund Grants – Motion was made by David Junkin to approve the donation of \$11,561.00 to fund the grants. The motion was seconded by Gary Pigg and approved 6-0.

VI. CLOSED MEETING – The Board adjourned into closed session at 7:47 p.m. to discuss the following:

A. Personnel Matters (Section 551.074)

1. Approval Of One-Year Probationary Professional Contract(s), Professional Contract(s), Paraprofessional Personnel, Auxiliary Personnel, and Instructional Aides

B. Consultation with Attorney, Mr. Roger McCabe (Section 551.071)

The Board reconvened 8:27 p.m.

VII. RECOMMENDATIONS – No action taken out of closed session.

VIII. ADJOURN – There being no further business to discuss the Board adjourned at 8:30 p.m.

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Liz Tuttle, Secretary

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Melissa Young, President