

**MINUTES of Special Meeting - Board of Trustees**  
**Weimar Independent School District**  
**June 8, 2017**

1. Call meeting to order and welcome members of public – *President Ken Kram called the meeting to order at 6pm. All Board members were present except: Benita Huette and Mary Nelson.*
2. Personnel Issues.
3. Closed Session.
  - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).  
*The Board entered into closed session at 6:01pm.*
4. Open Session – Action resulting from Closed Session.  
*The Board reconvened into open session at 6:30pm, and took the following action:*  
  
*With a motion by Bruce Beal and second by Steve Williams, the Board unanimously approved a dual probationary contract to Cory Morrison, and probationary contract to Jill Morrison for the 2017-2018 school year.*
5. Facility Planning Assessment  
*The Board toured campus facilities as the Superintendent updated them on recent and future maintenance issues.*

*Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:30pm*