

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
October 16, 2017

1. Call meeting to order. *President Ken Kram called the meeting to order at 6pm. All Board members were present except Mary Nelson and Benita Huette.*
2. Welcome members of public. –*Principals Robert Klekar, Stacy Heger, and Kristy Janecka, and Federal and Special Programs Director Karen Bellue were present, along with Michelle Stokes of the Colorado County Citizen, and Frank Brenner.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation – *None*
5. Consent agenda
 - a. Minutes of the September 11, 2017 Regular Meeting and September 18, 2017 Special Meeting.
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by Steve Williams and second by Ryder Ervin, the consent agenda was unanimously approved as presented.*
6. Superintendent's Report
 - Enrollment Report – *670 Total Enrollment.*
 - Special Programs Compliance Report – *Federal and Special Programs Director Karen Bellue explained the Weimar ISD Compliance Report for 2015-2016.*
 - Team of 8 Training Dates – *The Board tentatively agreed to hold their Team of 8 Training on November 13, 2017, immediately following the regular meeting.*
 - Trick or Treat Around the Track – *Will be held on October 30, 2017 at 7:30pm*
 - Hiring Procedures – *The Board reviewed a tentative timeline to hire a new athletic director, following David Husmann's retirement after football season.*
7. Election of Lavaca County Central Appraisal District Board of Directors– *With a motion by Bruce Beal and second by Ryder Ervin, the Board unanimously voted to cast all 3 votes for Fred Hilscher for the Lavaca County Central Appraisal District Board of Directors.*
8. Consider the approval of Campus and District Improvement Plans. – *With a motion by Steve Williams and second by Ryder Ervin, the Board unanimously approved the Campus and District Improvement Plans for 2017-2018, as presented by the Superintendent and Campus Principals.*

Adjournment.

With no further business before the Board, President Ken Kram adjourned the meeting at 7:13pm