

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
February 13, 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, February 13, 2017, in the High School Library of the Weimar Independent School District, 506 W. 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 and Welcome Members of Public
2. Pledge and Prayer
3. Public Comments/Audience Participation
4. Consent Agenda
 - a. Minutes of the January 9, 2017 Regular Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donation
5. Superintendent's Report
 - Enrollment/Attendance Report
 - Facilities and Needs Report
 - Spring Events
 - Graduation Time and Location
6. Consideration for a Resolution Concerning A-F Rating System
7. Order of Election for 5/06/2017
8. Proposed 2017-18 WISD Calendar
9. Consider the Purchase of a New Suburban
10. Administrative Contracts
11. Close Session
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
12. Open Session
 - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 4 p.m. February 7, 2017.

Jon Wunderlich
Superintendent, Weimar ISD