

**MINUTES of Regular Meeting - Board of Trustees**  
**Weimar Independent School District**  
**August 9, 2021**

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

*Prior to the meeting, the Board inspected the new Jr. High Facilities.*

1. Call Meeting to Order and Welcome Members of the Public – *Secretary Irma Rerich called the meeting to order at 6pm and welcomed all visitors. All Board members were present except Ken Kram and Ryder Ervin.*
2. Pledge and Prayer - *The U. S. Pledge of Allegiance, the Texas Pledge, and a prayer were recited.*
3. Public comments/audience participation. – *None. Visitors present were: Julie Christian (Weimar Mercury), Stacy Heger (High School Principal), Charles Henke (Jr. High Principal), Kristy Janecka (Elementary Principal), and Codi Pesak (Federal Programs Director).*
4. Consent agenda
  - a. Minutes of the July 12, 2021 Regular Meeting.
  - b. Bills paid
  - c. Tax Collection Report
  - d. Board Report Comparison
  - e. Cash Balances/Investment Report*With a motion by Brian Christen and second by Steve Williams, the consent agenda was unanimously approved as presented.*
5. Superintendent’s Report
  - a. Extracurricular Updates –
    - *Bus and car rider procedures were discussed*
    - *Football, Cross Country, and Volleyball 2021 Schedules*
  - b. Maintenance and Bond Updates –
    - *Football Field new sound system is complete*
    - *Football Field concession stand repair is complete and awaiting paint*
    - *Interactive Flat Screens were delivered and are being installed*
    - *A/C replacement at the elementary are complete in the classrooms*
    - *Jr. High drive will be re-asphalted this week, and the classrooms will be ready for the first day of school*
  - c. Upcoming Events for the Start of School –
    - *Meet the Teacher – 8/10/2021 4-6pm*
    - *Free Covid-19 Vaccinations in the Cafetorium 8/10/2021 3-7pm*
    - *Free meals program for ALL Weimar ISD students for 2021-2022 (both breakfast and lunch). They must pay for extra servings. Parents must complete a Socioeconomic Survey.*

- d. Schedule for Future Board Meetings – *The Board agreed to set 8/30/2021 at 6pm for a special meeting to approve the budget and tax rate.*
6. Consider, discuss, and take possible action related to COVID-19 issues and the District’s response. –*No action was necessary on this item at this time. The Board reviewed a Return to School plan, updated as of 8/5/2021.*
  7. Board Consideration of the Student Code of Conduct, Employee Handbook, Student Handbook, and GT Plan. – *The Principals reviewed updates to the handbooks, and Codi Pesak reviewed updates to the GT Plan. With a motion by April Mikulenska and second by Brian Christen, the Board unanimously approved the 2021-2022 Student Code of Conduct, Student Handbook, Employee Handbooks, and GT Plan, as presented.*
  8. Public Notice of ESSER II Funding – *Codi Pesak reviewed the ESSER II Funding Grant, stating that WISD is expected to receive \$406,704 in ESSER II Funds, which may be used for items such as technology and educational programs, playground expansions, carpet replacement, HVAC systems, and an open air expansion to the CATE building.*
  9. Budget Presentation and Bond Refunding Information –
    - *A proposed budget for 2021-2022 in the amount of \$9,770,902 was presented to the Board.*
    - *The Series 2011 Building Bond was refunded (refinanced), at a net present value savings of 19.754%. The new interest rate of 1.515% will save the school \$951,211, thru the life of the bond, expiring in 2036.*
  10. Consider the Purchase of School Vehicles – *Bids were received from Cavender Auto Country in Weimar and Chuck Brown Ford in Schulenburg. With a motion by Tom Strickland and second by Brian Christen, the Board unanimously approved the purchase of a 2021 Chevy Malibu (trading in the 2011 Impala), a 2021 Chevy Express Van (trading in the 2007 Tahoe), a 2021 Chevy Silverado 1500 Truck (trading in the 1997 Ford Truck), and a 2021 Chevy Suburban (trading in the 2005 Suburban) from Cavender Auto Country, at a total cost of \$132,938.97.*
  11. Consider a temporary access agreement for WoodWay Engery – *With a motion by Brian Christen and second by Steve Williams, the Board unanimously agreed to allow the Superintendent to negotiate an agreement with WoodWay Energy for a temporary access, for the replacement of a pipeline along the north side of the school property.*
  12. Personnel
  13. Closed Session
    - *To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).*
  14. Open Session – Action Resulting in Closed Session.  
*No closed session was deemed necessary at this time.*

*Adjournment – With no further business before the Board, Secretary Irma Rerich adjourned the meeting at 8:04 pm.*