

**Notice of Regular Meeting  
Board of Trustees  
Weimar Independent School District  
March 9, 2020**

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6 p.m. on Monday, March 9, 2020**, 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.

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 February 10, 2020 regular meeting
    - b. Bills paid
    - c. Tax Collection Report
    - d. Board Report Comparison
    - e. Cash Balances/Investment Report
  5. Cancel Board Election
  6. Superintendent's Report
    - Enrollment Report
    - District Events and Activities
    - Elementary Access and Parking
    - Bus Grants
    - Bond Projects
  7. Consider 2020-2021 WISD Calendar
  8. Consider Auditing Firm for fiscal year ending Aug 31, 2020
  9. Discussion of Lease Agreement with NBCCC
  10. Personnel
    - Administrative and Director Contracts
  11. 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
  12. (551.072). Open Session - Action Resulting from Closed Session
- Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1:00 p.m. March 5, 2020.

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Jon Wunderlich