

**MINUTES of SPECIAL Meeting - Board of Trustees  
Weimar Independent School District  
October 26, 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: Julie Christian (Weimar Mercury), Jim Singleton (SZH Architects), Mike Collier and Clayton Collier (Collier Construction), Cobby Caputo (Bickerstaff Heath Delgado Acosta LLP).*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation. – *None.*

*The Board unanimously agreed to consider Item #6 - Closed session, next.*

6. Closed Session – *The Board entered into closed session at 6:02pm*
  - i. Consultation with Attorney (551-071)
7. Open Session – *The Board reconvened into open session at 6:15 pm*
  - i. Action Resulting from Closes Session
5. Consider GMP (Guaranteed Maximum Price) For Phase 2 of the Weimar Bond Project; to include the Elementary and Jr. High Additions and the Field House as an Alternate.

*April Mikulenska made a motion, and Brian Christian seconded the motion, that the Board approve the GMP for Phase 2 of the Weimar Bond Project; to include the Elementary and Jr. High Additions. The motion failed with April Mikulenska, Brian Christen, and Steve Williams voting for, and Tom Strickland, Ken Kram, Irma Rerich, and Ryder Ervin voting against the motion.*

*Ryder Ervin made a motion, and Irma Rerich seconded the motion, that the Board approve the GMP for Phase 2 of the Weimar Bond Project; to include the Elementary, Jr. High Additions, and the Field House.*

*The Board entered into closed session at 6:35 pm to consult with their Attorney. They reconvened into open session at 7:05 pm.*

*President Kram called for a vote on the previous motion.*

*The motion carried with Brian Christen, Tom Strickland, Steve Williams, Ken Kram, Irma Rerich, and Ryder Ervin voting aye, and April Mikulenska voting no.*

*April Mikulenska stated that she supported all three projects, however, she opposed the size of the Field House, which is why she voted against the motion.*

*Adjournment – President Kram adjourned the meeting at 7:09 pm.*