

Wimberley Independent School District

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REGULAR BOARD OF TRUSTEES MEETING
MONDAY, DECEMBER 11, 2006
WHS - LIBRARY
7:00 P.M.

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

CALL TO ORDER AND DETERMINATION OF QUORUM – The meeting of the Board of Trustees of the Wimberley Independent School District was called to order by Melissa Young at 7:04 p.m. A quorum was established with the following members present:

Melissa Young	Dave Williams
Jim Van Overschelde	Laurel Gold (Leaving at 9:00 p.m.)
Liz Tuttle	David Junkin
	Gary Pigg

Administrators Present:

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

The Board led the Pledge of Allegiance and Invocation. Melissa Young read the District's Mission Statement, Vision Statement, and Goals.

1. ADMINISTER OATH OF OFFICE TO INCOMING BOARD MEMBERS – Laurel Gold took the Oath of Office.
2. RECOGNITIONS
 - A. Liz Tuttle and Coach Grisham introduced the 3A State Volleyball Champions from Wimberley High School.
 - B. Liz Tuttle and Jill Bishop introduced the 3A Cross Country State Finalist Erin Barroso.
 - C. Liz Tuttle also stated the Wimberley Education Foundation handed out about \$12,000 grants to district teachers.

3. CONSENT AGENDA – Motion was made by David Junkin to approve the consent agenda as presented:

Student Enrollment

Budget Amendment (121106)

Tax Collections

Check Register – November 2006

Approve minutes of the following meetings:

1. Regular Board of Trustees Meeting, November 13, 2006
2. Called Board of Trustees Meeting, November 15, 2006, 7:00
3. Called Board of Trustees Meeting, November 27, 2006, 7:00

Annual Agreement With Wimberley Village Library

Annual Agreement With Katherine Ann Porter

Annual Agreement With Emily Ann Theatre

Textbook Selection Committee

The motion was seconded by Gary Pigg and approved 7-0.

4. The Board adjourned into closed session at 7:25 p.m. to discuss the following:

- A. Consultation with Attorney (Section 551.071) to include but not limited to:
 - 1) WHS Litigation Deliberation Regarding Real Property (Section 551.072)
- B. Personnel Matters (Section 551.074) to include, but not limited to:
 - 1) New Hires/Terminations/Employee Discipline
 - 2) One-Year Probationary Professional Contract(s), Professional Contract(s), Paraprofessional Personnel, Auxiliary Personnel, and Instructional Aides

The Board reconvened 8:16 p.m.

5. Technology Plan – Dr. LaCour stated the plan would be on the January board agenda.
6. First Reading Of Employee Drug Policy – David Junkin stated the policy committee was questioning the Wimberley I.S.D. policy for drug testing employees. The Board requested having a procedure for drug testing of employees.
7. First Reading Of Definition of Full-time vs. part-time employee – Randy Rau made the recommendation from the Administration to the Board. The Board requested the definition listed in policy CRD (Local) and also in district procedures. Melissa Young stated this item would be tabled until the January meeting.
8. WHS Course Book for 2007-2008 – Dwain York reviewed the 2007-2008 Course Book for the Board. Motion was made by David Junkin to approve as

presented. The motion was seconded by Liz Tuttle and approved 6-1. Gary Pigg voting against the motion.

9. Gibson Consulting – Mr. Junkin requested getting the fee for the staffing efficiency evaluation, staff survey and block schedule evaluation. Dr. Strauss stated the administration would get the figure for the Board.
10. Board Committees – Gary Pigg requested the Board assign committees to gather information to assist with Board decisions. Melissa Young stated the architectural firm requested a few Board members to assist them. Jim Van Overschelde, Dave Williams, and Gary Pigg volunteered to work on this committee.
11. Postings on District Website – Motion was made by David Junkin to post the check register on the district website. The motion was seconded by Gary Pigg. Randy Rau questioned the payroll issues. The motion was approved 6-0.

Melissa Young discussed the Board Member's Disclosure Statement.

Melissa Young discussed putting the historical compilation of Board Minutes and agendas on the website. Motion was made by David Junkin to approve putting the minutes and agendas on the website. The motion was seconded by Liz Tuttle. Discussion was held. The motion was approved 6-0.

Jim Van Overschelde requested having an email registration of board agendas, minutes, and announcements. Motion was made by David Junkin to approve an email registration for Wimberley ISD. The motion was seconded by Dave Williams and approved 6-0.

12. Reports
 - A. Health and Safety Report, including SRO Report – Discussion was held. Dr. LaCour reviewed the health & safety report.
 - B. Bond Report – Dr. Strauss reported on the meeting with O'Connell Robertson.
 - C. Business Managers' Report – Randy Rau reviewed the financials for the Board.
 - D. Athletic Director's Report – Coach Nelms reported on the athletic events for the Board.
 - E. Superintendent's Report – Dr. Strauss reported on the TAMS conference. Code 42103E
 - F. Board President's Report – Melissa Young requested setting the date for a Board workshop in January including goals, vision/mission statements, board handbooks, the Superintendent's evaluation

instrument, citizens communications, and board presidency term limitation.

13. Citizen's Comment – No individual requested to address the Board during the Public Forum
14. 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
 - 2) One-Year Probationary Professional Contract(s), Professional Contract(s), Paraprofessional Personnel, Auxiliary Personnel, and Instructional Aides
15. Motion was made by David Junkin to hire paraprofessional Ana Garcia. The motion was seconded by Liz Tuttle and approved 6-0.
16. Prepare for next meeting – The Board set the date for January 22, 2007 for the Board workshop at 6:00 p.m.
17. ADJOURN – There being no further business to discuss the Board adjourned at 10:02 p.m.

Liz Tuttle, Secretary

Melissa Young, President