

**MINUTES of Special Meeting - Board of Trustees**  
**Weimar Independent School District**  
**April 22, 2021**

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

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 Ryder Ervin and Steve Williams.*
2. Consider 2021-2022 TEKS Certified Instructional Materials Allotment – *With a motion by Irma Rerich and second by Tom Strickland, the Board unanimously approved the 2021-2022 Allotment of TEKS Certified Instructional Materials.*
3. Consider, Discuss, and Take Possible Action related to COVID-19 Issues – *No action taken.*
4. Personnel
5. Closed Session.
  - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).  
*The Board entered into closed session at 5:07pm to discuss Item #4.*
6. Open Session – Action Resulting from Closed Session.  
*The Board reconvened into open session at 5:18pm, and took the following action:*

*With a motion by April Mikulenka and second Brian Christen, the Board unanimously approved the following teacher contracts for the 2021-2022 school year:*

**Teacher Probationary Contracts:**

*Myra Dippel  
Claire Hudgeons*

**Teacher Probationary Dual Contracts:**

*Jordan Trees  
Audrey Dyer  
Jennifer Fricke-Martella*

*Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 7:07pm.*