

**MINUTES of Special Meeting - Board of Trustees**  
**Weimar Independent School District**  
**August 30, 2021**

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

1. Call meeting to order. *President Ken Kram called the meeting to order at 6pm. All Board members were present except Ryder Ervin and Steve Williams.*
2. Welcome Members of Public; Pledge and Prayer - *Visitors present were: Julie Christian (Weimar Mercury). The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. End-of-year Budget Amendments. - *With a motion by April Mikulenska and second by Brian Christen, the budget amendments (to the 2020-2021 budget) were unanimously approved as presented.*
4. Public Hearing on Adoption of Budget, M&O Tax Rate and I&S Tax Rate for 2021-2022 – *No members of the public were present.*
5. Adoption of Budget for 2021-2022. - *With a motion by Irma Rerich and second by Tom Strickland, the 2021-2022 Budget, in the amount of \$9,771,102, was unanimously approved, as follows:*

General Fund (Fund 199):

Function 11 -	\$4,463,907.
Function 12 -	\$58,000.
Function 13 -	\$33,500.
Function 21 -	\$14,950.
Function 23 -	\$446,365.
Function 31 -	\$350,025.
Function 33 -	\$84,750.
Function 34 -	\$303,600.
Function 36 -	\$565,300.
Function 41 -	\$607,790.
Function 51 -	\$1,002,550.
Function 52 -	\$30,600.
Function 53 -	\$282,400.
Function 81 -	\$118,605.

Food Services (Fund 240):

Function 35 -	\$323,600.
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Debt Services (Fund 599):

Function 71 -	\$1,085,160.
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6. Adoption of M&O Tax Rate for 2021-2022. - *With a motion by Brian Christen and second by April Mikulenska, the Board unanimously approved the 2021-2022 M&O tax rate of \$0.9536.*

7. Adoption of I&S Tax Rate for 2021-2022. *With a motion by April Mikulenska and second by Brian Christen, the Board unanimously approved the 2021-2022 I&S tax rate of \$0.21.*

***SEE ATTACHED ORDINANCE SETTING TAX RATE***

8. Consider, Discuss, and Take Possible Action related to COVID-19 Issues. – *Discussion regarding the increasing number of COVID positive cases, but no action was deemed necessary at this time.*
9. Personnel.
10. Closed Session
  - a. 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 to discuss Item 9, at 6:24pm.*
11. Open Session.
  - a. Action resulting from Closed Session. – *The Board reconvened in open session at 7:05pm. No action was taken.*

*Adjournment. With no further business before the Board, President Ken Kram adjourned the meeting at 7:06pm*

# WEIMAR INDEPENDENT SCHOOL DISTRICT

506 W. Main Street – Weimar, Texas 78962  
Phone 979-725-6300/Fax 979-725-8737/www.weimarisd.org

## ADMINISTRATION

Jon Wunderlich, Superintendent  
Stacy Heger – High School Principal  
Stacy Heger – Jr. High Principal  
Kristy Janecka – Elementary Principal  
Angie Luksovsky – Business Manager

Equal Opportunity Employer

## BOARD OF TRUSTEES

Ken Kram – President  
Ryder Ervin – Vice President  
Irma Rerich – Secretary  
April Mikulenska  
Tom Strickland  
Steve Williams  
Brian Christen

## ORDINANCE SETTING TAX RATE

On this date, we, the Board of Trustees of the Weimar Independent School District, hereby levies or sets the tax rate per \$100 valuation for the District for the tax year 2020 at a total tax rate of **\$1.1736**, to be assessed and collected by the duly specified assessor and collector as follows:

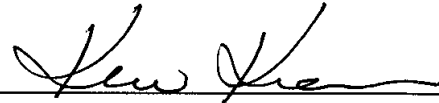
**\$0.9536** for the purpose of maintenance and operations, and

**\$0.22** for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials by the District.

Adopted this 31<sup>st</sup> day of August, 2020, by the Board of Trustees.

Ayes 6      Nays 0      Abstained 0



Ken Kram  
President, Board of Trustees



Irma Rerich  
Secretary, Board of Trustees