

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
March 13, 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 Mary Nelson.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation - *None*
4. Consent agenda
 - a. Minutes of the February 13, 2017 regular meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations –
 - *\$50 Dr. & Mrs. William Rugeley*
 - *\$50 Raymond & Evelyn Grunewald*
 - *\$20 Alvin & Mary Mueller*
 - *\$20 Linda Heller*
 - *\$100 Kathryn Montgomery*

With a motion by Irma Rerich and second by Benita Huetten, the consent agenda was unanimously approved as presented.

5. Superintendent's Report
 - *Enrollment Report - Total Enrollment = 658. Attendance for January 3/February 10, 2017 averaged a total 95.87%*
 - *Recognition of the Girls State Basketball Team – Wunderlich commended the Weimar Ladycat Basketball Team who made it to the State Tournament this year. In addition, the seniors made it to the State Tournament all four of their high school years!*
 - *Recognition of the Girls State Power Lifter – Wunderlich commended the one girl power lifter who made it to the State Power Lifting Meet this year.*
 - *The UIL One Act Play will advance to Bi-District competition on March 23rd.*
 - *Recognition of the FAST Relays – The Weimar FFA hosted the FAST Relays on Wednesday, March 1st for disabled students, which was attended by many area schools.*
 - *Facility Update –*
 - *The roof on the portable building that was damaged in April, 2016's storm will be replaced during spring break.*
 - *The awning between the high school and the ag building will be completed during spring break.*
 - *TASB will provide a facility assessment at the next meeting.*

6. Consider the Cancellation of the Board Election – *With a motion by Bruce Beal and second by Steve Williams, the Board unanimously canceled the election scheduled to be held on May 6, 2017 in accordance with Section 2.0539(a) of the Texas Education Code. The following candidates have been certified as unopposed and are hereby elected: Irma Rerich, Place 1, and Benita Huette, Place 2.*
7. Consider adjustment to 2017-2018 School Calendar. – *With a motion by Benita Huette and second by Ryder Ervin, the board unanimously approved the adjustments to the 2017-2018 calendar as presented.*
8. Consider action to approve Instructional Materials Allotment, 2017-2018. – *With a motion by Steve Williams and second by Benita Huette, the board unanimously certified the Instructional Materials Allotment and TEKS Certification for 2017-2018.*
9. Consideration of Auditing Firm - *With a motion by Steve Williams and second by Irma Rerich, the board unanimously approved Singleton, Clark and Co. as auditors for the fiscal year ending August 31, 2017.*
10. Consider the Purchase of a Bus – *With a motion by Ryder Ervin and second by Benita Huette, the board unanimously approved the purchase of a new 77 passenger bus, not to exceed \$91,667 from fund balance.*
14. Update 107 – *With a motion by Ryder Ervin and second by Bruce Beal, the board unanimously approved policy update 107 as presented by TASB.*
11. Personnel.
12. 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 6:52pm
13. Open Session – Action resulting from Closed Session.
The Board reconvened into open session at 7:13pm

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:14pm.