

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
August 7, 2017

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m. on Monday, August 7, 2017**, in the **Board Room** of the Weimar Independent School District at 506 West Main, Weimar, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order
2. Welcome Members of Public
3. Pledge and Prayer
4. Public Comments/Audience Participation
5. Consent agenda
 - a. Minutes of the July 10, 2017 Regular Meeting
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations
6. Superintendent's Report
 - Schedule for In-service/Professional Development
 - Extracurricular Update
 - Kick Start Camp Report
 - Schedule for Future Board Meetings
 - Maintenance Update
7. Consider bids and options for paving gravel road and parking lot
8. Chapter 41 Agreement for Purchase of Attendance Credits
9. 4-H Resolution and Adjunct Faculty Agreement
10. Board Consideration of the Student Code of Conduct, Employee Handbook, Student Handbook, and Athletic Policy
11. Budget Review

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 10 a.m. August 3, 2017.

Jon Wunderlich