

**MINUTES of Regular Meeting - Board of Trustees  
Weimar Independent School District  
November 9, 2020**

**NOTE: Due to social distancing, the meeting was held at the Cafetorium.**

1. Call Meeting to Order. – *President Ken Kram called the meeting to order at 6pm. All Board members were present except Ryder Ervin.*
2. Welcome Members of the Public. – *Visitors present were: Principal Kristy Janecka, and Julie Christian (Weimar Mercury).*
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 October 19, 2020 Regular Meeting and October 26, 2020 Special Meeting
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report*With a motion by Tom Strickland and second by Brian Christen, the consent agenda was unanimously approved as presented.*
6. Superintendent's Report
  - Enrollment Report – *October enrollment is 666.*
  - COVID Report – *Various PPE items were received today from the Texas Division of Emergency Management, including 200 rapid testing kits. Currently there are 4 high school, 2 junior high, and 2 elementary students testing positive for Covid-19.*
  - Events and Activities –
    - *Nov. 10 – Regional Cross Country Meet, 12:00pm in Corpus*
    - *Nov 11 – In-class recognition of Veteran's Day; community service suspended due to Covid-19*
    - *Nov 12 – Football Playoffs vs Mason, 7:00pm @ Jack C. Hays High School*
    - *Nov 17 – UIL Marching Contest, 9:30am @ Giddings High School*
  - Effective Schools Framework Cycle 2 Data – *Kristy Janecka reported on Cycle 1 (Sept-Nov) outcomes, which achieved the goal of 10% increase in student performance.*

7. Bond Project Update. – *With a motion by Irma Rerich and second by Tom Strickland, the Board unanimously approved the change order to decrease the contract sum in the amount of \$190,217 and the completion of Phase 1.*
8. Superintendent Goals. - *With a motion Brian Christen and second by Steve Williams, the Board unanimously approved the goals for the evaluation tool of the Superintendent for 2020.*
9. Consider, discuss, and take possible action related to Covid-19 issues, and the District’s response. – *The Texas Health & Human Services has reviewed WISD Covid-19 protocols. With a motion by Steve Williams and second by Brian Christian, the Board set a 20% threshold of student body per campus, for potential closure due to quarantine, positive test, and/or close contact from Covid-19. Note: currently 20% would be 38 students at high school, 41 students at junior high, and 55 students at elementary.*

*Adjournment – With no further business before the Board, President Kram adjourned the meeting at 6:53 pm.*