

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
October 19, 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.*
2. Welcome Members of the Public. – *Visitors present were: Principals Stacy Heger and Kristy Janecka, Julie Christian (Weimar Mercury), Jim Singleton (SZH Architects), Mike Collier and Clayton Collier (Collier Construction), Frank Brenner, Brent Mikulenka, Athletic Directors Ryan McIver and Roger Maupin, and Cheryl Pekar.*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation. – *Brent Mikulenka addressed the Board regarding the proposed field house and associated pricing.*
5. Consent agenda
 - a. Minutes of the September 14, 2020 Regular Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*With a motion by Brian Christen and second by Tom Strickland, the consent agenda was unanimously approved as presented.*
6. Consider GMA (Guaranteed Maximum Price) for Phase 2 of the Weimar Bond Project; to include the Elementary and JH Additions and the Field House as an Alternate. – *Jim Singleton of SZH Architects and Mike Collier of Collier Construction recommended that the Board approve a Base Price for the Guaranteed Maximum Price of \$3,305,584 for the Jr. High and Elementary Addition, and \$2,153,343 for Alternate No. 1 – Field House. One hundred seventy-seven bids were received during the bidding process.*

Athletic Directors Ryan McIver and Roger Maupin spoke on how a field house and new weight room would affect their athletic programs.

After much discussion, the Board unanimously agreed to table action on this item to a Special Board Meeting on October 26, 2020.

7. Superintendent's Report
- Teacher Appreciation and Recognition – *Superintendent read the following statement: "We acknowledge that teachers are at the frontline, in ensuring learning continues for this COVID-19 pandemic, and the Weimar ISD Board wants to take this opportunity to thank them for their dedication and service. At the same time we acknowledge every member of the staff, bus drivers, custodians, cafeteria, maintenance, paras and subs, who are key to the opening of our schools and their positive impacts on students."*
 - Enrollment Report – *September 2020 enrollment totaled 662, and there are 20 at-home learners.*
 - COVID Report – *As of today, we are waiting for COVID Test results on 2 students*
 - Events and Activities –
 - *Varsity Football is currently 4th in District. They will play Tomball Christian (here) on October 23rd, and Brazos (here) on November 5th, before playoffs begin on November 12th.*
 - *Varsity Volleyball is currently in 2nd place in District. They will play Schulenburg (here) on October 20th, before playoffs begin on October 29th.*
 - *JH District Cross Country is scheduled for October 21st in Shiner*
 - *HS District Cross Country is scheduled for October 29th in Shiner*
 - *Elementary and Jr. High UIL Academics has been suspended for this fall*
 - *Area Marching Band competition will be on November 17th, 9:45am in Giddings.*
 - Special Programs Report – *Weimar ISD Program Compliance Report for 2019-2020, for the following programs, showing compliance in most:*
 - *Bilingual/English as a Second Language*
 - *Career and Technology Education Program*
 - *Dyslexia*
 - *Gifted and Talented*
 - *Pre-Kindergarten Program*
 - *State Compensatory Education (At Risk Students)*
8. Consider, discuss, and take possible action related to COVID-19 issues, and the District response. – *With a motion by Ryder Ervin and second by April Mikulenska, the Board unanimously agreed to support the expectations described in the Mask Guidance dated 10/15/2020 (Code Yellow), effective 10/20/2020.*
Note: Code Yellow = Removal of masks for small classes where social distancing is possible. Principals will meet with teachers to confirm that there is the ability for 6 foot spacing.

9. Consider the Approval of Campus Improvement Plans, Effective School Framework, District Improvement Plan, CTE Courses and Certifications. - *With a motion by Irma Rerich and second by Ryder Ervin, the Board unanimously approved the Campus Improvement Plans, Effective School's Framework, District Improvement Plan, and CTE Courses and Certifications as presented.*

Adjournment – With no further business before the Board, President Kram adjourned the meeting at 8:30 pm.