

**MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
January 11, 2021**

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

1. Call meeting to order and welcome members of public –*President Ken Kram called the meeting to order at 6pm. All Board members were present.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Julie Christen of the Weimar Mercury was present.*
4. Consent agenda
 - a. Minutes of the December 14, 2020 meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report

With a motion by Ryder Ervin and second by Brian Christen, the consent agenda was unanimously approved as presented.
5. Superintendent’s Report
 - Enrollment Report - *Total Enrollment = 663*
 - School Board Appreciation – *January is school board appreciation month. To honor the Board, the campus principals prepared and served dinner to the Board members prior to the start of the meeting.*
 - Events and Activities Report –
 - *January 15 – First day of softball practice*
 - *January 16 – Memorial for Coach David Husmann at Shorthorn Stadium in Schulenburg. Superintendent Wunderlich recognized Husmann’s accomplishments as Athletic Director at WISD.*
 - *January 18 – Teacher In-Service; MLK Day*
 - *January 22 – First day of baseball practice*
 - *January 29 – 100th Day of School*
 - *February 12 - FFA Show and Sale*

 - *WISD was selected as a Wink to Webster Pipeline Good Neighbor Grant recipient, from ExxonMobil Pipeline Company, and received a \$1000 grant, that will be used to enhance technology resources.*
 - Bond Project Update – *Work continues on the field house, elementary and Jr. High renovation.*
 - First Rating Report and Public Hearing - *Superintendent Wunderlich reviewed the FIRST Report, and announced that WISD received a rating of “Superior” for the 2019-2020 school year, based on 2018-2019 data.*

The Board entered into closed session at 6:28pm to review the following items:

6. Consider, Discuss, and Take Possible Action related to COVID-19 Issues.
7. Superintendent's Evaluation
8. Personnel
9. Closed session.
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - Consultation with Attorney (551.071).
10. Open Session – Action resulting from Closed Session.
The Board reconvened into open session 8:19pm

With a motion by Tom Strickland and second by Steve Williams, the Board unanimously approved a resolution to extend leave for quarantined employees, as presented.

With a motion by Ryder Ervin and second by Irma Rerich, the Board extended the Superintendent's contract through the year 2026, with 6 members voting aye, and April Mikulenska voting no.

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 8:35 p.m.