Notice of Regular Meeting Board of Trustees Weimar Independent School District February 8, 2021

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 8, 2021, in the Cafetorium 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 11, 2021 Regular Meeting
 - b. Bills paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
 - f. Donations
- 5. Superintendent's Report

District Activities and Events

Enrollment Report

Construction Update

COVID Update

- 6. Order of Election for May 1, 2021
- 7. Invest Bond funds in a Certificate of Deposit (CD)
- 8. Consider Auditing Firm for fiscal year ending Aug 31, 2021
- 9. Consider, Discuss, and Take Possible Action related to COVID-19 Issues
- 10. Personnel
- 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 (551.072).
- 12. Open Session

Action Resulting from Closed Session

13. Update 116

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 2 p.m. on February 3, 2021.

Jon Wunderlich Superintendent, Weimar ISD