

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
Videoconference or Telephone Call
May 11, 2020

A meeting of the Board of Trustees of the Weimar Independent School District will be held on May 11, 2020, beginning at 6 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Public comments related to this meeting will be handled as follows: ***Please contact the Superintendent's office and fill out the form, by noon on the day of the meeting, to address the Board during the Public Comment section of the meeting.*** Join Zoom Meeting <https://us04web.zoom.us/j/3324112945?pwd=SW10MUVYRXdEcE1BckxYY05Sa0xLQT09>
Meeting ID: 332 411 2945 Password: WISD 5/11

1. Call Meeting to Order
2. Public Comments/Audience Participation
3. Oath of Office and Statement of Officer (Board Members)
4. Closed session –To deliberate the appointment of public officers,
Specifically the officers of the Board of Trustees (551.074)
5. Reorganization of Officers of Board of Trustees
6. Consent Agenda
 - a. Minutes of the April 20, 2020 Regular Meetings
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
7. Superintendent's Report
 - Graduation Plans
 - Board Training and Goals Setting
 - Bond Updates
8. Approval of Texas CLASS Investment Pool as an Authorized Investment
9. Approval of application for participation in Texas Cooperative Liquid Assets Security System program (Texas CLASS)
10. Consideration of the Construction Wage Rate Survey
11. Consider GMP (guaranteed maximum price)
for JH roofing and HS bleachers/dressing room
12. Consider JH A/C replacement Bids
13. Consider Bus Bids
14. Consider Dist Flooring Options and Bids
15. Consider action to approve Instructional Materials Allotment, 2020–2021
16. Personnel
17. Close Session
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
18. Open Session
 - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m.
May 7, 2020.

Jon Wunderlich