

MINUTES of Regular Meeting - Board of Trustees
Weimar Independent School District
January 16, 2020

1. Call meeting to order and welcome members of public –*President Ken Kram called the meeting to order at 6pm. All Board members were present except Steve Williams.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation – *None. Principals Stacy Heger and Kristy Janecka, and Julie Christen of the Weimar Mercury were present.*
4. Consent agenda
 - a. Minutes of the December 16, 2019 meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report

With a motion by Ryder Ervin and second by Irma Rerich, the consent agenda was unanimously approved as presented.

5. Superintendent’s Report
 - Enrollment Report - *Total Enrollment = 679*
 - School Board Appreciation – *January is school board appreciation month. To honor the Board, the campus principals served cake to the members, and the elementary students signed a “Thanks” banner, which was displayed for all to see.*
 - Current Events/Activities –
 - *Senior Scholarship Meeting – January 8th – very well attended*
 - *\$131,413.05 check received from the Gottlieb Memorial Trust for scholarships for Weimar and Schulenburg students. The funds were transferred to the Stanzel Foundation to administer to applicants*
 - *TSI Testing (Reading and Writing) – January 17th – 13 students testing*
 - *CPR required training for Seniors – January 21st*
 - *UIL realignment and reclassification – February 3rd*
 - *FFA Show and Sale – February 21st*
 - *Weimar ISD Powerlifting Meet – January 16th*
 - Elementary and JH UIL Academic Results – *Junior High students had their most successful year ever, with 85% of the students competing. Elementary (2nd, 3rd and 4th grades) students placed in 11 of the 13 events that they participated in.*
 - Performance Goals for Weimar ISD – *WISD received a B overall, with a score of 89. The Board also reviewed the Program Compliance Report for 2018-2019, and the ESSA Consolidated Compliance Report for 2018-2019.*
 - Student Performance Domain/Superintendent Appraisal Worksheet – *Each Board member received a Weimar ISD Superintendent Evaluation Instrument.*
 - Bond Process and Planning –
 - *January 23 – Pre-proposal Conference and Site Visit for Construction Manager at Risk (CMAR)*
 - *February 6th 2:00pm – RFPs due*
 - *February 10th – Specialized Public Finance’s Jennifer Ritter meets with Board on bond sale process and timing*

- *April 20th – Board meeting – bonds are priced with underwriters and Board issues order authorizing the issuance of bonds*
- *May 7th – Closing. Bonds delivered and funds received by District.*

6. Consider Replacing the Outfield Fence at the Softball Field – *Action on this item was tabled for after softball season.*

7. Superintendent’s Evaluation

8. Personnel

9. Closed session.

- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
- Consultation with Attorney (551.071).

The Board entered into closed session at 7:00 p.m.

10. Open Session – Action resulting from Closed Session.

The Board reconvened into open session 9:40 p.m.

With a motion by Ryder Ervin and second by Irma Rerich, the Board extended the Superintendent’s contract through the year 2025, with 5 members voting aye, and April Mikulenska voting no.

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 9:42 p.m.