

Notice of Regular Meeting
Board of Trustees
Weimar Independent School District
February 10, 2020

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at 6 p.m. on Tuesday, February 10, 2020, in the High School Library 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.

1. Call Meeting to Order and Welcome Members of Public
2. Pledge and Prayer
3. Public Comments/Audience Participation
4. Consent Agenda
 - a. Minutes of the January 16, 2020 Regular Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations
5. Board Briefing on the Bond Schedule
6. Discussion and Consideration of CM@R
7. Discussion and Consideration of Elementary Access and Parking
8. Superintendent's Report
 - Enrollment and Attendance Report
 - District Activities and Events
 - March Meeting
9. Order of Election for May 2, 2020
10. Discussion and Consideration of the Purchase of Real Property
11. Personnel
12. Close Session
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
 - To deliberate the purchase, exchange, lease, or value of real property (551.072).
13. Open Session
 - Action Resulting from Closed Session

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 2 p.m. on February 6, 2020.

Jon Wunderlich
Superintendent, Weimar ISD