Notice of Regular Meeting Board of Trustees Weimar Independent School District Videoconference or Telephone Call April 20, 2020

A meeting of the Board of Trustees of the Weimar Independent School District will be held on April 20, 2020, beginning at 6 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access the meeting through a Zoom link 332-411-2945 and password WISD 4/20 that will be posted on the Weimar ISD website, as well as past recordings.

Public comments related to this meeting will be handled as follows: *Please contact the Superintendent's office* and fill out the form, by noon on the day of the meeting, to address the Board during the Public Comment section of the meeting.

- 1. Public Comments/Audience Participation
- 2. Consideration and possible action with respect to an Order Authorizing the Issuance of Weimar Independent School District Unlimited Tax School Building Bonds, Series 2020; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement and the Paying Agent/registrar Agreement; Awarding the Sale of the Bonds; and Other Matters Related to the Issuance of the Bonds.

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- 3. Consent Agenda
 - a. Minutes of the March 4, 2020 Regular Meeting and March 30, 2020 Special Meeting
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
- 4. Superintendent's Report
 - Food service & Distance learning
 - Future Options and Recommendations
 - GPA and Class Rank
 - Facilities and Transportation
 - **Board Member Appreciation**
- 5. Consider the Purchase of Technology
- 6. Consider an Extension to the Elementary Awning
- 7. Consider the Purchase of a New Riding Mower
- 8. Approval of a WISD Cyber Security Plan
- 9. Renewals of teacher contracts, new hires, and personnel issues
- 10. Close Session
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
- 11. Open Session
 - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 3 p.m. April 16, 2020.

Jon Wunderlich