Notice of Regular Meeting Board of Trustees Weimar Independent School District July 12, 2021

A regular meeting of the Board of Trustees of the Weimar Independent School District will be held beginning at **6:00 p.m. on Monday, July 12, 2021**, in the **Cafetorium** of the Weimar Independent School District at 506 West 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
- 2. Welcome Members of Public
- 3. Pledge and Prayer
- 4. Public Comments/Audience Participation
- 5. Consent agenda
 - a. Minutes of the June 14, 2021 Regular Meeting
 - b. Bills Paid
 - c. Tax Collection Report
 - d. Board Report Comparison
 - e. Cash Balances/Investment Report
- 6. Superintendent's Report
 - a. Extracurricular Dates and Schedules
 - b. Restart Plan
 - c. Bond & Summer Projects
- 7. Consider the Awarding of the Bank Depository
- 8. Consider Increasing Micro-Purchase Threshold for Federal Funds
- 9. Consider the Purchase of Furniture
- 10. Update 117
- 11. Budget
- 12. Personnel
- 13. Closed session
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
- 14. Open Session Action resulting from closed session deliberations

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act at 1 pm, July 8, 2021.

Jon Wunderlich