

**Notice of Regular Meeting**  
**Board of Trustees**  
**Weimar Independent School District**  
**June 14, 2021**

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m.** on **Monday, June 14, 2021**, in the **Weimar HS Library**, at 506 West 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.

1. Call Meeting to Order & Welcome Members of Public
2. Pledge and Prayer
3. Public Comments/Audience Participation
4. Consent Agenda
  - a. Minutes of the May 10, 2021 Regular Meeting
  - b. Bills Paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report
5. Superintendent's Report
  - a. Enrollment Report
  - b. Softball Recognition
  - c. 2020-2021 Academic Review
  - d. WES report on Effective Schools Framework
  - e. Review Board Goals
  - f. 2021-2022 ESSA Funds
  - g. ESSER III Funds (Restart Plan/Survey/Use of Funds)
  - h. Bond, Summer Projects, & School Vehicles
  - i. Board Training
  - j. Depository Calendar
6. Consider and possible action with respect to an "Order authorizing the issuance of Weimar ISD unlimited tax refund bonds; Approving an official statement; Authorizing execution of a paying agent/registrar agreement and an escrow agreement; Establishing procedures for selling and delivering the bonds; and, Authorizing other matters related to issuance of the bonds."
7. Consider the Purchase of Interactive Flat Panels
8. Consider the Purchase of HVAC Upgrades at the Elementary
9. Consider the Purchase of Classroom Furniture
10. Budget
11. Personnel
12. Closed session –
  - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
13. Open Session – Action resulting from closed session deliberations  
Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 p.m. June 9, 2021.

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Jon Wunderlich  
Superintendent of Schools,  
For the Board of Trustees