

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

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

1. Call Meeting to Order. – *Vice-President Ryder Ervin called the meeting to order at 6pm. All Board members were present except Ken Kram and Steve Williams.*
2. Welcome Members of the Public. – *Visitors present were: Julie Christian (Weimar Mercury), and Jim Singleton (SZH Architects).*
3. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
4. Public comments/audience participation. – *None.*
5. Consent agenda
 - a. Minutes of the August 10, 2020 Regular Meeting and August 31, 2020 Special Meeting.
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations -
 - *\$250 donated to the Elementary by Weimar Lions Club for school supplies*
 - *\$1000 plus a desktop computer donated to High School for technology.**With a motion by Irma Rerich and second by Brian Christen, the consent agenda was unanimously approved as presented.*
6. Consider the approval of Phase 2 contract documents to go out for bids. – *The Board reviewed updated construction plans for the elementary, junior high, and field house as presented by Jim Singleton. Bids will be accepted thru October 8th; reviewed, and presented for Board consideration on October 19th.*
With a motion by Brian Christen and second by Tom Strickland, the Board unanimously approved Phase 2 contract documents to go out for bids.

NOTE: The Board unanimously agreed to change the regular Board meeting to October 19, 2020.
7. Superintendent's Report
 - Enrollment Report – *August 2020 enrollment totaled 653. At-home learners is about 8%.*
 - Events and Activities –
 - *Updated Volleyball Schedule*

- *Homecoming Activities went well; 322 vouchers were used*
- *Pep Rally scheduled for Sept 18th @ the Elementary*
- *Bon Fire scheduled for Sept. 24th at 8pm*
- *One High School student has tested positive for Covid-19 this week*

8. Consider the purchase of locks for the High School. –*Bids were received from ACME Architectural Hardware and SBS Building Companies to replace the door locks at High School. With a motion by Brian Christen and second by Irma Rerich, the Board unanimously approved the bid from ACME Architectural Hardware to replace the high school door hardware, at a cost of \$11,617. (This bid only includes hardware; WISD Maintenance staff will do the installation.)*
9. Consider, discuss, and take possible action related to COVID-19 issues, and the District response. – *No action required at this time.*

Adjournment – With no further business before the Board, Vice-President Ervin adjourned the meeting at 7:07 pm.