

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**May 15, 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. Visitors present were: Clay Bittner and Peggy Guenther of Hill Bank & Trust; Frank Brenner; Jason Hogan of the Colorado Co. Citizen.*
4. Oath of Office and Statement of Officer (Board Members) – *Irma Reich and Benita Huette took their Oath of Office.*
5. Closed Session – *To deliberate the appointment of public officers, specifically the officers of the Board of Trustees (551.074) - The Board entered into closed session at 6:05 pm and reconvened into open session at 6:08pm.*
6. Reorganization of Officers of Board of Trustees. – *Steve Williams made a motion that was seconded by Bruce Beal, to elect Ken Kram as President, Ryder Ervin as Vice-President, and Irma Rerich as Secretary of the Board for 2017-2018. The motion was unanimously approved.*
7. Consent agenda
  - a. Minutes of the April 10, 2017 Regular Meeting
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report*With a motion by Irma Rerich and second by Steve Williams, the consent agenda was unanimously approved as presented.*

*The Board skipped to Item #9.*

9. Bank Depository Bids – *With a motion by Ryder Ervin and second by Benita Huette, the Board unanimously approved Hill Bank & Trust as the depository bank for the Weimar ISD, effective September 1, 2017 through August 31, 2019. Bids were received from Hill Bank & Trust and Industry State Bank.*
8. Superintendent's Report
  - *Enrollment Report - Total Enrollment = 662. Attendance for 2/14/17 – 4/7/2017 averaged 96.47%.*
  - *School Health Advisory Committee Report – For 2016-2017 the SHAC committee met four times throughout the year, focusing on suicide prevention policies and education.*
  - *Baccalaureate/Graduation – Baccalaureate will be held at 7:30pm on May 17, 2017 in the Cafetorium. Graduation will be held at 7:00pm on May 26, 2017 in the High School Gym.*
  - *Upcoming Events and Activities:*
    - *May 15<sup>th</sup>-16<sup>th</sup> – Girls State Golf*
    - *May 17<sup>th</sup> – School Board Spring Workshop in Victoria*
    - *May 17<sup>th</sup> – Baccalaureate, 7:30pm in Cafetorium*
    - *May 18<sup>th</sup>-19<sup>th</sup>-20<sup>th</sup> – Regional Semi-Final Softball vs. Harper in Marion*

- *May 21st – FFA Banquet, 6:30pm*
- *May 22<sup>nd</sup>-23<sup>rd</sup> – Boys State golf*
- *May 27<sup>th</sup> – Graduation, 7:00pm in High School Gym (students will not sit on stage)*
- Board Training :
  - *Spring Workshop in Victoria, May 17th*
  - *Summer Leadership Institution in San Antonio, June 15/17, 2017*

10. Personnel

11. 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 6:35pm.*

12. Open session – Action Resulting from Closed Session. *The Board reconvened into open session at 7:07pm.*

*Irma Rerich made a motion that was seconded by Benita Huette, to approve:  
A term contract for Lucy Pacheco-Venghaus for the 2017-2018 school year,  
A dual administrative contract addition for Roger Maupin for the 2018-2019 school year,  
A probationary SLP contract for Wendy Melnar for the 2017-2018 school year.*

*Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:09pm*