

**Notice of Special Meeting
Board of Trustees
Weimar Independent School District
January 29, 2018**

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6:30 p.m. on Monday, January 29, 2018**, in the **Board Room** of the Weimar Independent School District, 506 W. 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.

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| 1. Call meeting to order and welcome members of public | 1 |
| 2. Pledge and Prayer | 2 |
| 3. Public comments/audience participation | 3 |
| 4. Consider the Appointment of an Interim Board Member | |
| 5. Consider Hiring an AD/Head Football Coach | |
| 6. Close Session | |
| To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074). | |
| 7. Open Session | |
| Action Resulting from Closed Session | |
| Adjournment | |

This notice was posted in compliance with the Texas Open Meetings Act at 4 p.m. January 25, 2018.

Jon Wunderlich
Superintendent of Schools,
For the Board of Trustees