

**MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
December 14, 2020**

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

1. Call Meeting to Order. – *President Ken Kram called the meeting to order at 6pm. All Board members were present.*
2. Welcome Members of the Public. – *Visitors present were: Brian Thompson (Singleton, Clark & Company, PC), and Julie Christian (Weimar Mercury).*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Annual Financial Audit Report – *Brian Thompson of Singleton, Clark & Company, PC presented the audit report for the school year 2019-2020. With a motion by Ryder Ervin and second by April Mikulenska, the 2019-2020 audit was unanimously approved as presented.*
5. Consent Agenda
 - a. Minutes of the November 9, 2020 Regular Meeting
 - b. Bills Paid
 - c. Tax Collections Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report*Wunderlich announced that a \$1000 donation to the FFA Food Bank was made by Hill Bank & Trust. With a motion by Tom Strickland and second by Steve Williams, the consent agenda was unanimously approved as presented.*
6. Superintendent's Report
 - Enrollment Report – *663 Total Enrollment*
 - Events and Activities Report
 - December 3 - Area Marching Band Contest – Weimar placed 6th out of 24 bands, receiving all 1's. This was the first time Weimar competed in the marching band contest.
 - December 1, 2, 4 – FFA LDE Teams placed in various State, Area, and District competitions
 - Basketball Schedules – several adjustments due to Covid and quarantining
 - Christmas Program at Elementary – video presentations will be posted on Facebook of each class; no live presentation this year due to Covid.
 - December 12 – Reader's Theatre performance of "The Gift of the Magi" dramatized, posted on Facebook. No live presentation this year due to Covid.
 - Finals Schedule – Semester Finals on December 16, 17, and 18, with early release at 12:20pm on December 18 for the Holidays.
 - Bond Project Update

- Demolition and Fencing at Elem, slab at Jr. High, and fence at the Football Field
 - Soil samples from district property - Planning to use soil for construction instead of purchasing soil
 - Softball Fencing – Construction complete; waiting to be painted. Bleachers have already been painted.
 - Adjustments to the Evacuation Plans – due to construction
 - Gas lines re-routed at Jr. High in slab area.
 - Pine tree removal at the JW Building due to power lines
 - Temporary awning at Jr. High during the Holidays
7. Consider a Power Line Easement to the City of Weimar. – *With a motion by Irma Rerich and second by Brian Christen, the Board unanimously approved the utilities easement agreement with the City of Weimar, as presented.*
 8. Consider the Appointment of CCAD Board of Director – *With a motion by Ryder Ervin and second by Brian Christen, the Board unanimously approved Mr. Toby Barlow, as joint representative with the City of Weimar, to the Colorado County Appraisal District Board of Directors.*
 9. Consider, discuss, and take possible action related to Covid-19 Issues – *With a motion by Brian Christian and second by Tom Strickland, the Board unanimously approved the options as presented by the CDC and TEA to adjust Close Contact Quarantines from 14 days to 10 days with NO symptoms or 7 days with NO symptoms AND a negative Covid test after day 5.*
 10. Board Training Required by HB 403 – *Superintendent Wunderlich trained the Board on the HB 403 requirement regarding sexual abuse and human trafficking.*

Adjournment – *With no further business before the Board, President Kram adjourned the meeting at 7:35 pm.*