

**Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
January 16, 2020**

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m. on Thursday, January 16, 2020**, in the **Board Room** 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.

- page
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 December 16, 2019 regular meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 5. Superintendent's Report
 - Enrollment Report
 - School Board Appreciation
 - Current Events/Activities
 - Elementary and JH UIL Academic Results
 - Performance Goals for Weimar ISD
 - Student Performance Domain /Superintendent Appraisal Worksheet
 - Bond Process and Planning
 6. Consider Replacing the Outfield Fence at the Softball Field
 7. Superintendent's Evaluation
 8. Personnel
 9. Close Session
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - Consultation with Attorney (551-071).
 10. Open Session
 - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 11 a.m. January 9, 2019.

Jon Wunderlich
Superintendent of Schools,
For the Board of Trustees